



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JULY 11, 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 DeBlicek)		
3	11:50 am	Approve consent agenda including: (MUC President Bruce DeBlicek) ® <ul style="list-style-type: none"> - Minutes from June 27, 2022 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$907,719.27. 		
4	11:55 am	May 2022 Financial Reports: (Finance & Office Services Supv. Andrea Prekker) <ul style="list-style-type: none"> - Electric - Water - All Divisions (Combined) - Graphs YTD - May 31, 2022 Investment Portfolio - Cost of Power Report for May 2022 		
5	12:00 pm	June 2022 Wind Turbine Report (Facilities & Maintenance Supv. Kevin Marti)		
6	12:05 pm	Educational Topics: <ul style="list-style-type: none"> - 2023 WMU Budget process schedule (Finance & Office Services Supv. Andrea Prekker) - Transmission Investment Update (Staff Electrical Engineer Jeron Smith) 		
7	12:20 pm	General Manager Harren’s Report (General Manager John Harren) <ul style="list-style-type: none"> - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o New logo and rate study - TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o NEWTP bond/funding, David Turch & Associates agreement, Sprint attachment agreement, and new building 		
8	12:30 pm	Adjournment		
		2022 Future events/dates to note: <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: Wed., July 20 and Thurs., August 18 - MMUA Summer Conference (Madden’s): Aug 22-24 (DeBlicek/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 		

® Resolution required M Motion requested Note: This meeting is audibly recorded.