

WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JANUARY 23, 2017- 11:45 A.M.

Est. Start Time

BUSINESS MEETING

Note: Commission President Carol Laumer will be participating from Puerto Morales, Mexico, via interactive television per MN Statute 13D.02 (see attached). Commissioner Laumer will open the meeting by appointing Commission Vice President Justin Mattern to conduct the meeting.

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| 11:45 a.m. | 1. | New Commissioner Introductions: (Justin)
Bruce DeBlieck & Ross Magnuson |
| 11:50 a.m. | 2. | Approve consent agenda: ®
a. Additions to agenda? Approve agenda.
b. Minutes from January 9, 2017 MUC meeting
c. Review & approve payment of bills (including wire transfers) in the total amount of \$1,523,047.52. |
| 11:55 a.m. | 3. | Open previously tabled item to designate WMU Committee appointments for 2017: M (remove from table) (Justin) M
a. Labor Committee (2016: Laumer, Weber, Gimse)
b. Planning Committee (2016: Mattern, Mahboub, Nagel) |
| 12:00 p.m. | 4. | Review 2017 WMU Consultant Listing (John) |
| 12:05 p.m. | 5. | For information: Dec. 2016 Wind Turbine Report (Jon F.) |
| 12:10 p.m. | 6. | Request directive and course of action following WMU Work Session (01.03.17) concerning the future of District Heat (John) M (Refer to January 3, 2017 Work Session Agenda: 1. Financial Viability of District Heat) |
| 12:20 p.m. | 7. | Recap Key Accounts Breakfast of January 17 th (Mary) |
| 12:25 p.m. | 8. | Educational Topic: Commissioner Information/Training (see "Misc Data" on the iPads) (John)
a. Organizational Chart
b. Open Meeting Law; Government Records & Data; and, Conflict of Interest
c. Budgets & Cash Flow Statement
d. Strategic Planning |
| 12:30 p.m. | 9. | General Manager's Report |

® Resolution required

M Motion requested

NOTE: This meeting will be audibly recorded.

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

GENERAL MANAGER'S REPORT – JANUARY 23, 2017

- Request to schedule WMU Planning Committee meeting. Items of discussion to include: 1) cooling towers; 2) Water Treatment Plant(s) Project update; 3) Power Plant layout (basic); and, 4) Joint Action Agency (facility visit)
- City Council Retreat participation (Jan 13-14)

Future Events/Dates to Note:

- MMUA Legislative Rally - January 31-February 1, 2017 (Embassy Suites, St. Paul)
 - Attending: Carol Laumer, Abdirizak Mahboub & John Harren
- APPA Legislative Rally - February 27-March 1, 2017 (Washington, DC)
 - Attending: Carol Laumer, Abdirizak Mahboub & John Harren
- APPA National Conference - June 19-21, 2017 (Orlando, FL)

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