



**COMMISSION MEETING AGENDA:
MONDAY, AUGUST 28, 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 August 14 , 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$3,299,748.35 		
4	11:50 am	Approve August 18th WMU LC Meeting minutes (Commissioner John Kennedy, LC Vice Chair) ^M (see “Aug 18 2023 LC Mtg” on your iPad for additional information)		
5	11:55 am	MMUA Summer Conference recap (MUC DeBlieck/Elizondo and General Manager Harren) <ul style="list-style-type: none"> - Commissioner DeBlieck named recipient of MMUA Community Service Award 		
6	12:05 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 water system model - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building land acquisition and union negotiations - If requested, allow additional time to review LC Mtg. discussion. 		
7	12:15 pm	Annual WMU Facilities Tour (Facilities & Maintenance Supervisor Kevin Marti)		
8	1:45 pm	Adjournment		
		2023 Future events/dates to note: <ul style="list-style-type: none"> - WMU PC Mtg.: August 29 @ 12:00 pm (MUC: Laumer, Sieck & DeBlieck) <ul style="list-style-type: none"> o Agenda items: budgets, rates, and Kandiyohi County Fair Assn. donation request 		
		2021 WMU Strategic Plan: <ul style="list-style-type: none"> - 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.