



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA

MONDAY, OCTOBER 26, 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) [®] <ul style="list-style-type: none"> - Minutes from October 12, 2020 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,022,824.81. 		
3	11:55 am	Approve Oct. 14th WMU Labor Committee Mtg. minutes (MUC Nate Weber, LC Chair) (see “Oct 14 2020 LC Mtg” on your iPad for additional information)		
4	12:00 pm	MRES Monthly Board Meeting update (General Manager John Harren) <ul style="list-style-type: none"> - MRES & WMMPA Board Meeting Summary (Oct. 8, 2020) - Video (<i>tentative</i>) 		
5	12:05 pm	General Manager Harren’s Report: <ul style="list-style-type: none"> - TBD: WMU PC Meeting – Tentative agenda items to include: <ul style="list-style-type: none"> 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 to include: <ul style="list-style-type: none"> o Renewable Energy Program 		
6	12:10 pm	Adjournment		
		2020 Future events/dates to note: <ul style="list-style-type: none"> - MRES Area Meeting Webinars (Oct 28 & 29 and Nov 4 & 5) 		
		WMU Strategic Initiatives w/task lists & timelines <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.