



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA FOR
MONDAY, OCTOBER 11, 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 September 27, 2021 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,151,145.73. 		
4	11:55 am	Approve October 7th WMU LC Meeting minutes (MUC Abdirizak Mahboub, Vice Chair) ^M (see “Oct 7 2021 LC Mtg” on your iPad for additional information) Note: Minutes to be distributed upon completion. <ul style="list-style-type: none"> - Request approval of Rest Time and Fatigue Time MOU between IBEW and WMU ® - Request approval of clothing purchasing practices (re FR/AR clothing)) ^M 		
5	12:00 pm	Monthly Financial Reports (Finance & Office Services Supervisor Andrea Pekker) <ul style="list-style-type: none"> - August 2021 Financials: <ul style="list-style-type: none"> o Electric o Water o All Divisions (combined) o Graphs YTD - Investment Portfolio (August 31, 2021) 		
6	12:05 pm	Approve request to have City of Willmar place liens on properties (52) for unpaid Utility bills (Director of Administration Janell Johnson) ®		
7	12:10 pm	Status update of current MUC term expirations and reappointment/appointment considerations (MUC Justin Mattern) <ul style="list-style-type: none"> - Appoint MUC Vice President (<i>currently open</i>) ^M 		
8	12:15 pm	September 2021 MRES/WMMPA Board Meetings Recap (General Manager John Harren) <ul style="list-style-type: none"> - Summary & Video 		
9	12:20 pm	General Manager John Harren’s Report <ul style="list-style-type: none"> - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o General Manager pay equity/market adjustment - TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o NISC software, Time of Use electric rates, and water treatment plant 		
10	12:25 pm	Adjournment		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - Reminder: WMU to host “Chamber Connection” Friday, Oct. 8th (7:30-8:30 am) (Mattern & Erickson) - MN House Bonding Committee visit – Tues., Oct. 19th (2:15-3:10 pm @ Willmar Educational Learning Center @ 1703 Technology Drive NE) (Mattern) - 2021 MRES Fall Member Meeting: Nov. 9 & 10 (Sioux Falls Convention Center) (DeBlieck & 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.