



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA

MONDAY, SEPTEMBER 28, 2020 - 11:45 AM (WMU Auditorium)

“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 President Justin Mattern)		
2	11:47 am	Approve Consent Agenda including: (MUC Justin Mattern) [®] - Minutes from September 14, 2020 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,175,712.67.		
3	11:55 am	Update: COVID-19 Financial Impact (General Manager John Harren, Finance & Office Services Supv. Andrea Prekker, and Staff Electrical Engineer Jeron Smith)		
4	12:00 pm	Energy Acquisition Adjustment (EAA) update (General Manager John Harren)		
5	12:05 pm	Approve request for City to place liens on properties for unpaid WMU bills [®] (Compliance/HR Manager Janell Johnson and Finance & Office Services Supv. Andrea Prekker)		
6	12:10 pm	US Dept. of Homeland Security (DHS) Pen Testing (IS Coordinator Mike Sangren)		
7	12:15 pm	Recap: MRES Municipal Power Leadership Academy (MUCs Carol Laumer, Bruce DeBlicek & Justin Mattern, General Manager John Harren and Finance/Office Services Supv. Andrea Prekker)		
8	12:20 pm	MRES Monthly Board Meeting summary – Sept. 10, 2020 (General Manager John Harren)		
9	12:25 pm	General Manager Harren’s Report: - TBD: WMU PC Meeting – Tentative agenda item(s) to include: o Power Plant Phases I & II Environmental Studies, Willmar/Priam Ownership & Construction Agreement, and Power Plant Substation Control Building - TBD: WMU LC Meeting – Tentative agenda item(s) to include: o Labor negotiations		
10	12:30 pm	Adjournment		
		2020 Future events/dates to note: - -----		
		WMU Strategic Initiatives w/task lists & timelines - 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.