



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, AUGUST 27, 2018 – 3:00 PM

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

	Start Time	Agenda Item	1st	2nd
1	3:00 pm	Annual WMU Facilities tour (Facilities & Maintenance Supv. Kevin Marti)		
2	5:00 pm (est.)	Request changes or additions to presented agenda (MUC Carol Laumer)		
3	5:01 pm	Approve consent agenda (MUC Carol Laumer) [®] <ul style="list-style-type: none"> - Minutes from August 13, 2018 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$2,237,900.89. 		
4	5:05 pm	Approve August 23rd WMU Planning Committee Meeting Minutes ^M (MUC Justin Mattern, Chair) <ul style="list-style-type: none"> - Approve 2019 WMU Budget (which includes the Operating & Maintenance Budget and Capital Budget) [®] 		
5	5:15 pm	Financial Reports: (Director of Finance Denise Runge) <ul style="list-style-type: none"> - July 2018 Financial Reports - July 31, 2018 Investment Portfolio 		
6	5:20 pm	August 2018 MRES Monthly Video Update (General Manager John Harren)		
7	5:25 pm	MMUA Summer Conference Recap (Laumer/DeBlieck/Harren/Runge/Kosbab)		
8	5:30 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - TBD: Future WMU PC meeting agenda item(s) to include: new generation; Customer Appreciation Open House (2019); and, MRES School Education Program 		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - MRES Leadership Academy – Sept. 19-20 (Sioux Falls, SD) (DeBlieck/Harren/Runge) 		

[®] Resolution require ^M Motion requested

This meeting is audibly recorded.