



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, NOVEMBER 28, 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 November 14, 2022 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,269,347.71. 		
4	11:50 am	Educational Topic: Strategic Plan update (Facilities & Maintenance Supv. Kevin Marti)		
5	12:00 pm	Approve DGR Generation Proposal (Staff Electrical Engineer Jeron Smith) ®		
6	12:05 pm	Designate MRES to manager WMU's WAPA REC Program (General Manager John Harren) M <ul style="list-style-type: none"> - Willmar's Power Supply Mix (Oct. 2022) 		
7	12:10 pm	General Manager's Report (General Manager John Harren) <ul style="list-style-type: none"> - Update re Public Hearing for water rate adjustments held Monday, Nov. 21st - FYI: Flaherty & Hood, P.A., 2023 rate schedule - Holiday gathering – Tues., December 13th (12:00-1:00 pm) - 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 personnel 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 operations policy reviews, new building, and water conservation program 		
8	12:12 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.