



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, OCTOBER 14, 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 September 23, 2019 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$599,599.23. 		
3	11:50 am	Approve Proposal for Audit Services for the Years 2019-2021 (3-yrs.) (Director of Finance Denise Runge) ®		
4	11:55 am	September 2019 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
5	12:00 pm	MRES Monthly Board Meeting Update (General Manager John Harren) <ul style="list-style-type: none"> - MRES & WMMPA Board Meeting Summary (August/September 2019) - Video Notice 		
6	12:10 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - WMU Planning Committee Meeting, Tues., Oct. 15th (11:00 am) Agenda Items to include: Power Plant; transmission investments; and, review disconnection policies/procedures. 		
7	12:15 pm	Adjournment		
		2019 Future Events/Dates of Interest: <ul style="list-style-type: none"> - WMU PC Meeting – Tuesday, Oct.15th @ 11:00 am - Joe Schmit’s “<i>IMPACT Leadership Workshop</i>” – Friday, Dec. 13th (7:30 am-12:00 pm) (WMU Auditorium) 		
		2019 WMU Strategic Initiatives w/Task Lists & Timelines (approved 09.09.19) <ul style="list-style-type: none"> - Admin and Operations Buildings - Financial Position - Generation: Gas/Diesel and Power Plant - Generation: Renewable Energy - Substations/Transmission - Water Treatment Plant 		

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