



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, JANUARY 23, 2023 – 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 January 9, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,518,715.92. 		
4	11:50 am	Designate official newspaper and public posting site for 2023 (WC Tribune/City Office Bldg.) (General Manager John Harren) ®		
5	11:55 am	Educational Topics: 2022 Year-In Review Summaries (Director of Administration Janell Johnson) <ul style="list-style-type: none"> - Customer Service Department - Energy Services/Outreach/Safety Departments 		
6	12:10 pm	General Manager’s Report (General Manager John Harren) <ul style="list-style-type: none"> - Commissioner appointment process update (Jan. 23rd Council Mtg.) - Jacobson Law Group weekly update (NEWTP legislative financing support) <ul style="list-style-type: none"> o S.F. No. 470 (official status) - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o Sprint agreement, new building, water treatment plant, and new generation 		
7	12:25 pm	Adjournment:		
		2023 Future events/dates to note: <ul style="list-style-type: none"> - MMUA Legislative Conference (St. Paul): January 24-25 <ul style="list-style-type: none"> o Meetings with Sen. Lang and Rep. Baker: January 24th @ 3:00 & 3:45 pm - APPA Legislative Rally (Washington, DC): February 27th through March 1st - APPA National Conference (Seattle, WA): June 18-21 		
		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.