



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, OCTOBER 22, 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 October 8, 2018 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$2,225,769.47 		
3	12:00 pm	Monthly Financial Updates (Director of Finance Denise Runge) <ul style="list-style-type: none"> - September 2018 Financial Reports - September 30, 2018 Investment Portfolio 		
4	12:05 pm	Approve request to have City Council Place Liens on Properties for Unpaid Utility Bills (Customer Service Supervisor Stacy Stien) ®		
5	12:10 pm	Strategic Planning Update (SWOT Analysis): Financial Policies and Facilities (Facilities/Maintenance Supv. Kevin Marti & Power Resources Analyst Michelle Marotzke, Director of Finance Denise Runge) <ul style="list-style-type: none"> - Update Summary: Financial Policies and Facility - Financial Policies Detailed Listing - Facility Detailed Listing 		
6	12: 15 pm	Firm Gas Contract Update (2018-2019 Planning Year) (Power Supply Manager Chris Carlson)		
7	12:20 pm	Sept. 2018 Wind Turbine Report (Facilities/Maintenance Supv. Kevin Marti)		
8	12:25 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - City Council approved WMU/City MOA on October 8th - 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"> - MRES Area Meeting – Oct. 24th (Alexandria) (DeBlicek) - 2019 MMUA Legislative Conference – Jan. 29-30 (St. Paul) - 2019 APPA Legislative Rally – Feb. 25-27 (Washington, DC) 		

® Resolution require M Motion requested

This meeting is audibly recorded.