

“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	Pledge of Allegiance		
2	11:47 am	Request changes or additions to presented agenda (MUC President Bruce DeBlieck)		
3	11:48 am	Approve Consent Agenda including: (MUC President Bruce DeBlieck) [®] <ul style="list-style-type: none"> - Minutes from March 13, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,440,027.40. 		
4	12:05 pm	2022 Audit Report & Financial Statements presentation by Justin McGraw, CPA of Conway, Deuth & Schmiesing, PLLP ^M <ul style="list-style-type: none"> - 2022 Management Letter - 2022 Audited Financial Statements 		
5	12:25 pm	Approve resolution establishing policy for employee/volunteer recognition of significant life events [®] (General Manager John Harren) <ul style="list-style-type: none"> - Resolution #12 (tentative) - Revisions to current policy (redlined) 		
6	12:30 pm	Approve annual LMCIT Liability Coverage Waiver Form [®] (Finance & Office Services Supv. Andrea Prekker)		
7	12:35 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - WMU Labor Committee Mtg.: Tues., March 28th @ 12:00 pm. Agenda items include: <ul style="list-style-type: none"> o Sale of WMU property, purchase of new bldg. property, and Sprint agreement - Committee meeting(s) recap request - Recap annual WMU/City officials joint meeting of March 22nd - Jacobson Law Group weekly updates (re NEWTP legislative financing support) <ul style="list-style-type: none"> o March 17, 2023 - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building, water treatment plant, new generation, and SunRay Water System - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o Union negotiations 		
8	12:40 pm	Adjournment		
		2023 Future events/dates to note: <ul style="list-style-type: none"> - MRES Annual Meeting (Sioux Falls, SD): May 10-11 - APPA National Conference (Seattle, WA): June 18-21 - MMUA Summer Conference (Duluth): August 20-23 		
		2021 WMU Strategic Plan: <ul style="list-style-type: none"> - Utility Identity - Reliable Public Power Provider - Communications, Education & Outreach - Staff Development - Infrastructure - Planning - Technology - New Building 		

[®] Resolution required ^M Motion requested Note: This meeting is audibly recorded.