



**WILLMAR MUNICIPAL UTILITIES COMMISSION**  
**MEETING AGENDA FOR**  
**MONDAY, NOVEMBER 8, 2021- 11:45 AM**  
**WMU AUDITORIUM**

***“Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers.”***

	<b>Start Time</b>	<b>Agenda Item</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>
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 October 25, 2021, MUC Meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$217,468.07.</li> </ul>		
4	11:55 am	<b>Monthly Financial Reports</b> (Finance & Office Services Supervisor Andrea Pekker) <ul style="list-style-type: none"> <li>- September 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 (September 30, 2021)</li> </ul>		
5	12:00 pm	<b>October 2021 Wind Turbine Report</b> (Facilities & Maintenance Supervisor Kevin Marti)		
6	12:05 pm	<b>Energy Acquisition Adjustment (EAA) Update</b> (Energy Safety Outreach Coordinator Chris Radel)		
7	12:10 pm	<b>General Manager John Harren’s Report</b> <ul style="list-style-type: none"> <li>- On Oct. 25<sup>th</sup>, David Turch stopped by to inform GM that we did not receive any federal earmark dollars.</li> <li>- City Council ratified appointment of Dave Baumgart as new Commissioner</li> <li>- WMU PC Meeting – Nov. 15<sup>th</sup> @ 12:00 pm. Agenda items to include: <ul style="list-style-type: none"> <li>o Lobbyist proposal (NEWTP), Power Plant Substation, bucket truck, security cameras, KPC, and property sale proposal</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, year-end personnel policy updates, and NISC software</li> </ul> </li> <li>- TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> <li>o Time of Use electric rates, year-end operational policy updates, and water modeling &amp; water treatment plant</li> </ul> </li> </ul>		
8	12:15 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) (DeBlieck &amp; Harren)</li> <li>- 2022 APPA Legislative Rally (Washington DC): Feb. 28 – March 2 (DeBlieck &amp; Harren)</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.