



**COMMISSION MEETING AGENDA:
MONDAY, MAY 22, 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 May 8, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,409,409.09. 		
4	11:53 am	May 17th Power Outage Report (Staff Electrical Engineer Jeron Smith)		
5	11:58 am	Educational Topic: WMU Strategic Plan update (Facilities & Maintenance Supervisor Kevin Marti) <ul style="list-style-type: none"> - Updated timelines (1, 2, and 2-5 yrs.) 		
6	12:03 pm	2022 MRES Year-in-Review (video) (General Manager John Harren)		
7	12:23 pm	MRES Annual Meeting recap (MUC DeBlieck/Laumer/Kennedy/Elizondo & WMU Harren/Prekker/Marti) <ul style="list-style-type: none"> - Bruce DeBlieck named recipient of 2023 MRES Community Leader Award <ul style="list-style-type: none"> o Press release & photos 		
8	12:35 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - MRES member tours of Red Rock Hydroelectric Project (near Pella, IA) - MMUA Interacting on the Issues event - Jacobson Law Group weekly updates (re NEWTP legislative financing support): <ul style="list-style-type: none"> o May 22, 2023 (<i>tentative</i>) - 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 Sale of WMU property and union negotiations 		
9	12:55 pm	Adjournment		
		2023 Future events/dates to note: <ul style="list-style-type: none"> - 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.