



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JULY 25, 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 Vice President Cole Erickson)		
3	11:50 am	Approve consent agenda including: (MUC Vice President Cole Erickson) [®] <ul style="list-style-type: none"> - Minutes from July 11, 2022 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$5,659,291.62 		
4	11:55 am	Consultant Dave Berg to present final 2022 Water Rate Report (via teleconference) <ul style="list-style-type: none"> - PowerPoint presentation: Willmar Water Rate Report - Acceptance of Water Utility Cost of Service & Rate Design Study (final report) ^M 		
5	12:10 pm	Approve July 19th WMU PC Mtg. Minutes (MUC Cole Erickson, PC Vice Chair) ^M (see “July 19 2022 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Approve deletion of requirements for acceptance of federal grant funding from the NEWPT project specifications ^M 		
6	12:15 pm	Transmission availability update (Staff Electrical Engineer Jeron Smith – verbal report)		
7	12:20 pm	General Manager Harren’s Report (General Manager John Harren) <ul style="list-style-type: none"> - Reminder: Annual Facility Tour to be held in conjunction with Aug. 8th MUC mtg. (est. 2 hr. mtg.) - Mark your calendar: MRES Policy Makers Dinner in Willmar – Tues., September 20th - MRES Municipal Power Leadership Academy – Sept. 21-22, 2022 (Sioux Falls, SD) - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o New logo - 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 Remaining tour date: Thurs., August 18 - MMUA Summer Conference (Madden’s): Aug 22-24 (DeBlicke/Laumer) - MRES Policy Makers Dinner: Willmar (site TBD) – Tues., Sept. 20th - MRES Leadership Academy: Sioux Falls, SD Sept. 21-22 		
		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.