



**COMMISSION MEETING AGENDA:  
MONDAY, JULY 24, 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 President Bruce DeBlieck)		
3	11:48 am	<b>Approve Consent Agenda including:</b> (MUC Bruce DeBlieck) <sup>®</sup> <ul style="list-style-type: none"> <li>- Minutes from July 10, 2023 MUC Meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$2,541,166.79.</li> </ul>		
4	11:53 am	<b>2023 IJJA Grant Overview (including WMU IJJA Projects)</b> (Staff Electrical Engineer Jeron Smith)		
5	12:03 pm	<b>2022 Year-End NERC Compliance Review</b> (Staff Electrical Engineer Jeron Smith)		
6	12:10 pm	<b>General Manager’s Report:</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- City Council action update (July 17<sup>th</sup> meeting)</li> <li>- “Thank You” from scholarship recipient</li> <li>- 2023 MRES Municipal Power Leadership Academy (Sept. 6-7) (MUC Kennedy)</li> <li>- WMU Planning Committee Mtg.: Tues., August 29<sup>th</sup> @ 12:00 pm <ul style="list-style-type: none"> <li>o Proposed 2024 WMU Budget review</li> </ul> </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, SunRay Water System, and lake water incentive</li> </ul> </li> <li>- TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> <li>o New building, union negotiations, and Juneteenth holiday</li> </ul> </li> </ul>		
7	12:20 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: DeBlieck/Elizondo; 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.