



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JUNE 13, 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	1 st	2 nd
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 Vice President Cole Erickson) ® <ul style="list-style-type: none"> - Minutes from May 23, 2022 MUC meeting; - Minutes from June 3, 2022 Special MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$669,648.69. 		
4	11:55 am	April 2022 Financial Reports: (Finance & Office Services Supv. Andrea Prekker) <ul style="list-style-type: none"> - Electric - Water - All Divisions (Combined) - Graphs YTD - April 30, 2022 Investment Portfolio - Cost of Power Report for April 2022 		
5	12:00 pm	APPA Benchmarking and AE2S Water Rate Comparisons (Finance & Office Services Supv. Andrea Prekker)		
6	12:10 pm	May 2022 Wind Turbine Report (Facilities & Maintenance Supv. Kevin Marti)		
7	12:15 pm	General Manager Harren’s Report (General Manager John Harren) <ul style="list-style-type: none"> - Bid opening update for the Power Plant Substation Construction (opened May 26th) - Reminder: WMU PC Meeting – Mon., June 20th @ 12:00 pm. Agenda items to include: <ul style="list-style-type: none"> o NEWTP (Carollo Task Order #4), NEWTP funding/bonding, and emergency generation - MISO notice of electricity shortage - 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 		
8	12:20 pm	Adjournment		
		2022 Future events/dates to note: <ul style="list-style-type: none"> - APPA National Conference (Nashville, TN): June 10-15 (DeBlieck/Laumer) - 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 - MMUA Summer Conference (Madden’s): Aug 22-24 (DeBlieck/Laumer) 		
		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 		