



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, OCTOBER 10, 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 | 1st | 2nd |
|----|-------------------|--|-----------------------|-----------------------|
| 1 | 11:45 am | Pledge of Allegiance | | |
| 2 | 11:46 am | Welcome newly appointed Commissioner John Kennedy (MUC Bruce DeBlieck) - Appoint Commissioner Kennedy to serve on the WMU Labor Committee | | |
| 3 | 11:47 am | Request changes or additions to presented agenda (MUC Bruce DeBlieck) | | |
| 4 | 11:48 am | Approve consent agenda including: (MUC Bruce DeBlieck) ® - Minutes from September 26, 2022 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,098,216.69. | | |
| 5 | 11:50 am | Conduct Public Hearing to address Water Rate Adjustment(s) (MUC Bruce DeBlieck) - Approve Resolution 2022 - #40 recommending water rate adjustments to the Willmar City Council ® - Proposed City Ordinance amending rates (effective January 1, 2023) | | |
| 6 | 12:10 pm | Monthly Financial Reports: (Finance & Office Services Supervisor Andrea Prekker) - August 2022 Financials: o Electric o Water o Combined (All Divisions) o Graphs YTD - August 2022 Cost of Power Report - August 31, 2022 Investment Portfolio | | |
| 7 | 12:15 pm | September 2022 Wind Turbine Report (Facilities & Maintenance Supv. Kevin Marti) | | |
| 8 | 12:20 pm | Approve request to have City of Willmar place liens on properties (22) for unpaid Utility bills (Director of Administration Janell Johnson) ® | | |
| 9 | 12:25 pm | FYI: Moody’s Investor Services upgrades WMMPA to Aa2 (General Manager John Harren) | | |
| 10 | 12:30 pm | General Manager’s Report (General Manager John Harren) - Update re Hurricane Ian mutual aid relief efforts (MMUA) - TBD: WMU LC Meeting – Tentative agenda items include: 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: o Sprint attachment agreement, year-end policy review, and new building | | |
| 11 | 12:35 pm | Adjournment | | |
| | | 2022 Future events/dates to note: - MRES Area Meeting: Alexandria (Arrowwood)– October 26 th @ 9:00 am | | |
| | | 2021 WMU Strategic Plan: - 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.