



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JUNE 8, 2020 - 11:45 AM

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

The Chair and General Manager of Willmar Municipal Utility Commission, and our chief legal counsel, have determined, under Minn. Stat. § 13D.021, that in-person meetings of the municipal utilities commission are not practical or prudent due to the COVID-19 health pandemic and the peacetime emergency declared by Governor Walz pursuant to Minnesota Statutes, Chapter 12, and that our meetings, including this meeting, shall therefore be conducted by telephone or other electronic pursuant to Minn. Stat. § 13D.021, until such time as it is no longer impractical or imprudent for the this commission to resume in-person meetings.

	Start Time	Agenda Item	1 st	2 nd
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 May 26, 2020 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$702,716.86. 		
3	11:50 am	Approve June 2nd WMU Planning Committee Mtg. Minutes (MUC Bruce DeBlieck, PC Chair) (see “June 2 2020 PC Mtg” on your iPad for additional information) ^M <ul style="list-style-type: none"> - Approve South Substation 69 kV Modification Project including the amended DGR Engineering Master Agreement, bidding and construction ® - Approve proceeding with design of Water Treatment Plant including bidding an onsite sodium hypochlorite system as an alternate or separately and modifications to the Carollo Engineering Service Agreement ® 		
4	12:05 pm	May 2020 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
5	12:10 pm	April 2020 Cost of Power Report (General Manager John Harren)		
6	12:15 pm	Joe Schmit’s Silent Impact Resolution Video (June): “In the Same Storm” (Compliance/HR Manager Janell Johnson/IS Coordinator Mike Sangren)		
7	12:20 pm	General Manager Harren’s Report <ul style="list-style-type: none"> - TBD: WMU PC Meeting – Tentative agenda item(s) to include: <ul style="list-style-type: none"> o Update on commodity sales/revenue and delayed CIP/O&M Projects o Power Plant Substation Control Building. - TBD: WMU LC Meeting – Tentative agenda item(s) to include: <ul style="list-style-type: none"> o Office Structure o Introduce new Water Supervisor once hired (Joel B. retirement: 07.31.20) 		
8	12:25 pm	Adjournment		
		2020 Future Events/Dates to Note: <ul style="list-style-type: none"> - Red Rock Hydroelectric Project Dedication Ceremony – Aug. 19 (near Pella, IA) - MMUA Annual Summer Conference – August 24-26 (Cragun’s Resort, Brainerd) 		
		WMU Strategic Initiatives w/Task Lists & Timelines (updated 05.26.20) <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.