

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

TUESDAY, DECEMBER 26, 2017- 11:45 A.M.

Est. Start Time

BUSINESS MEETING

- | | | |
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| 11:45 a.m. | 1. | Approve consent agenda: ® (Commissioner Carol Laumer)
a. Additions to agenda? Approve agenda.
b. Minutes from December 11, 2017 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$7,530,159.00 |
| 11:50 a.m. | 2. | Review & approve December 11 th WMU Labor Committee meeting Minutes (Commissioner Laumer) ^M
a. Approve non-union wage adjustment ®
b. Approve updated and newly created Personnel Policies ® |
| 12:00 p.m. | 3. | Review & approve December 22 nd WMU Labor Committee meeting Minutes (Commissioner Laumer) ^M
a. Approve General Manager wage adjustment ® |
| 12:10 p.m. | 4. | Review & approve December 15 th WMU Planning Committee Meeting minutes (Commissioner Mattern) ^M
a. Request approval to issue RFP to conduct diesel generator updates and proceed with project (NESHAP compliance) (Power Production Supv. Folkedahl) ^M
b. Approve Burns & McDonnell agreement to update water main model.
c. Power Supply Options presentation & assumptions requesting Commission directive (General Manager Harren/Power Supply Manager Carlson) |
| 12:40 p.m. | 5. | Review updated SWOT Analysis and action items: (Facilities & Purchasing Supv. Marti & Power Resources Analyst Marotzke)
a. Customer Relations
b. Facility
c. Financial Policies
d. Operations
e. Organization
f. Power Supply |
| 1:00 p.m. | 6. | For information & review:
a. Nov. 2017 Finance Report (General Manager Harren)
b. Nov. 2017 Wind Turbine Report (Power Prod. Supv. Folkedahl) |
| 1:05 p.m. | 7. | Administer the Oath of Office for Commissioner re-appointments: Commissioners Laumer & Weber (Commissioner Mattern) |
| 1:10 p.m. | 8. | General Manager Harren's Report |

® Resolution required

^M 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 – DECEMBER 26, 2017

- Updated proposed MUC Educational Topics for 2018

Future Events/Dates to Note:

- 2018 APPA Legislative Rally – Feb. 26-28 (Washington, DC)
- 2018 APPA National Conference – June 15-20 (New Orleans, LA)

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