



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, MAY 23, 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 May 6, 2022 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,850,060.77. 		
4	11:55 am	Consultant Dave Berg to present interim 2021 Water Rate Report <ul style="list-style-type: none"> - PowerPoint presentation: Interim Water Rate Report - Cost of Service & Rate Design Study (interim report) 		
5	12:15 pm	Approve minutes from May 16th WMU PC Mtg. Minutes (MUC Shawn Mueske, PC Chair) ^M <ul style="list-style-type: none"> - Authorize General Manager to enter into Construction Contract for Power Plant Substation as needed (based on DGR’s engineering recommendation) ® - Approve incorporation of water modeling needs into Capital Improvement Plan as required ^M - Authorize staff to proceed with land acquisition process for new building ^M 		
6	12:25 pm	General Manager Harren’s Report (General Manager John Harren) <ul style="list-style-type: none"> - Confirm quorum for June 13th MUC Mtg. (absent: Laumer/DeBlieck/Mueske) - 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 treatment plant, David Turch & Associates (DTA) agreement, and new building 		
7	12:30 pm	Power Plant tour to identify items of historic interest/value (Facilities & Maintenance Supv. Kevin Marti)		
8	1:10 pm	Adjournment		
		2022 Future events/dates to note: <ul style="list-style-type: none"> - Special MUC Mtg. re MRES transmission presentation: Fri., June 3rd @ 11:00 am - APPA National Conference (Nashville, TN): June 10-15 (DeBlieck/Laumer) - Red Rock Hydroelectric Plant tours (MRES): June 23, July 20 & August 18 - 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.