



**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, SEPTEMBER 10, 2018 - 11:45 AM**

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

|   | <b>Start Time</b> | <b>Agenda Item</b>  | <b>1<sup>st</sup></b> | <b>2<sup>nd</sup></b> |
|---|-------------------|---|-----------------------|-----------------------|
| 1 | 11:45 am          | <b>Request changes or additions to presented agenda</b> (MUC Carol Laumer)  |                       |                       |
| 2 | 11:46 am          | <b>Approve consent agenda</b> (MUC Carol Laumer) ®<br><ul style="list-style-type: none"> <li>- Minutes from August 27, 2018 MUC meeting</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$628,227.28</li> </ul>  |                       |                       |
| 3 | 12:00 pm          | <b>August 2018 Wind Turbine Report</b> (Facilities/Maintenance Supv. Kevin Marti)   |                       |                       |
| 4 | 12:05 pm          | <b>Approve MOA between WMU and City re Water Mains &amp; Fire Hydrants</b> (contingent upon City Council approval) (General Manager John Harren) <sup>M</sup>   |                       |                       |
| 5 | 12:10 pm          | <b>General Manager’s Report</b> (General Manager John Harren)<br><ul style="list-style-type: none"> <li>- TBD: Future WMU PC Meeting - Agenda items to include: new generation; Customer Appreciation Open House (2019); MRES School Education Program; reduced billing cycles; and, annual Operations Policy review.</li> <li>- TBD: Future WMU LC Meeting - Agenda Items to include: annual Personnel Policy review; and, 2019 COLA.</li> </ul> |                       |                       |
|   |                   | <b>Future Events/Dates to Note:</b><br><ul style="list-style-type: none"> <li>- MRES Leadership Academy – Sept. 19-20 (Sioux Falls, SD) (DeBlicke/Runge)</li> </ul>   |                       |                       |

® Resolution require    <sup>M</sup> Motion requested

This meeting is audibly recorded.