



**COMMISSION MEETING AGENDA:
MONDAY, MARCH 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	11:47 am	Request changes or additions to presented agenda (MUC President Bruce DeBlieck)		
3	11:49 am	Approve Consent Agenda including: (MUC President Bruce DeBlieck) ® <ul style="list-style-type: none"> - Minutes from February 24, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,121,475.26. 		
4	11:55 am	January 2023 Financial Reports: (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> - Divisional Data: <ul style="list-style-type: none"> o Electric o Water o All Divisions (combined) o Graphs YTD - Investment Portfolio - Cost of Power Report 		
5	12:00 pm	February 2023 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
6	12:05 pm	2023 Underground Construction bid award recommendation (Staff Electrical Engineer Jeron Smith) ® <ul style="list-style-type: none"> - Award to O& S Construction: \$227,825.00 (est. total) 		
7	12:10 pm	WAPA Contract No. 23-UGPR-12 designating MRES as WMU’s RECs Management Services provider (General Manager John Harren) ® <ul style="list-style-type: none"> - Contract summary - WAPA Contract No. 23-UGPR-12 (complete) 		
8	12:20 pm	Educational Topics: <ul style="list-style-type: none"> - Power Plant Demo Project Update (Facilities & Maintenance Supervisor Kevin Marti) - 2022 Water Department Year-End Review (Water System Supervisor Alan Neer) 		
9	12:40 pm	2023 APPA Legislative Rally recap (MUC DeBlieck/Laumer and General Manager Harren)		
10	12:50 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - MMUA Summer Conference (Aug. 21-23): Submission of suggested topics due March 17th - MRES and WMMPA Boards of Directors monthly meeting summary (February 2023) - Jacobson Law Group weekly updates (re NEWTP legislative financing support) <ul style="list-style-type: none"> o February 24, 2023 o March 3, 2023 (with March 7th Talking Points) - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o Sprint agreement, new building, water treatment plant, new generation, SunRay Water System, and property sale 		
11	1:00 pm	Adjournment		
		2023 Future events/dates to note: <ul style="list-style-type: none"> - MRES Annual Meeting: May 10-11 (Sioux Falls, SD) - APPA National Conference: June 18-21 (Seattle, WA) - MMUA Summer Conference: August 21-23 (Duluth) 		

2021 WMU Strategic Plan:

- 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.