



**WILLMAR MUNICIPAL UTILITIES COMMISSION**  
**MEETING AGENDA FOR**  
**MONDAY, SEPTEMBER 13, 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 <sup>st</sup>	2 <sup>nd</sup>
1	11:45 am	<b>Pledge of Allegiance</b>		
2	11:47 am	<b>Request changes or additions to presented agenda</b> (MUC President Justin Mattern)		
3	11:50 am	<b>Approve Consent Agenda including:</b> (MUC Justin Mattern) ® <ul style="list-style-type: none"> <li>- Minutes from August 23, 2021 MUC Meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$1,370,497.62.</li> </ul>		
4	11:55 am	<b>Approve August 24<sup>th</sup> WMU PC Meeting minutes</b> (MUC Bruce DeBlieck, Chair) M (see “Aug 24 2021 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> <li>- Request approval of 2022 WMU Budget (resolution) ®               <ul style="list-style-type: none"> <li>o Statement of Cash Flows: 2022-2031                   <ul style="list-style-type: none"> <li>▪ Electric</li> <li>▪ Water</li> <li>▪ Combined (10 Year Capital Improvement Plan)</li> </ul> </li> </ul> </li> <li>- Request approval of Water Service Policy changes re billing of multi-unit dwellings ®</li> </ul>		
5	12:10 pm	<b>Monthly Financial Reports</b> (Finance & Office Services Supervisor Andrea Pekker) <ul style="list-style-type: none"> <li>- July 2021 Financials:               <ul style="list-style-type: none"> <li>o Electric</li> <li>o Water</li> <li>o All Divisions (combined)</li> <li>o Graphs YTD</li> </ul> </li> <li>- Investment Portfolio (July 31, 2021)</li> </ul>		
6	12:15 pm	<b>August 2021 Wind Turbine Report</b> (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:20 pm	<b>Recap of 2021 MMUA Annual Summer Conference</b> (MUCs Bruce DeBlieck & Kerry Johnson and General Manager John Harren)		
8	12:30 pm	<b>August 2021 MRES/WMMPA Board Meetings Recap</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- Summary &amp; Video</li> </ul>		
9	12:35 pm	<b>General Manager John Harren’s Report</b> <ul style="list-style-type: none"> <li>- WMU LC Meeting – Tues., Sept. 14<sup>th</sup> @12:00 pm. Agenda items include:               <ul style="list-style-type: none"> <li>o Emergency Succession Plan, Union Fatigue MOA, and clothing policy</li> </ul> </li> <li>- TBD: WMU LC Meeting – Tentative agenda item(s) include:               <ul style="list-style-type: none"> <li>o General Manager pay equity/market adjustment, and clothing policy</li> </ul> </li> <li>- TBD: WMU PC Meeting – Tentative agenda item(s) include:               <ul style="list-style-type: none"> <li>o NISC software, Time of Use electric rates, and water treatment plant</li> </ul> </li> </ul>		
10	12:40 pm	<b>Adjournment</b>		
		<b>Future Events/Dates to Note:</b> <ul style="list-style-type: none"> <li>- 2021 MRES Fall Member Meeting: Nov. 9 &amp; 10 (Sioux Falls Convention Center)</li> </ul>		

**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.