



**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, JUNE 27, 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 <sup>st</sup>	2 <sup>nd</sup>
1	11:45 am	<b>Pledge of Allegiance</b>		
2	11:47 am	<b>Request changes or additions to presented agenda</b> (MUC Vice President Cole Erickson)		
3	11:50 am	<b>Approve consent agenda including:</b> (MUC Vice President Cole Erickson) ® <ul style="list-style-type: none"> <li>- Minutes from June 13, 2022 MUC meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$3,268,005.94.</li> </ul>		
4	11:55 am	<b>Approve June 20<sup>th</sup> WMU PC Mtg. Minutes</b> (MUC Shawn Mueske, PC Chair) <sup>M</sup> (see “June 20 2022 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> <li>- Approve Task Order No. 4 with Carollo (\$1,331,314) ®</li> <li>- Issue a Call for Bids for the construction portion of the NEWTP project <sup>M</sup></li> <li>- Approve the 10-year bond schedule to fund the NEWTP project (\$24 million) ®</li> </ul>		
5	12:05 pm	<b>Approve June 21<sup>st</sup> WMU LC Mtg. Minutes</b> (MUC Kerry Johnson, LC Chair) <sup>M</sup> (see “June 21 2022 LC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> <li>- Approve proposal with Tyler Technologies to provide upgraded accounting/financial and billing software (\$156,878 + annual maintenance of \$111,870) ®</li> </ul>		
6	12:15 pm	<b>Salvaging Power Plant boiler door</b> (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:20 pm	<b>Energy Acquisition Adjustment (EAA) update</b> (Energy/Safety Outreach Coordinator Chris Radel)		
8	12:25 pm	<b>APPA National Conference recap</b> (MUC Carol Laumer)		
9	12:30 pm	<b>Mid-year update of 2022 General Manager Goals</b> (General Manager John Harren)		
10	12:35 pm	<b>General Manager Harren’s Report</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- MISO’s public appeal for energy conservation</li> <li>- TBD: WMU LC Meeting – Tentative agenda item(s) include:               <ul style="list-style-type: none"> <li>o Rate study</li> </ul> </li> <li>- TBD: WMU PC Meeting – Tentative agenda item(s) include:               <ul style="list-style-type: none"> <li>o David Turch &amp; Associates (DTA) agreement, Sprint agreement, NEWTP bond, and new building</li> </ul> </li> </ul>		
11	12:50 pm	<b>Adjournment</b>		
		<b>2022 Future events/dates to note:</b> <ul style="list-style-type: none"> <li>- MRES members: 2022 Tours of Red Rock Hydroelectric Project (RRHP) near Pella, IA               <ul style="list-style-type: none"> <li>o Tour dates: Thurs., June 23; Wed., July 20; and, Thurs., August 18</li> </ul> </li> <li>- MMUA Summer Conference (Madden’s): Aug 22-24 (DeBlicke/Laumer/Harren)</li> </ul>		
		<b>2021 WMU Strategic Plan:</b> <ul style="list-style-type: none"> <li>- Utility Identity</li> <li>- Reliable Public Power Provider</li> <li>- Communications, Education &amp; Outreach</li> <li>- Staff Development</li> <li>- Infrastructure</li> <li>- Planning</li> <li>- Technology</li> <li>- New Building</li> </ul>		

® Resolution required    <sup>M</sup> Motion requested    Note: This meeting is audibly recorded.