



**COMMISSION MEETING AGENDA:  
MONDAY, AUGUST 14, 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 President Bruce DeBlieck) ® <ul style="list-style-type: none"> <li>- Minutes from July 24 , 2023 MUC Meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$3,583,840.35.</li> </ul>		
4	11:53 am	<b>June 2023 Financial Reports:</b> (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> <li>- Divisional Data: <ul style="list-style-type: none"> <li>o Electric</li> <li>o Water</li> <li>o All Divisions (combined)</li> <li>o Graphs YTD</li> </ul> </li> <li>- Investment Portfolio</li> <li>- Cost of Power Report</li> </ul>		
5	11:58 am	<b>July 25<sup>th</sup> Power Outage Report</b> (Staff Electrical Engineer Jeron Smith)		
6	12:03 am	<b>July 2023 Wind Turbine Report</b> (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:08 pm	<b>Power Plant Demolition Project video</b> (Facilities & Maintenance Supervisor Kevin Marti)		
8	12:15 pm	<b>Approve 2023 Service Agreement with United Community Action Partnership (UCAP)</b> (Director of Administration Janell Johnson) ®		
9	12:20 pm	<b>General Manager’s Report:</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- August 28<sup>th</sup> MUC Mtg./Facilities Tour (total est. duration 2 hrs.). Sites/projects to include: <ul style="list-style-type: none"> <li>o 2024 vehicle replacements</li> <li>o Power Plant site/new substation/future bulk water fill station/future generation site</li> <li>o NEWTP Project</li> <li>o New facility land options</li> <li>o Willmar Substation</li> </ul> </li> <li>- Invitation to tour Renville Sibley Power Coop’s new facility (designed by Engan Associates)</li> <li>- TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>o New building, water treatment plant, and new generation</li> </ul> </li> <li>- TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>o New building, union negotiations, and Juneteenth holiday</li> </ul> </li> </ul>		
10	12:30 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 (MUC: DeBlieck &amp; Elizondo; and, WMU: Harren)</li> <li>- WMU PC Mtg.: August 29 @ 12:00 pm (MUC: Laumer, Sieck &amp; DeBlieck) <ul style="list-style-type: none"> <li>o Agenda items: budgets, rates, and Kandiyohi County Fair Assn. donation request</li> </ul> </li> </ul>		

**2021 WMU Strategic Plan:**

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

<sup>®</sup> Resolution required    <sup>M</sup> Motion requested    Note: This meeting is audibly recorded.