



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA

MONDAY, NOVEMBER 9, 2020 - 11:45 AM (WMU Auditorium)

“Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers.”

	Start Time	Agenda Item	1 st	2 nd
1	11:45 am	Request changes or additions to presented agenda (MUC President Justin Mattern)		
2	11:47 am	Approve Consent Agenda including: (MUC Justin Mattern) ® <ul style="list-style-type: none"> - Minutes from October 26, 2020 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$229,294.38. 		
3	11:55 am	Monthly financial reports (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> - September 2020 Financials: <ul style="list-style-type: none"> o Electric o Water o Heating o All Divisions (combined) o Graphs YTD - Investment Portfolio (Sept 30 2020) - Sept 2020 Cost of Power Report 		
4	12:05 pm	October 2020 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti) <ul style="list-style-type: none"> - Update: Additional blade inspection of Turbine #4 		
5	12:10 pm	MRES Power Supply Refund (Finance/Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> - Concur with Staff recommendation of reallocation of funds 		
6	12:15 pm	Toshiba Transformer inspection update (230/69 kV @ Willmar Substation) (Staff Electrical Engineer Jeron Smith)		
7	12:20 pm	GRE Master Transmission Interconnection Agreement update (Staff Electrical Engineer Jeron Smith) <ul style="list-style-type: none"> - Approve WMU/GRE Transmission-to-Transmission and Transmission-to-Load Interconnection Agreement ® 		
8	12:25 pm	Approve Water Service Line Replacement Policy Amendment (General Manager John Harren and Water Supervisor Alan Neer) ® <ul style="list-style-type: none"> - Consent to Assessment Agreement and Waiver of Irregularity and Appeal 		
9	12:30 pm	Review & concur with 2021 MUC Educational Topics (General Manager John Harren)		
10	12:35 pm	Joe Schmit's Silent Impact Resolution video (Nov.): "JOY" (Compliance/HR Manager Janell Johnson)		
11	12:40 pm	General Manager Harren's Report: <ul style="list-style-type: none"> - FYI: 2021 APPA Legislative Rally will be "virtual" with no cost to attend, but registration is required (first week of March, exact dates TBD) - WMU PC Meeting (TBD) – Tentative agenda items to include: <ul style="list-style-type: none"> o Power Plant Phases I & II Environmental Studies, Willmar/Priam Ownership & Construction Agreement, Power Plant Substation Control Building, and Operations Policies 		

		<ul style="list-style-type: none"> - WMU LC Meeting (TBD) – Tentative agenda items to include: <ul style="list-style-type: none"> o Union negotiations, Renewable Energy Program, Personnel Policies, GM annual review, health insurance, and non-union COLA & market adjustment 		
12	12:45 pm	Adjournment		
		2020 Future events/dates to note: N/A		
		WMU Strategic Initiatives w/task lists & timelines <ul style="list-style-type: none"> - Admin and Operations Buildings - Financial Position - Generation: Gas/Diesel and Power Plant - Generation: Renewable Energy - Substations/Transmission - Water Treatment Plant 		

® Resolution required
M Motion requested
Note: This meeting is audibly recorded.