



WILLMAR MUNICIPAL UTILITIES COMMISSION

**MEETING AGENDA
MONDAY, MARCH 11, 2019 – 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 Carol Laumer)		
2	11:46 am	Approve consent agenda (MUC Carol Laumer) ® <ul style="list-style-type: none"> - Minutes from February 25, 2019 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$565,543.65 		
3	11:50 am	Approve March 7th WMU Planning Committee Mtg. Minutes (MUC Bruce DeBlieck, PC Chair) M (see “March 7 2019 PC Mtg “ on your iPad for additional information) <ul style="list-style-type: none"> - Approve MRES agreements (Membership & By-Laws) ® - Approve Willmar Wye Project cost sharing option ® 		
4	12:00 pm	Educational Topics: <ul style="list-style-type: none"> - 2018 Water Department Summary (Water & Heating Supv. Joel Braegelman) - 2018 Energy Services/Marketing and Safety Program Updates (Energy Services/Marketing Rep Michelle Marotzke) - 2018 NERC Compliance Activity Summary (Compliance & HR Manager Janell Johnson) 		
5	12:25 pm	Recommendation to Award Contracts: (Staff Electrical Engineer Jeron Smith) <ul style="list-style-type: none"> - 2019 Annual Underground Construction ® - 2019 Underground Single-Phase Replacement ® 		
6	12:30 pm	January 2019 Power Cost Summary (Power Supply Manager Chris Carlson)		
7	12:35 pm	February 2019 Wind Turbine Report (Facilities/Maint. Supervisor Kevin Marti)		
8	12:40 pm	MRES Monthly Update (General Manager John Harren) <ul style="list-style-type: none"> - MRES & WMPA Board of Directors Meeting Summary (Feb. 14, 2019) - Video Notice 		
9	12:45 pm	2019 APPA Legislative Rally Recap (MUC Carol Laumer & Bruce DeBlieck and General Manager John Harren) <ul style="list-style-type: none"> - MMUA Federal Position Statements and Key Messages & Talking Points 		
10	12:55 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - Labor Committee Meeting (03.11.19) – Agenda item(s) to include: 2019 WMU Strategic Plan; PTO severance policy; and, staffing update. - TBD: Planning Committee Meeting – Agenda item(s): Water Treatment Plant analysis; generation study analysis; and, rate study (electric & water). - TBD: Labor Committee Meeting –Agenda item(s): GM succession plan 		
11	1:00 pm	Adjournment		
		2019 Future Events/Dates to Note: <ul style="list-style-type: none"> - APPA Electric 101 Webinar: “Understanding the Generation & Transmission Grid”, March 8th @ 10:00 am (WMU Office) - Reminder: “MRES 101” (extended regular MUC Mtg.) – May 13th - MMUA Summer Conference – August 19-21 (Breezy Point) 		

® Resolution required M Motion requested

Note: This meeting is audibly recorded.