



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA FOR
MONDAY, JULY 12, 2021- 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	Pledge of Allegiance		
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 June 28, 2021 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$229,702.99. 		
4	11:55 am	Approve July 1st WMU PC Meeting minutes (MUC Bruce DeBlieck, Chair) M (see “July 1 2021 PC Mtg” on your iPad for additional information)		
5	12:00 pm	Monthly Financial Reports (Finance & Office Services Supervisor Andrea Pekker) <ul style="list-style-type: none"> - May 2021 Financials: <ul style="list-style-type: none"> o Electric o Water o All Divisions (combined) o Graphs YTD - Investment Portfolio (May 31, 2021) 		
6	12:05 pm	June 2021 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:10 pm	Transmission Investment Update (Staff Electrical Engineer Jeron Smith)		
8	12:15 pm	June 2021 MRES/WMMPA Board Meetings Recap (General Manager John Harren) <ul style="list-style-type: none"> - Summary - Video 		
9	12:20 pm	WillmarFest Block Party drawing winners (Energy/Safety Outreach Coord. Chris Radel)		
10	12:25 pm	General Manager John Harren’s Report <ul style="list-style-type: none"> - 2021 Employee Recognition Luncheon/Mtg. – July 15th @ 12:00 pm - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o General Manager pay equity/market adjustment, Emergency Succession Plan, and clothing policy - TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o NISC software 		
11	12:30 pm	Adjournment		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - MRES Red Rock Hydroelectric Tour (dates: July 22, July 29, or August 5) - 2021 MMUA Summer Conference - August 16-18 (Cragun’s Resort, Brainerd) 		

2021 WMU Strategic Plan:

- Utility Identity
- Reliable Public Power Provider
- Communications, Education & Outreach
- Staff Development
- Infrastructure
- Planning
- Technology
- New Building

R Resolution required **M** Motion requested Note: This meeting is audibly recorded.