

“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 25, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,466,732.58. 		
4	11:50 am	Conduct Public Hearing to address Water and Electric Rate Adjustments: (MUC Bruce DeBlieck) <ul style="list-style-type: none"> - Summary of proposed rate adjustments (General Manager John Harren) - Approve Resolution 2023 - #32 recommending water rate adjustments to the Willmar City Council [®] <ul style="list-style-type: none"> o Proposed City Ordinance amending water rates (effective January 1, 2024) - Approve Resolution 2023 - #33 recommending electric rate adjustments to the Willmar City Council [®] <ul style="list-style-type: none"> o Proposed City Ordinance amending electric rates (effective January 1, 2024) 		
5	12:15 pm	September 2023 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
6	12:20 pm	Approve resolution for City of Willmar to place liens on properties (9) for unpaid Utility bills (Director of Administration Janell Johnson) [®]		
7	12:25 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - On Oct. 3rd, MN Dept. of Transportation, Office of Land Management, informed WMU that property we were interested in for the new facility site will go back to Dept. of Human Services. WMU staff will proceed with exploring Options #2 and #3. - IBEW Local #160 rep informed WMU on October 2nd that union membership ratified the proposed labor contract. Once in receipt of the contract, a Labor Committee mtg. will be scheduled to finalize the agreement. - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building, water treatment plant, new generation, water system model, and Operations Policies (annual review) - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building land acquisition, union negotiations, and Personnel Policies (annual review) 		
8	12:30 pm	Adjournment		
		2023 Future events/dates to note: <ul style="list-style-type: none"> - 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 		