

*“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 Bruce DeBlieck) <sup>®</sup> <ul style="list-style-type: none"> <li>- Minutes from October 9, 2023 MUC Meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$3,663,585.57.</li> </ul>		
4	11:50 am	<b>August 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	11:55 am	<b>Provide status of current MUC terms and request input for reappointment considerations</b> (MUC Bruce DeBlieck) <ul style="list-style-type: none"> <li>- Commissioner Baumgart (current term expires: 12/23)</li> <li>- Commissioner Kennedy (current term expires: 12/23)</li> </ul>		
6	12:00 pm	<b>General Manager’s Report:</b> (General Manager John Harren) <ul style="list-style-type: none"> <li>- WMU Planning Committee Mtg: Monday, October 30<sup>th</sup> @ 12:00 pm (1 hr.) <ul style="list-style-type: none"> <li>o New generation and transmission projects</li> </ul> </li> <li>- TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>o New building, water treatment plant, new generation, water system model, and Operations Policies (annual review)</li> </ul> </li> <li>- TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>o New building land acquisition, union negotiations, and Personnel Policies (annual review)</li> </ul> </li> </ul>		
7	12:10 pm	<b>Adjournment</b>		
		<b>2023 Future events/dates to note:</b> <ul style="list-style-type: none"> <li>- Renville-Sibley new facility tour (Danube): Tuesday, October 24<sup>th</sup> @ 1:00 pm</li> <li>- MRES Area Meeting (Alexandria): Wednesday, October 25<sup>th</sup> @ 9:00 am</li> </ul>		
		<b>2021 WMU Strategic Plan:</b> <ul style="list-style-type: none"> <li>- Utility Identity</li> <li>- Reliable Public Power Provider</li> <li>- Communications, Education &amp; Outreach</li> <li>- Staff Development</li> <li>- Infrastructure</li> <li>- Planning</li> <li>- Technology</li> <li>- New Building</li> </ul>		

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