



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA FOR
MONDAY, AUGUST 9, 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 July 26, 2021 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$211,748.96. 		
4	11:55 am	Monthly Financial Reports (Finance & Office Services Supervisor Andrea Pekker) <ul style="list-style-type: none"> - June 2021 Financials: <ul style="list-style-type: none"> o Electric o Water o All Divisions (combined) o Graphs YTD - Investment Portfolio (June 30, 2021) 		
5	12:00 pm	July 2021 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
6	12:05 pm	Willmar Drought & Watering Restrictions Update (Water Systems Supervisor Alan Neer and Energy/Safety Outreach Coordinator Chris Radel)		
7	12:20 pm	Request MUC to concur with August 23rd MUC meeting time adjustment to accommodate annual WMU Facilities Tour (General Manager John Harren)		
8	12:25 pm	General Manager John Harren’s Report <ul style="list-style-type: none"> - WMU PC Meeting – August 24th @ 12:00 pm. Agenda items include: <ul style="list-style-type: none"> o Review proposed 2022 WMU Budget and potential water/electric bill policy changes - 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 		
9	12:30 pm	Adjournment		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - 2021 MMUA Summer Conference - August 16-18 (Cragun’s Resort, Brainerd) (DeBlicek, Johnson & Harren) 		

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.