



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, MARCH 14, 2022- 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	1st	2nd
1	11:45 am	Introduction of new Commissioner: Kadar Abdi		
2	11:50 am	Pledge of Allegiance		
3	11:52 am	Request changes or additions to presented agenda (MUC Vice President Cole Erickson)		
4	11:55 am	Approve Consent Agenda including: (MUC Vice President Cole Erickson) ® <ul style="list-style-type: none"> - Minutes from February 25, 2022 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,416,142.12. 		
5	12:00 pm	Monthly Financial Reports: January 2022 (Finance & Office Services Supv. Andrea Prekker) <ul style="list-style-type: none"> - Electric - Water - All Divisions (Combined) - Graphs YTD - January 31, 2022 Investment Portfolio - Cost of Power Report for January 2022 		
6	12:05 pm	February 2022 Wind Turbine Report (Facilities & Maintenance Supv. Kevin Marti)		
7	12:10 pm	Bid Award Recommendations (2) (Staff Electrical Engineer Jeron Smith) <ul style="list-style-type: none"> - 2022 Annual Underground Construction to O&S Construction - \$222,845 ® - Control Panels for Power Plant Substation to Electrical Power Products - \$127,199 ® 		
8	12:15 pm	Educational Topics: Annual Departmental Updates (Director of Administration Janell Johnson and Water Department Supervisor Alan Neer) <ul style="list-style-type: none"> - 2021 Customer Service Year-End Review - 2021 Water Department Year-End Review 		
9	12:35 pm	Power Outage Report: February 28, 2022 (Staff Electrical Engineer Jeron Smith)		
10	12:40 pm	2022 APPA Legislative Rally Recap (MUC Carol Laumer & General Manager John Harren)		
11	12:50 pm	Appoint Commissioner Abdi to serve on the Labor Committee (MUC VP Cole Erickson)		
12	12:55 pm	February 2022 MRES/WMMPA Board Mtgs. Recap (General Manager John Harren) <ul style="list-style-type: none"> - Summary & Video 		
13	1:00 pm	General Manager Harren’s Report (General Manager John Harren) <ul style="list-style-type: none"> - MN Legislative update: Water Treatment Plant bill – H.F. #3993/S.F. #3681 - 2022 WMU Update to the City meetings (2): <ul style="list-style-type: none"> o March 10th: Councilmembers Nelsen/Ask/Davis o March 15th: Councilman O’Brien/Mayor Calvin/CA Valiant - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Accounting & billing software options, new logo, rate study - TBD: WMU PC Meeting – Tentative agenda item(s) include: - Water modeling & water treatment plant, David Turch & Associates (DTA) agreement, new building 		
14	1:10 pm	Adjournment		

		<p>2022 Future Events/Dates to Note:</p> <ul style="list-style-type: none"> - APPA National Conference (Nashville, TN): June 10-15 - MMUA Summer Conference (Madden's Resort): August 22-24 		
		<p>2021 WMU Strategic Plan:</p> <ul style="list-style-type: none"> - Utility Identity - Reliable Public Power Provider - Communications, Education & Outreach - Staff Development - Infrastructure - Planning - Technology - New Building 		

® Resolution required
 M Motion requested
 Note: This meeting is audibly recorded.