

*“Willmar Municipal Utilities will provide safe, reliable  
quality utility services at competitive rates for their customers.”*

	Start Time	Agenda Item	1 <sup>st</sup>	2 <sup>nd</sup>
1	11:45 am	<b>Pledge of Allegiance</b>		
2	11:47 am	<b>Request changes or additions to presented agenda</b> (Commission Vice President Shawn Mueske)		
3	11:48 am	<b>Approve Consent Agenda including:</b> (Commissioner Shawn Mueske) <sup>®</sup> <ul style="list-style-type: none"> <li>- Minutes from March 27, 2023 MUC Meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$966,069.45.</li> </ul>		
4	11:53 am	<b>Approve March 28<sup>th</sup> WMU LC Meeting minutes</b> (Commissioner Dave Baumgart, LC Chair) <sup>M</sup> (see “Mar 28 2023 LC Mtg” on your iPad for additional information)		
5	12:00 pm	<b>February 2023 Financial Reports:</b> (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> <li>- Divisional Data: <ul style="list-style-type: none"> <li>o Electric</li> <li>o Water</li> <li>o All Divisions (combined)</li> <li>o Graphs YTD</li> </ul> </li> <li>- Investment Portfolio</li> <li>- Cost of Power Report</li> </ul>		
6	12:05 pm	<b>March 2023 Wind Turbine Report</b> (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:10 pm	<b>Approve National Guard fee/charge waiver request to restring flagpole rope at area Armory.</b> <b>Total cost: \$325.00 (including labor &amp; equipment)</b> (General Manager John Harren) <sup>M</sup>		
8	12:15 pm	<b>General Manager’s Report:</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- Jacobson Law Group weekly updates (re NEWTP legislative financing support)</li> <li>- TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>o New building, water treatment plant, new generation, and SunRay Water System</li> </ul> </li> <li>- TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> <li>o Union negotiations</li> </ul> </li> </ul>		
9	12:20 pm	<b>Adjournment</b>		
		<b>2023 Future events/dates to note:</b> <ul style="list-style-type: none"> <li>- MRES Annual Meeting: May 10-11 (Sioux Falls, SD) (MUC: DeBlieck/Laumer/Kennedy; and, WMU: Harren/Marti/Prekker)</li> <li>- APPA National Conference: June 18-21 (Seattle, WA) (MUC: DeBlieck/Laumer/Kennedy)</li> <li>- MMUA Summer Conference: August 21-23 (Duluth) (MUC: DeBlieck/Laumer/Elizondo/Sieck; and, WMU: Harren)</li> </ul>		
		<b>2021 WMU Strategic Plan:</b> <ul style="list-style-type: none"> <li>- Utility Identity</li> <li>- Reliable Public Power Provider</li> <li>- Communications, Education &amp; Outreach</li> <li>- Staff Development</li> <li>- Infrastructure</li> <li>- Planning</li> <li>- Technology</li> <li>- New Building</li> </ul>		

<sup>®</sup> Resolution required    <sup>M</sup> Motion requested    Note: This meeting is audibly recorded.