



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA

MONDAY, DECEMBER 9, 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 st	2 nd
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 November 25, 2019 MUC meeting - Review & approve payment of bills (including wire transfers) in the amount of \$516,674.64. 		
3	11:50 am	Approve 2020 Consultant Listing (General Manager John Harren) ®		
4	11:55 am	2020 MRES Rates (General Manager John Harren)		
5	12:00 pm	Educational Topics/Updates: <ul style="list-style-type: none"> - 2019 Year in Review: Facilities/Maintenance & Power Plant (Facilities & Maintenance Supervisor Kevin Marti) - 2019 Information Technology Dept. Update (IS Coordinator Mike Sangren) 		
6	12:30 pm	Nov. 2019 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:35 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - 12.10.19 WMU Planning Committee Meeting – Agenda item(s) to include: <ul style="list-style-type: none"> o Review Operations Policies - 12.17.19 WMU Labor Committee Meeting – Agenda items to include: <ul style="list-style-type: none"> o Review Personnel Policies; non-union wages; GM annual review 		
8	12:40 pm	Adjournment		
		Future Events/Dates of Interest: <ul style="list-style-type: none"> - WMU PC Meeting – Tues., Dec. 10th @ 12:00 pm (1 hr. est.) - “<i>IMPACT Leadership Workshop</i>” – Fri., Dec. 13th (7:30 am-12:00 pm) - Employee/MUC Safety Luncheon – Friday, Dec. 13th (12:00 pm) - WMU LC Meeting – Tues., Dec. 17th @ 12:00 pm (1.5 hrs. est.) - 2020 APPA Legislative Rally – Feb. 24-26 (Washington, DC) 		
		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 🟡 Motion requested

Note: This meeting is audibly recorded.