



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

**MONDAY, AUGUST 26, 2019 – 11:45 AM**

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

	Start Time	Agenda Item	1 <sup>st</sup>	2 <sup>nd</sup>
1	11:45 am	<b>Annual WMU Facilities Tour</b> (Facilities & Maintenance Supervisor Kevin Marti)		
2	12:45 pm	<b>Request changes or additions to presented agenda</b> (MUC Carol Laumer)		
3	12:46 pm	<b>Approve consent agenda</b> (MUC Carol Laumer) ® <ul style="list-style-type: none"> <li>- Minutes from August 12, 2019 MUC meeting</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$3,037,866.81.</li> </ul>		
4	12:50 pm	<b>Monthly Financial Reports</b> (Director of Finance Denise Runge) <ul style="list-style-type: none"> <li>- July 2019 Financials <ul style="list-style-type: none"> <li>o Electric</li> <li>o Water</li> <li>o District Heating</li> <li>o Total Combined</li> </ul> </li> <li>- July 31 2019 Investment Portfolio</li> </ul>		
5	12:55 pm	<b>Request Authorization for Professional Services with DGR Engineering (Generation Revenue Metering Project)</b> (Staff Electrical Engineer Jeron Smith) ®		
6	1:00 pm	<b>Annual Open House recap (Aug. 15<sup>th</sup>)</b> (Energy Services/Marketing Rep Michelle Marotzke) <ul style="list-style-type: none"> <li>- Electric mower drawing winner: Nancy Amundson</li> </ul>		
7	1:05 pm	<b>Recap MMUA Summer Conference (Aug. 19-21)</b> (MUC Carol Laumer & Bruce DeBlicek, General Manager John Harren, and Energy Services/Marketing Rep Michelle Marotzke) <ul style="list-style-type: none"> <li>- MUC Carol Laumer was presented the <b>“2019 MMUA Distinguished Service Award”</b>. This award is given to individuals who perform outstanding service in support of the association and its goals. Congratulations, Carol!</li> </ul>		
8	1:15 pm	<b>General Manager’s Report</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- TBD: Future LC Meeting – Agenda item(s): GM succession planning, and Strategic Plan</li> <li>- TBD: Future PC Meeting – Agenda item(s): Power Plant</li> </ul>		
9	1:20 pm	<b>Adjournment</b>		
		<b>2019 Future Events/Dates of Interest:</b> <ul style="list-style-type: none"> <li>- Renewable Energy Breakfast Event – Aug. 27<sup>th</sup> beginning @ 7:30 am (The Oaks at Eagle Creek)</li> <li>- MRES Laramie River Station/Grayrocks Dam &amp; Reservoir Tour – Aug. 27-28 (Wheatland, WY)</li> <li>- MRES Regional Policymakers Dinner/Discussion – Sept. 5 @ 5:00 pm (Alexandria)</li> <li>- MRES Legal Seminar - Staying Current: Emerging Issues for Utilities - Oct. 4<sup>th</sup></li> </ul>		
		<b>2019 WMU Strategic Initiatives</b> (MUC approved 05.13.19) <ul style="list-style-type: none"> <li>- Admin and Operations Buildings</li> <li>- Financial Position</li> <li>- Generation: Gas/Diesel and Power Plant</li> <li>- Generation: Renewable Energy</li> <li>- Substations/Transmission</li> <li>- Water Treatment Plant</li> </ul>		

® Resolution required    M Motion requested    Note: This meeting is audibly recorded.