



**COMMISSION MEETING AGENDA:
MONDAY, SEPTEMBER 25, 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 September 11 , 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$3,040,943.41. 		
4	11:50 am	Presentation of resolution to recognize 2023 Public Power Week (Oct. 1-7) (MUC Bruce DeBlieck) [®]		
5	11:55 am	Set MUC Public Hearing for October 9th @ 11:50 am to proceed with Rate Ordinance amendment process (MUC Bruce DeBlieck) ^M		
6	12:00 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - Staff and IBEW #160 reps met on Sept. 20th and reached a tentative agreement. Labor Committee meeting will be forthcoming to review proposed union contract. - 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 		
7	12:10 pm	Adjournment		
		2023 Future events/dates to note: <ul style="list-style-type: none"> - Office lobby will be closed for Staff training (software conversion): October 9 & 10 - Renville-Sibley new facility tour (Danube): Tuesday, October 24th @ 1:00 pm - MRES Area Meeting (Alexandria): Wednesday, October 25th @ 9:00 am 		
		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.