



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, MARCH 9, 2020- 11:45 AM

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

1	11:45 am	Request changes or additions to presented agenda (MUC President Justin Mattern)		
2	11:47 am	Approve Consent Agenda including: (MUC Justin Mattern) ® <ul style="list-style-type: none"> - Minutes from February 21, 2020 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$326,535.49. 		
3	12:00 pm	Approve March 3rd WMU Labor Committee Meeting Minutes (MUC Nate Weber, LC Chair) (see “March 3 2020 LC Mtg” on your iPad for additional information) M		
4	12:05 pm	2020 Annual Designation of Official Depositories (Director of Finance Denise Runge) <ul style="list-style-type: none"> - Add: Heritage Bank, Bremer Bank and RBC 		
5	12:10 pm	2019 Penetration Test Summary (IS Coordinator Mike Sangren) <ul style="list-style-type: none"> - External Pen Test - Internal Pen Test 		
6	12:15 pm	February 2020 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:20 pm	2020 APPA Legislative Rally Recap (MUC Carol Laumer & Bruce DeBlieck and General Manager John Harren) <ul style="list-style-type: none"> - Rally Recap Summary - MMUA Federal Position Statements 		
8	12:30 pm	MRES Monthly Board Meeting Update (General Manager John Harren) <ul style="list-style-type: none"> - MRES & WMMPA Board of Directors Meeting Summary (Feb. 13, 2020) - Video Notice 		
9	12:35 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - TBD: WMU PC Meeting – Tentative agenda item(s) to include: <ul style="list-style-type: none"> o Water Treatment Plant; Power Plant environmental studies (RFP); annual Open House; transmission investment update; catastrophic event plan; and, Power Plant Substation Control Building. 		
10	12:40 pm	Adjournment		
		2020 Future Events/Dates to Note: <ul style="list-style-type: none"> - MMUA Legislative Conference – March 31-April 1 (St. Paul) (Laumer/DeBlieck/Harren) - APPA National Conference – June 5-10 (Long Beach, CA) - Red Rock Hydroelectric Project Dedication Ceremony – Aug. 19 (near Pella, IA) 		
		WMU Strategic Initiatives w/Task Lists & Timelines (approved 2019) <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.