



**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, AUGUST 8, 2022- 11:45 AM**

**WMU AUDITORIUM**

*“Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers.”*

	<b>Start Time</b>	<b>Agenda Item</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>
1	11:45 am	<b>Pledge of Allegiance</b>		
2	11:47 am	<b>Request changes or additions to presented agenda</b> (MUC President Bruce DeBlieck)		
3	11:48 am	<b>Approve consent agenda including:</b> (MUC President Bruce DeBlieck) <sup>®</sup> <ul style="list-style-type: none"> <li>- Minutes from July 25, 2022 MUC meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$1,340,313.25.</li> </ul>		
4	11:50 am	<b>June 2022 Financial Reports:</b> (Finance & Office Services Supv. Andrea Prekker) <ul style="list-style-type: none"> <li>- Electric</li> <li>- Water</li> <li>- All Divisions (Combined)</li> <li>- Graphs YTD</li> <li>- June 30, 2022 Investment Portfolio</li> <li>- Cost of Power Report for June 2022</li> </ul>		
5	11:53 am	<b>July 2022 Wind Turbine Report</b> (Facilities & Maintenance Supv. Kevin Marti)		
6	11:55 am	<b>Authorize discontinuation of service contract with David Turch &amp; Associates, effective September 30, 2022</b> <sup>M</sup> (General Manager John Harren)		
7	11:58 am	<b>Accept resignation submitted by Commissioner Kerry Johnson</b> <sup>M</sup> (MUC President Bruce DeBlieck)		
8	12:00 pm	<b>General Manager’s Report</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- Water rate increases talking points</li> <li>- TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> <li>o New logo</li> </ul> </li> <li>- TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> <li>o NEWTP bond/funding, Sprint attachment agreement, and new building</li> </ul> </li> </ul>		
9	12:05 pm	<b>Annual WMU Facilities Tour</b> (Facilities & Maintenance Supervisor Kevin Marti)		
10	1:30 pm	<b>Adjournment</b>		
		<b>2022 Future events/dates to note:</b> <ul style="list-style-type: none"> <li>- MMUA Summer Conference (Madden’s): Aug 22-24 (DeBlieck/Laumer)</li> <li>- MRES Policy Makers Dinner: The Oaks at Eagle Creek – Tues., Sept. 20<sup>th</sup></li> <li>- MRES Leadership Academy: Sioux Falls, SD - Sept. 21-22</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>		

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