



**COMMISSION MEETING AGENDA:
MONDAY, SEPTEMBER 11, 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 Bruce DeBlieck) [®] <ul style="list-style-type: none"> - Minutes from August 28, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,289,519.87. | | |
| 4 | 11:50 am | Approve August 29th WMU PC Mtg. Minutes (MUC Carol Laumer, PC Vice Chair) ^M (see “Aug 29 2023 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Request approval of 2024 WMU Budget (resolution) [®] <ul style="list-style-type: none"> o Statement of Cash Flows: 2024-2033 <ul style="list-style-type: none"> ▪ Electric ▪ Water ▪ Combined (10-Year Capital Improvement Plan) o Capital Budget Summary o Operating Budget Summaries: <ul style="list-style-type: none"> ▪ Electric ▪ Water ▪ Combined - Proceed with process to amend current City Rate Ordinance ^M - Approve in-kind donation of \$3,500 to Kandiyohi County Fair Association for additional fairground improvements (per WMU Fee/Charge Waiver Policy) ^M | | |
| 5 | 12:10 pm | July 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 | | |
| 6 | 12:15 pm | August 2023 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti) | | |
| 7 | 12:20 pm | General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - Invitation to attend 2023 MRES Area Meeting(s) - 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 PC Mtg. discussion | | |
| 8 | 12:30 pm | Adjournment | | |
| | | 2023 Future events/dates to note: <ul style="list-style-type: none"> - Renville-Sibley new facility tour (Danube): Tues., October 24th @ 8:30 am (est. 30 min. drive) - MRES Area Meeting (Alexandria): Wednesday, October 25th @ 9:00 am | | |

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.