



**COMMISSION MEETING AGENDA:
MONDAY, JULY 10, 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 President Bruce DeBlieck) [®] <ul style="list-style-type: none"> - Minutes from June 26, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$367,945.81. 		
4	11:53 am	May 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	2024 WMU Budget Schedule (Finance & Office Services Supervisor Andrea Prekker)		
6	12:03 pm	Power Plant Consultant Contract – Change Order #1 (Facilities & Maintenance Supervisor Kevin Marti) [®]		
7	12:10 pm	June 2023 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
8	12:15 pm	2023 APPA National Conference recap (MUC DeBlieck/Laumer/Kennedy)		
9	12:35 pm	MRES & WMMPA Board Meeting Summaries: (General Manager John Harren) <ul style="list-style-type: none"> - April 2023 - May 2023 - June 2023 		
10	12:40 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, SunRay Water System, and lake water use incentive - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o New building, union negotiations, and Juneteenth holiday 		
11	12:45 pm	Adjournment		
		2023 Future events/dates to note: <ul style="list-style-type: none"> - 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.