



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JULY 9, 2018 - 11:45 A.M.

“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 Carol Laumer)		
2	11:46 am	Approve consent agenda (MUC Carol Laumer) ® <ul style="list-style-type: none"> - Minutes from June 25, 2018 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$5,003,641.74 		
3	11:50 am	Bid recommendation & award: Priam Substation Construction ® (Staff Electrical Engineer Jeron Smith)		
4	12:00 pm	Coal inventory sale opportunity (Power Supply Manager Chris Carlson)		
5	12:05 pm	Approve resolution for Point Source Implementation Grant application to MN Public Facilities Authority (WMU Water Project funding assistance) ® (Water/Heating Supervisor Joel Braegelman)		
6	12:10 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - TBD: WMU Planning Committee meeting to be forthcoming Agenda item(s) to include: New generation; consider reallocation of funds (diesel generators to GIS); and, Customer Appreciation Open House (2019) 		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - APPA Policymakers Council – July 23-25 (Washington, DC) - 2018 Customer Appreciation Open House – Thurs., August 2nd - 2018 MMUA Summer Conference – August 20-22 @ Arrowwood Resort - Annual MUC Mtg./Facilities Tour – August 27 @ 3:00 pm 		

® Resolution require M Motion requested

This meeting is audibly recorded.