



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, MAY 9, 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	Pledge of Allegiance		
2	11:47 am	Request changes or additions to presented agenda (MUC President Bruce DeBlieck)		
3	11:50 am	Approve consent agenda including: (MUC President Bruce DeBlieck) ® <ul style="list-style-type: none"> - Minutes from April 25, 2022 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,263,032.87. 		
4	11:55 am	Approve minutes from May 2nd WMU LC Mtg. Minutes (MUC Kerry Johnson, LC Chair) ^M <ul style="list-style-type: none"> - Customer Satisfaction Survey Results (<i>Q Market Research condensed presentation</i>) - Approve 2022 Customer Outreach/Community Events ^M 		
5	12:10 pm	March 2022 Financial Reports: (Finance & Office Services Supv. Andrea Prekker) <ul style="list-style-type: none"> - Electric - Water - All Divisions (Combined) - Graphs YTD - March 31, 2022 Investment Portfolio - Cost of Power Report for March 2022 		
6	12:15 pm	April 2022 Wind Turbine Report (Facilities & Maintenance Supv. Kevin Marti)		
7	12:20 pm	Educational Topic: Strategic Plan Update (Energy/Safety Outreach Coordinator Chris Radel)		
8	12:30 pm	Announce 2022 Tom Bovitz Scholarship award winners (MMUA) (Energy/Safety Outreach Coordinator Chris Radel)		
9	12:35 pm	General Manager Harren’s Report (General Manager John Harren) <ul style="list-style-type: none"> - MRES members: 2022 Tours of Red Rock Hydroelectric Project (RRHP) near Pella, IA <ul style="list-style-type: none"> o Tour dates: Thurs., June 23; Wed., July 20; and, Thurs., August 18 - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o New logo, accounting & billing software options, and rate study - TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Water modeling & water treatment plant, David Turch & Associates (DTA) agreement, and new building 		
10	12:45 pm	Adjournment		
		2022 Future events/dates to note: <ul style="list-style-type: none"> - MRES Annual Meeting (Sioux Falls, SD): May 11-12 (Laumer/DeBlieck) - Special MUC Mtg. re MRES transmission presentation: Fri., June 3rd @ 11:00 am - APPA National Conference (Nashville, TN): June 10-15 (DeBlieck/Laumer) - MMUA Summer Conference (Madden’s): Aug 22-24 (DeBlieck/Laumer/Johnson) 		
		2021 WMU Strategic Plan: <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.