



**COMMISSION MEETING AGENDA:
MONDAY, FEBRUARY 13, 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	11:46 am	Welcome newly appointed Commissioners Patricia Elizondo & Terrill Sieck (MUC President Bruce DeBlieck) - Make appointments to Labor and Planning Committees		
3	11:49 am	Request changes or additions to presented agenda (MUC President Bruce DeBlieck)		
4	11:50 am	Approve Consent Agenda including: (MUC President Bruce DeBlieck) ® - Minutes from January 23, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,408,600.42.		
5	11:55 am	December 2022 Financial Reports: (Finance & Office Services Supervisor Andrea Prekker) - Divisional Data: o Electric o Water o All Divisions (combined) o Graphs YTD - Investment Portfolio - Cost of Power Report		
6	12:00 pm	January 2023 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:05 pm	Approve 2023 “Celebrate the Light of the World” fee waiver (General Manager John Harren) ®		
8	12:10 pm	“Commission 101” annual training/refresher (City Attorney Robert Scott) - Commissioner roles/duties - Open Meeting Law (OML) - Government records & data - Conflict of Interest		
9	12:40 pm	SunRay Water System owners’ inquiry (General Manager John Harren) - Any interest in purchasing water system? Staff to compile data for discussion at future Planning Committee meeting.		
10	12:45 pm	2023 MMUA Legislative Conference recap (MUC DeBlieck/Laumer and General Manager Harren)		
11	12:55 pm	General Manager’s Report: (General Manager John Harren) - Present additional annual Commissioner data/information (15 min.) - Jacobson Law Group weekly updates (re NEWTP legislative financing support) o January 27, 2023 o February 3, 2023 - TBD: WMU PC Meeting – Tentative agenda items include: o Sprint agreement, new building, water treatment plant, new generation, and SunRay Water System - Shirts to be ordered for MUC (see Kevin following mtg. with selection & size)		
12	1:30 pm	Adjournment		

		<p>2023 Future events/dates to note:</p> <ul style="list-style-type: none"> - APPA Legislative Rally (Washington, DC): February 27 through March 1 - MRES Annual Meeting (Sioux Falls, SD): May 10-11 - APPA National Conference (Seattle, WA): June 18-21 		
		<p>2021 WMU Strategic Plan:</p> <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.