



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA

MONDAY, JUNE 22, 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 June 8, 2020 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,718,715.03 		
3	11:50 am	Approve June 16th WMU Labor Committee Mtg. Minutes (MUC Nate Weber, LC Chair) (see “June 16 2020 LC Mtg” on your iPad for additional information) ^M		
4	11:55 am	2020 Energy Acquisition Adjustment (EAA) Update (Energy Services & Marketing Rep Michelle Marotzke)		
5	12:00 pm	Determine procedure for upcoming MUC Meetings (Zoom vs in-person) (MUC Justin Mattern)		
6	12:05 pm	MRES Monthly Meeting Update – June 2020 (General Manager Harren)		
7	12:10 pm	District Heat Monthly Status Report (General Manager Harren)		
8	12:15 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 Introduce new Water Supervisor once hired (Joel B. retirement: 07.31.20) 		
9	12:20 pm	Adjournment		
		2020 Future Events/Dates to Note: <ul style="list-style-type: none"> - WMU Employee Recognition: Friday, June 26 @ 12:00 pm (WMU Service Center) - 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.