



**COMMISSION MEETING AGENDA:
MONDAY, MAY 8, 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 Bruce DeBlieck) ® <ul style="list-style-type: none"> - Minutes from April 24, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,163,268.68. 		
4	11:53 am	March 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	11:58 am	April 2023 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
6	12:03 pm	Recognition of 2022 APPA RP3 Diamond Designation (3-yr. award for proficiency in: reliability, safety, workplace development & system improvement) (Director of Administration Janell Johnson)		
7	12:08 pm	Announce recipients of three (3) \$1,000 Willmar Municipal Utilities Scholarship Awards (Director of Administration Janell Johnson)		
8	12:13 pm	2022 APPA Certificate of Excellence in Reliability (Staff Electrical Engineer Jeron Smith)		
9	12:18 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - Jacobson Law Group weekly updates (re NEWTP legislative financing support): <ul style="list-style-type: none"> o April 27, 2023 o May 5, 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 		
10	12:23 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:

- 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.