



**COMMISSION MEETING AGENDA:  
MONDAY, JUNE 26, 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 <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> (MUC Vice President Shawn Mueske)		
3	11:48 am	<b>Approve Consent Agenda including:</b> (MUC Shawn Mueske) <sup>®</sup> <ul style="list-style-type: none"> <li>- Minutes from June 12, 2023 MUC Meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$3,179,680.39.</li> </ul>		
4	11:53 am	<b>Request approval of project to increase local generation (install four diesel gensets for additional 10,900 kW)</b> (General Manager John Harren) <sup>®</sup> <ul style="list-style-type: none"> <li>- Project impact on City’s bonding limits</li> </ul>		
5	12:03 pm	<b>Energy Acquisition Adjustment (EAA) Update</b> (Finance & Customer Service Supervisor Andrea Prekker)		
6	12:08 pm	<b>General Manager’s 2023 Goals Update</b> (General Manager John Harren)		
7	12:15 pm	<b>General Manager’s Report:</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- Property sale update: 810 Litchfield Ave SW</li> <li>- Willmar Fest Block Party (held Thurs., June 22<sup>nd</sup>)</li> <li>- WMU Employee/MUC Recognition Luncheon – Wed., June 28<sup>th</sup> @ 12:00 pm</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 New building and union negotiations</li> </ul> </li> </ul>		
8	12:25 pm	<b>Adjournment</b>		
		<b>2023 Future events/dates to note:</b> <ul style="list-style-type: none"> <li>- MMUA Summer Conference: August 21-23 (Duluth) (MUC: DeBlicek/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.