



**WILLMAR MUNICIPAL UTILITIES COMMISSION**  
**MEETING AGENDA**  
**MONDAY, OCTOBER 24, 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 <sup>st</sup>	2 <sup>nd</sup>
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) ® <ul style="list-style-type: none"> <li>- Minutes from October 10, 2022 MUC meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$2,274,864.50.</li> </ul>		
4	11:55 am	<b>Approve proposal for audit services for the years 2022-2024 (3-yrs.)</b> (Finance & Office Services Supervisor Andrea Prekker) ®		
5	12:05 pm	<b>Provide status of current MUC terms and request input for reappointment considerations</b> (MUC President Bruce DeBlieck) <ul style="list-style-type: none"> <li>- Commissioner DeBlieck (current term expires: 12/22)</li> <li>- Commissioner Erickson (current term expires: 12/22)</li> <li>- Commissioner Kadar (current term expires: 12/22)</li> </ul>		
6	12:10 pm	<b>General Manager’s Report</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- “Thank You” from Kissimmee Utility Authority (Hurricane Ian mutual aid)</li> <li>- TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> <li>o New logo, year-end policy review, General Manager’s year-end review, health insurance premium adjustment</li> </ul> </li> <li>- TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> <li>o Sprint agreement, year-end policy review, new building, and water conservation program</li> </ul> </li> </ul>		
7	12:20 pm	<b>Adjournment</b>		
		<b>Future events/dates to note:</b> <ul style="list-style-type: none"> <li>- 2022 MRES Area Meeting: Tues., Oct. 26<sup>th</sup> beginning at 9:00 am (Alexandria)</li> <li>- 2023 APPA Legislative Conference: February 27<sup>th</sup> through March 1<sup>st</sup> (Washington DC)</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>		

® Resolution required    M Motion requested    Note: This meeting is audibly recorded.