



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, AUGUST 22, 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	11:48 am	Approve consent agenda including: (MUC Vice President Cole Erickson) ® <ul style="list-style-type: none"> - Minutes from August 8, 2022 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,576,665.64. 		
4	11:50 am	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - WMU Planning Committee Meeting – Thurs., August 25th @ 12:00 pm <ul style="list-style-type: none"> o Discussion topic: Preliminary 2023 WMU Budget - Reminder: MRES Policymakers Dinner & Discussion – Tues., Sept. 20th @ The Oaks at Eagle Creek from 5:15 pm to 8:15 pm - Upcoming bid openings: Thurs., August 25th <ul style="list-style-type: none"> o Power Plant Demolition – 1:00 pm o NE Water Treatment Plant – 2:00 pm - 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, Sprint attachment agreement, and new building 		
5	12:00 pm	Adjournment		
		2022 Future events/dates to note: <ul style="list-style-type: none"> - MMUA Summer Conference (Madden’s): Aug 22-24 (DeBlieck/Laumer) - MRES Policy Makers Dinner: The Oaks at Eagle Creek – 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.