



**COMMISSION MEETING AGENDA:
MONDAY, JUNE 12, 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 22, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,657,018.74. 		
4	11:53 am	Approve June 5th WMU PC Meeting minutes (Commissioner Shawn Mueske, PC Chair) ^M (see “June 5 2023 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Presentation: 2023 Additional Local Generation – WMU/MRES (Staff Electrical Engineer Jeron Smith) 		
5	12:23 pm	May 2023 Wind Turbine Report (Staff Electrical Engineer Jeron Smith)		
6	12:28 pm	April 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 		
7	12:33 pm	APPA Benchmarking & AE2S Water Rate Comparisons (Finance & Office Services Supv. Andrea Prekker)		
8	12:43 pm	Approve Purchase Agreement for sale of WMU property (810 Litchfield Ave SW) (General Manager John Harren) <ul style="list-style-type: none"> - Commercial Property Purchase Agreement between WMU and Chaw’s Asian Market, LLC [®] 		
9	12:45 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - 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 New building, union negotiations 		
10	12:50 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:

- Utility Identity
- Reliable Public Power Provider
- Communications, Education & Outreach
- Staff Development
- Infrastructure
- Planning
- Technology
- New Building

^R Resolution required ^M Motion requested Note: This meeting is audibly recorded.