



**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, APRIL 11, 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>Request changes or additions to presented agenda</b> (MUC President Bruce DeBlieck)		
3	11:50 am	<b>Approve consent agenda including:</b> (MUC President Bruce DeBlieck) ® <ul style="list-style-type: none"> <li>- Minutes from March 28, 2022 MUC meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$260,281.94.</li> </ul>		
4	11:55 am	<b>February 2022 Financial Reports:</b> (Finance & Office Services Supv. Andrea Prekker) <ul style="list-style-type: none"> <li>- Electric</li> <li>- Water</li> <li>- All Divisions (Combined)</li> <li>- Graphs YTD</li> <li>- February 28, 2022 Investment Portfolio</li> <li>- Cost of Power Report for February 2022</li> </ul>		
5	12:00 pm	<b>Approve fund balances/allocations for 2022</b> (Finance & Office Services Supv. Andrea Prekker) ®		
6	12:05 pm	<b>March 2022 Wind Turbine Report</b> (Facilities & Maintenance Supv. Kevin Marti)		
7	12:10 pm	<b>Educational Topic: Electric Vehicles (EV)</b> (Energy/Safety Outreach Coordinator Chris Radel)		
8	12:20 pm	<b>Consideration of MUC meeting dates</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- Friday, May 6<sup>th</sup> (rescheduled meeting remain as is?)</li> <li>- Friday, June 3<sup>rd</sup> (schedule special meeting for MRES transmission presentation?)</li> </ul>		
9	12:25 pm	<b>General Manager Harren’s Report</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- Optional Commissioner/General Manager meetings (Laumer/Baumgart)</li> <li>- TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> <li>o Customer survey, community events, new logo, accounting &amp; billing software options, and rate study</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, David Turch &amp; Associates (DTA) agreement, and new building</li> </ul> </li> </ul>		
10	12:35 pm	<b>Adjournment</b>		
		<b>2022 Future events/dates to note:</b> <ul style="list-style-type: none"> <li>- Mtgs. with State Legislators re NE Water Treatment Plant funding: April 19 (Kadar)</li> <li>- MRES Annual Meeting (Sioux Falls, SD): May 11-12 (Laumer)</li> <li>- APPA National Conference (Nashville, TN): June 10-15 (DeBlieck/Laumer)</li> <li>- MMUA Summer Conference (Madden’s Resort): August 22-24</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.