

**COMMISSION MEETING AGENDA:
MONDAY, NOVEMBER 13, 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 October 23, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$3,454,006.48. 		
4	11:50 am	Approve October 30th WMU PC Meeting minutes (Commissioner Shawn Mueske, PC Chair) ^M (see “Oct 30 2023 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Approve consulting service agreement with DGR Engineering (Task Order No. 11) [®] - Photo of diesel generator (sample) - Approve to proceed with identified transmission improvements (est. amount \$18M) ^M 		
5	12:00 pm	Approve November 7th WMU LC Meeting minutes (Commissioner Dave Baumgart, LC Chair) ^M (see “Nov 7 2023 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Approve 2024-2026 IBEW Local Union #160 agreement [®] - Approve 2024-2026 Non-union wage adjustments (excluding General Manager) [®] - Approve transition of health insurance provider for non-union employees ^M 		
6	12:10 pm	September 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 		
7	12:15 pm	October 2023 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
8	12:20 pm	Recap of October 25th MRES Area Meeting (MUC Carol Laumer, Director of Administration Janell Johnson, and Staff Electrical Engineer Jeron Smith)		
9	12:25 pm	Overview of utility billing descriptions (Director of Administration Janell Johnson)		
10	12:30 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, 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 and Personnel Policies (annual review) 		
11	12:35 pm	Adjournment		
		Future events/dates to note: <ul style="list-style-type: none"> - 2024 APPA Legislative Rally (Washington, DC): February 26-28 - 2024 MMUA Legislative Conference (St. Paul): March 19-20 		

2021 WMU Strategic Plan:

- Utility Identity
- Reliable Public Power Provider
- Communications, Education & Outreach
- Staff Development
- Infrastructure
- Planning
- Technology
- New Building

^R Resolution required ^M Motion requested Note: This meeting is audibly recorded.