



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, NOVEMBER 14, 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 President Bruce DeBlieck)		
3	11:48 am	Approve consent agenda including: (MUC President Bruce DeBlieck) ® <ul style="list-style-type: none"> - Minutes from October 24, 2022 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,145,154.80. 		
4	11:53 am	Monthly Finance Reports: (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> - September 2022 Financials: <ul style="list-style-type: none"> o Electric o Water o Combined (All Divisions) o Graphs YTD - September 2022 Cost of Power Report - September 30, 2022 Investment Portfolio 		
5	12:00 pm	Energy Acquisition Adjustment (EAA) update (Finance & Office Services Supv, Andrea Prekker)		
6	12:05 pm	October 2022 Wind Turbine Report (Facilities & Maintenance Supv. Kevin Marti)		
7	12:10 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - City Public Hearing set for Monday, Nov. 21st @ 6:30 pm re Water Rate Adjustments - WMU LC Mtg. on Nov. 28th @ 10:45 am – Tentative agenda item(s) include: <ul style="list-style-type: none"> o New logo, year-end policy reviews, and health insurance premium adjustment - WMU PC Mtg. on Nov. 28th @ 12:15 pm – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Year-end policy reviews, new building, and water conservation program 		
8	12:15 pm	Adjournment		
		Future events/dates to note: <ul style="list-style-type: none"> - 2023 MMUA Legislative Conference: January 24-25 (St. Paul) - 2023 APPA Legislative Rally: February 27th through March 1st (Washington DC) 		
		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.