



COMMISSION MEETING AGENDA
MONDAY, APRIL 24, 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 Vice President Shawn Mueske)		
3	11:48 am	Approve Consent Agenda including: (MUC Vice President Shawn Mueske) [®] <ul style="list-style-type: none"> - Minutes from April 10, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,852,245.42. 		
4	11:53 am	Educational Topic: Electric Vehicles (EV) (Energy Safety Outreach Coordinator Amber Dale)		
5	12:05 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - March 2023 MRES/WMMPA Board Mtgs. summary - Jacobson Law Group weekly updates (re NEWTP legislative financing support): <ul style="list-style-type: none"> o April 14, 2023 o April 21, 2023 (tentative) - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building, water treatment plant, new generation, and SunRay Water System - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Union negotiations 		
6	12:15 pm	Adjournment		
		2023 Future events/dates to note: <ul style="list-style-type: none"> - MRES Annual Meeting: May 10-11 (Sioux Falls, SD) (MUC: DeBlieck/Laumer/Kennedy; and, WMU: Harren/Marti/Prekker) - APPA National Conference: June 18-21 (Seattle, WA) (MUC: DeBlieck/Laumer/Kennedy) - MMUA Summer Conference: August 21-23 (Duluth) (MUC: DeBlieck/Laumer/Elizondo/Sieck; and, WMU: Harren) 		
		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.