



**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, APRIL 22, 2019 - 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) ® <ul style="list-style-type: none"> <li>- Minutes from April 8, 2019 MUC meeting</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$2,040,345.24</li> </ul>		
3	11:50 am	<b>Rep. Dave Baker to present legislative update on Energy Policies</b>		
4	12:05 pm	<b>Approve March 11<sup>th</sup>/April 9<sup>th</sup> WMU Labor Committee Meeting minutes</b> <sup>M</sup> (MUC Nate Weber, LC Chair) (see “April 22 2019 Work Session” on your iPad for additional information)		
5	12:10 pm	<b>Financial Reports:</b> (Director of Finance Denise Runge) <ul style="list-style-type: none"> <li>- March 2019 Financial Reports</li> <li>- March 31, 2019 Investment Portfolio</li> </ul>		
6	12:15 pm	<b>Approve annual LMC Liability Coverage – Waiver Form</b> ® (Director of Finance Denise Runge)		
7	12:20 pm	<b>2019 WMU Scholarship Award winner: Kylie Halvorson (\$750)</b> (Energy Services & Marketing Rep Michelle Marotzke)		
8	12:25 pm	<b>MRES: “Empowering Our Community” video</b> (Energy Services & Marketing Rep Michelle Marotzke)		
9	12:27 pm	<b>2018 Power Resource Data for Willmar</b> (Energy Services & Marketing Rep Michelle Marotzke/General Manager Harren)		
10	12:30 pm	<b>General Manager’s Report</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- MUC Work Session to review 2019 WMU Strategic Plan: April 22<sup>nd</sup> (today) @ approx. 12:30 pm</li> <li>- TBD: Planning Committee Meeting – Agenda item(s): Water Treatment Plant analysis; and, generation study analysis.</li> <li>- TBD: Labor Committee Meeting – Agenda item(s): Rate Study (electric &amp; water); and, GM succession plan.</li> </ul>		
11	12:35 pm	<b>Adjournment</b>		
		<ul style="list-style-type: none"> <li>- <b>2019 Future Events/Dates of Interest:</b> Nancy Lohn – Retirement celebration: Friday, April 26<sup>th</sup> (2:30-4:00 pm)</li> <li>- APPA Governance Webinar Series: Webinars are held @ 12:30 pm (1 hr.) Attending (to date): Commissioners Laumer &amp; Mattern (DeBlieck tentative) <ul style="list-style-type: none"> <li>o May 3<sup>rd</sup>: “A Board’s Responsibility for an Effective Chief Executive”</li> <li>o May 17<sup>th</sup>: “A Board’s Responsibility for Effective Governance”</li> <li>o May 31<sup>st</sup>: “A Board’s Role in Setting &amp; Achieving Long-Term Success”</li> </ul> </li> <li>- MRES Annual Meeting – May 8<sup>th</sup> (Sioux Falls Convention Center)</li> <li>- Reminder: “MRES 101” (extended regular MUC Mtg.) – May 13<sup>th</sup></li> <li>- APPA National Conference – June 7-12 (Austin, TX)</li> <li>- WMU Annual Open House – Thurs., August 15<sup>th</sup> (4:00-6:30 pm)</li> <li>- MMUA Summer Conference – August 19-21 (Breezy Point)</li> <li>- MRES Legal Seminar - Staying Current: Emerging Issues for Utilities - Oct. 4<sup>th</sup></li> </ul>		

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

Note: This meeting is audibly recorded.