



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, SEPTEMBER 26, 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	Rep. Dave Baker & Sen. Andrew Lang to present updates on project funding (NEWTP) and legislative issues (introduction by MUC President Bruce DeBlieck)		
3	12:00 pm	Request changes or additions to presented agenda (MUC Bruce DeBlieck)		
4	12:02 pm	Approve consent agenda including: (MUC Bruce DeBlieck) ® <ul style="list-style-type: none"> - Minutes from August 16/19, 2022 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$4,432,225.81. 		
5	12:07 pm	Approve September 16th WMU PC Mtg. Minutes (MUC Shawn Mueske, PC Chair) ^M (see “Sept 16 2022 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Approve in-house financing of NEWTP project ^M - Approve water rate adjustments and begin rate ordinance process ® <ul style="list-style-type: none"> o Existing and proposed water rates (2023-2026) o Rate ordinance process schedule (timeline) 		
6	12:17 pm	Authorize site plan design for Power Plant Demo/Abatement project (Staff Electrical Engineer Jeron Smith) ^M		
7	12:20 pm	Presentation of resolution to recognize 2022 Public Power Week (Oct. 2-8) (MUC Bruce DeBlieck) ®		
8	12:25 pm	Invitation to attend MRES Area Meeting in Alexandria: Wed., Oct. 26th @ 9:00 am (General Manager John Harren)		
9	12:30 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - Recap recent MRES Policymakers Dinner & Discussion – Tues., Sept. 20th - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New logo, year-end policy review, General Manager’s year-end review, and health insurance premium adjustment - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o Sprint attachment agreement, year-end policy review, and new building 		
10	12:40 pm	Adjournment		
		2022 Future events/dates to note: <ul style="list-style-type: none"> - MRES Area Meeting: Alexandria (Arrowwood)– October 26th @ 9:00 am 		
		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.