

WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, NOVEMBER 27, 2017- 11:45 A.M.

Est. Start Time

BUSINESS MEETING

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| 11:45 a.m. | 1. Approve consent agenda: ® (Commissioner Justin Mattern)
a. Additions to agenda? Approve agenda.
b. Minutes from November 13, 2017 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$2,025,179.20 |
| 11:50 a.m. | 2. For information and review: (Power Production Supv. Jon Folkedahl)
a. October 2017 Wind Turbine Report
b. Power Plant Storm Water Project Update |
| 12:00 p.m. | 3. Approve Market Rate Natural Gas Service Agreement (draft) with CenterPoint Energy contingent on legal counsel approval of contractual language ® (Power Supply Manager Chris Carlson) |
| 12:10 p.m. | 4. August 2017 Financial Reports (Director of Finance Denise Runge)
a. Electric Division
b. Water Division
c. Heating Division
d. All Divisions |
| 12:15 p.m. | 5. General Manager Harren's Report |

® Resolution required

Ⓜ Motion requested

NOTE: This meeting will be audibly recorded.

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

GENERAL MANAGER'S REPORT – NOVEMBER 27, 2017

- MUC Self-Evaluation – request return date: **Monday, Dec. 4th**
- City Council scheduled public hearing (rate ordinance) for December 4th.
- TBD: WMU Labor Committee meeting to be forthcoming
 - Agenda items(s) to include: Non-union and General Manager wage adjustments; Personnel Policies updates; and, MUC Self-Evaluation results
- WMU Planning Committee meeting – Friday, December 15th @ 12:00 p.m.
 - Agenda item(s) to include: EAA; gas contract (extension); power supply options (joint action agency/remain independent/generation); diesel generators; and, David Turch & Associates.

Future Events/Dates to Note:

- City Council Public Hearing – Rate Ordinance – Dec. 4th @ 7:00 p.m.
- WMU Planning Committee Mtg – Dec. 15 @ 12:00
- 2018 APPA Legislative Rally – Feb. 26-28 (Washington, DC)
- 2018 APPA National Conference – June 15-20 (New Orleans, LA)

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