



**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, SEPTEMBER 23, 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 September 9, 2019 MUC meeting</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$3,391,395.78.</li> </ul>		
3	11:50 am	<b>Conduct Public Hearing to Address Rate Adjustment(s)</b> (MUC Carol Laumer) <ul style="list-style-type: none"> <li>- Consideration of Resolution 2019 - #35 recommending utility rate adjustments to the Willmar City Council ® <ul style="list-style-type: none"> <li>o Proposed City Ordinance amending rates (effective 01.01.20)</li> </ul> </li> </ul>		
4	12:10 pm	<b>Monthly Financial Reports</b> (Director of Finance Denise Runge) <ul style="list-style-type: none"> <li>- August 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>- August 31, 2019 Investment Portfolio</li> </ul>		
5	12:15 pm	<b>Approve Request for City Council to Place Liens on Properties for Unpaid Utility Bills</b> (Director of Finance Denise Runge) ®		
6	12:20 pm	<b>Approve Resolution Recognizing 2019 Public Power Week (October 6-12)</b> (Energy Services/Marketing Rep Michelle Marotzke) ®		
7	12:25 pm	<b>General Manager’s Report</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- TBD: WMU Planning Committee Mtg, - Agenda Items to include: Power Plant; review disconnection policy/procedures; and, transmission investments.</li> </ul>		
8	12:30 pm	<b>Adjournment</b>		
		<b>2019 Future Events/Dates of Interest:</b> <ul style="list-style-type: none"> <li>- MRES Legal Seminar: <i>“Staying Current: Emerging Issues for Utilities”</i> (Sioux Falls, SD) – Friday, Oct. 4<sup>th</sup> (8:00 am-3:00 pm)</li> <li>- MRES Area Meeting (Alexandria) – Thursday, Oct. 24<sup>th</sup> (9:00 am-1:30 pm)</li> <li>- Joe Schmit’s <i>“IMPACT Leadership Workshop”</i> – Friday, Dec. 13<sup>th</sup> (7:30 am-12:00 pm) (WMU Auditorium)</li> </ul>		
		<b>2019 WMU Strategic Initiatives w/Task Lists &amp; Timelines</b> (MUC approved 09.09.19) <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.