



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, APRIL 8, 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 March 25, 2019 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$663,637.81 		
3	11:50 am	Approve WAPA Contract for Administrative Services between Willmar & MRES (Power Supply Manager Chris Carlson) ® <ul style="list-style-type: none"> - Contract Information - MRES Contract No. 18-UGPR-30 		
4	11:55 am	February 2019 Power Cost Summary (Power Supply Manager Chris Carlson)		
5	12:00 pm	Update: \$77,149.95 Sales Tax Refund (Director of Finance Denise Runge)		
6	12:05 pm	March 2019 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:10 pm	Safety Award Recognitions (Energy Services & Marketing Rep Michelle Marotzke) <ul style="list-style-type: none"> - National Award for Outstanding Safety Practices (APPA) - Governor’s Safety Award (MN Safety Council) 		
8	12:15 pm	MRES Items of Interest: <ul style="list-style-type: none"> - News Release: Willmar one of twelve MRES member utilities recognized for reliable electric service to their Communities - 2019 Laramie River Station Tour - August 27-28 - Monthly MRES Board of Directors Meeting Update: March 2019 <ul style="list-style-type: none"> o MRES & WMMPA Meeting Summary o Video Notice - “Empowering Our Community” video (1 min.) (Energy Services & Marketing Rep Michelle Marotzke) 		
9	12:25 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - WMU LC Meeting (April 9th @ noon) – Agenda item(s) to include: Continue discussion re 2019 WMU Strategic Plan - Rep. Dave Baker will attend April 22nd MUC Mtg. to provide legislative update on Energy Policies. - 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 		
10	12:30 pm	Adjournment		

2019 Future Events/Dates to Note:

- APPA Governance Webinar Series: Webinars are held @ 12:30 pm (1 hr.)
Attending (to date): Commissioners Laumer & Mattern (DeBlieck tentative)
 - o April 19th: *"A Board's Legal & Fiduciary Responsibilities"*
 - o May 3rd: *"A Board's Responsibility for an Effective Chief Executive"*
 - o May 17th: *"A Board's Responsibility for Effective Governance"*
 - o May 31st: *"A Board's Role in Setting & Achieving Long-Term Success"*
- APPA Electric Utility Industry 101 Webinar: Webinar to be held @ 10:00 am (1.5 hrs.) Attending (to date): Commissioner Laumer
 - o April 19th: *"Keeping Pace with Utility Trends & Technologies"*
- MRES Annual Meeting – May 8th (Sioux Falls Convention Center)
- Reminder: "MRES 101" (extended regular MUC Mtg.) – May 13th
- APPA National Conference – June 7-12 (Austin, TX)
- WMU Annual Open House – Thurs., August 15th (4:00-6:30 pm)
- MMUA Summer Conference – August 19-21 (Breezy Point)
- MRES Legal Seminar - Staying Current: Emerging Issues for Utilities - Oct. 4th

Ⓜ Resolution required Ⓜ Motion requested

Note: This meeting is audibly recorded.