



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, SEPTEMBER 24, 2018 - 11:45 AM

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

	Start Time	Agenda Item	1st	2nd
1	11:45 am	Request changes or additions to presented agenda (MUC Justin Mattern)		
2	11:46 am	Approve consent agenda (MUC Justin Mattern) [®] <ul style="list-style-type: none"> - Minutes from September 10, 2018 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$2,897,863.27. 		
3	12:00 pm	Financial Reports: (Director of Finance Denise Runge) <ul style="list-style-type: none"> - August 2018 Financial Reports - August 31, 2018 Investment Portfolio 		
4	12:05 pm	Strategic Planning Update (SWOT Analysis): Operations (Facilities & Maintenance Supervisor Kevin Marti/ Power Resources Analyst Michelle Marotzke) <ul style="list-style-type: none"> - Operations Summary - Operations Detailed Listing 		
5	12:10 pm	MRES Leadership Academy Recap (MUC Bruce DeBlieck/DOF Denise Runge)		
6	12:15 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - WMU PC Meeting – Tues., Sept. 25th @ 2:30 p.m. Agenda item(s) to include: Customer Appreciation Open House (2019); MRES School Education Program; reduced billing cycles; and, Operations Policy annual review. - TBD: WMU LC Meeting - Agenda items to include: Personnel Policy annual review; and, 2019 COLA. 		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - 2019 MMUA Legislative Conference – Jan. 29-30 (St. Paul) 		

[®] Resolution require ^M Motion requested

This meeting is audibly recorded.