



**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, JANUARY 24, 2022- 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>Welcome new Commissioner Carol Laumer (3-yr. term)</b> (MUC President Bruce DeBlieck)		
3	11:50 am	<b>Request changes or additions to presented agenda</b> (MUC President DeBlieck)		
4	11:55 am	<b>Approve Consent Agenda including:</b> (MUC President DeBlieck) <sup>®</sup> <ul style="list-style-type: none"> <li>- Minutes from January 10, 2022 MUC meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$1,954,055.38.</li> </ul>		
5	12:00 pm	<b>Approve 2022 Rate Study (Water only)</b> (Director of Administration Janell Johnson) <sup>M</sup>		
6	12:05 pm	<b>Educational Topic: 2021 Energy Services, Safety Program, and Marketing Review</b> (Energy & Safety Outreach Coordinator Chris Radel)		
7	12:10 pm	<b>Appreciation farewell to Commissioner Abdirazak (Zack) Mahboub for his dedication and years of service (2015-2022)</b> (MUC President DeBlieck) <ul style="list-style-type: none"> <li>- Letter of resignation</li> </ul>		
8	12:15 pm	<b>2022 WMU Committees Appointments (previously tabled):</b> (MUC President DeBlieck) <sup>M</sup> <ul style="list-style-type: none"> <li>- Labor Committee (2021: Mahboub/Erickson/Baumgart)</li> <li>- Planning Committee (2021: DeBlieck/Johnson/Mueske)</li> </ul>		
9	12:20 pm	<b>December 2021 MRES/WMMPA Board Mtgs. Recap</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- Summary</li> <li>- Video</li> </ul>		
10	12:25 pm	<b>General Manager Harren’s Report</b> <ul style="list-style-type: none"> <li>- City approved MOA re Water Mains &amp; Fire Hydrants (22.01.18)</li> <li>- TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> <li>o Accounting &amp; billing software options, new logo, rate Mstudy</li> </ul> </li> <li>- TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> <li>o Water modeling &amp; water treatment plant, Power Plant Substation, David Turch &amp; Associates (DTA) agreement</li> </ul> </li> </ul>		
11	12:30 pm	<b>Adjournment</b>		
		<b>2022 Future Events/Dates to Note:</b> <ul style="list-style-type: none"> <li>- MMUA Legislative Conf. (St. Paul): Feb. 8-9 (DeBlieck/Laumer/Harren)</li> <li>- APPA Legislative Rally (Washington DC): Feb. 28 – March 2 (Laumer/Harren)</li> <li>- APPA National Conference (Nashville, TN): June 10-15</li> </ul>		
		<b>2021 WMU Strategic Plan:</b> <ul style="list-style-type: none"> <li>- Utility Identity</li> <li>- Reliable Public Power Provider</li> <li>- Communications, Education &amp; Outreach</li> <li>- Staff Development</li> <li>- Infrastructure</li> <li>- Planning</li> <li>- Technology</li> <li>- New Building</li> </ul>		

<sup>®</sup> Resolution required    <sup>M</sup> Motion requested    Note: This meeting is audibly recorded.