

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, MAY 23, 2016 – 11:45 A.M.

Est. Time

BUSINESS MEETING

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| 5 min. | 1. Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from May 9, 2016 MUC meeting
c. Review & approve payment of bills in the total amount of \$1,850,630.39
d. MISO charge of \$25,161.31 |
| 10 min. | 2. Conduct public hearing (11:50 a.m.) to address the Wellhead Protection Plan. (Joel/Jim de Lambert – Liesch Associates) |
| 10 min. | 3. Auditor’s (CDS) presentation of the 2015 Audit Report & Financial Statements. |
| 10 min. | 4. Review & request approval of minutes from the May 13 th WMU Planning Committee meeting. (Justin)
a. Recommendation to approve revised WMU Operations Policy Manual in its entirety. ®
(Complete policy information is available upon request.)
b. Request approval of Scope of Services with Carollo Engineers for Water Treatment Plant Project. ® |
| 10 min. | 5. Review & request approval of minutes from the May 9 th WMU Labor Committee meeting. (Joe)
a. Authorize designation of John Harren to serve as Interim General Manager effective July 16, 2016. ® |
| 5 min. | 6. Review bid opening results and recommendation to award 230 kV WB Transmission Line Structure Replacement Project. ® (Jeron) |
| 5 min. | 7. Approve Authorized Persons to conduct financial/investment business on behalf of WMU with Morgan Stanley.® (Wes/John) |
| 10 min. | 8. For information & review:
a. April 2016 Wind Turbine Report (Jeron)
b. Electric Distribution Update/Report (Todd & Bill) |
| 10 min. | 9. General Manager’s Report |

® Resolution required

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

GENERAL MANAGER'S REPORT
MAY 23, 2016

- Recap of MRES Annual Meeting – May 11 & 12 (John)
- Updates: Priam Substation and Diesel Generation Relocation Project (Wes/John)
- Upcoming date(s) to note for 2016:
 - WMU Labor Committee Meeting – Wednesday, June 1st @ 8:00 a.m.
 - APPA National Conference – June 10-15 (Phoenix, AZ)
 - MMUA Annual Summer Meeting – August 15-17 (Cragun's)
- APPA Public Utility Governance Webinar Series: (all webinars @ 1:00-2:30 p.m. CST)
 - *Overview of Utility Financial Operations for Board and Council Members* - June 2
 - *Rate Making for Utility Boards and City Councils* - July 7
 - *Strategic Planning for Utility Boards and City Councils* - Aug.11
 - *Performance Monitoring and Accountability for Boards* - Sept. 8
 - *Achieving Excellence in Public Power Governance* - Oct. 5

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