



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, FEBRUARY 22, 2021- 11:45 AM

“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	Refresher: Requirements for Facial Coverings re COVID-19 (MUC President Justin Mattern)		
2	11:47 am	Request changes or additions to presented agenda (MUC President Justin Mattern)		
3	11:50 am	Approve Consent Agenda including: (MUC Justin Mattern) [®] <ul style="list-style-type: none"> - Minutes from February 8, 2021 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,291,881.16. 		
4	11:55 am	COVID-19 Financial Impact Update (Energy Safety Outreach Coordinator Chris Radel)		
5	12:05 pm	MMUA Legislative Conference Recap (Feb. 10 th) (Commissioners Bruce DeBlieck & Abdirizak Mahboub and General Manager John Harren)		
6	12:10 pm	January 2021 MRES Board Meeting Recap (General Manager John Harren) <ul style="list-style-type: none"> - Summary - Video 		
7	12:20 pm	General Manager Harren’s Report <ul style="list-style-type: none"> - APPA 2021 Webinars: Electric Utility and Governance Webinar Series <ul style="list-style-type: none"> o “Best Practices in Public Power Governance” (virtual course) <ul style="list-style-type: none"> ▪ March 11th @ 11:00 am – 2:30 pm CDT ▪ Registered (to date): Mattern/Johnson/DeBlieck/Harren - TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Revised budgets including capital projects, GRE Priam/Willmar design/construction agreement, employee survey, and MRES refunds. - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Pay equity/pay scale, clothing policy (union), non-union market adjustments, employee survey, succession plan, revised budgets, Strategic Plan update, and Commissioner attendance at staff mtgs. 		
8	12:25 pm	Adjournment		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - 2021 APPA Legislative Rally (virtual event) – March 1 & 2 		
		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.