

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, APRIL 9, 2018 – 11:45 A.M.

Est. Start Time

BUSINESS MEETING

- | | | |
|------------|----|---|
| 11:45 a.m. | 1. | Request any changes or additions to the presented agenda.
(Commissioner Carol Laumer) |
| 11:46 a.m. | 2. | Appoint Acting Secretary in the absence of Commissioner Abdirizak Mahboub from April 10-May 2, 2018. (Commissioner Carol Laumer) |
| 11:47 a.m. | 3. | Approve consent agenda: ® (Commissioner Carol Laumer)
a. Minutes from March 26, 2018 MUC meeting
b. Review & approve payment of bills (including wire transfers) in the total amount of \$1,327,411.17. |
| 11:50 a.m. | 4. | Review & approve minutes from the April 6 th WMU Planning Committee meeting. ^M (Commissioner Justin Mattern, Chair)
a. Adopt a resolution prepared by Kaela Brennan of McGrann Shea Andeson Carnival Straughn & Lamb authorizing the Commission President and Acting Secretary to execute all MRES documents relating to membership (including lump sum buy-in). ®
b. Agreement listing |
| 12:10 p.m. | 5. | WMU Labor Committee recommendations following April 9 th (10:45 meeting* (Commissioner Nate Weber)
a. Approve MOA which includes pay structure adjustments of union contract and addition of a new position ®
b. Approve updated WMU Clothing Policy ®
(*Approval of minutes will be requested at April 23 rd MUC mtg.) |
| 12:15 p.m. | 6. | David Turch & Associates contract consideration (MUC Carol Laumer) ^M |
| 12:20 p.m. | 7. | Wind turbines status update (Facilities/Purchasing Supv. Kevin Marti) |
| 12:25 p.m. | 8. | WMU/City facility discussion (General Manager John Harren and Facilities & Purchasing Supv. Kevin Marti) |
| 12:30 p.m. | 9. | General Manager John 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 – APRIL 9, 2018

- MUC & City Council joint meeting to discuss facility needs will be held Tuesday, April 17 @ 4:00 pm. Note: City reps will be handling the meeting arrangements (i.e. location).
- TBD: WMU Labor Committee meeting will be forthcoming
 - Agenda items(s) to include: Commissioner 101; review roles & responsibilities of MUC and Staff/Management; and, MUC Self-Evaluations.

Future Events/Dates to Note:

- MMUA Legislative Conference – April 11-12 (St. Paul)
- MRES Annual Meeting – May 9 (Sioux Falls)
- 2018 APPA National Conference – June 15-20 (New Orleans, LA)

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