



**COMMISSION MEETING AGENDA:
MONDAY, NOVEMBER 27, 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 November 13, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,818,732.45. 		
4	11:50 am	Energy Acquisition Adjustment (EAA) update (Finance & Office Services Supervisor Andrea Prekker)		
5	11:55 am	WMU Strategic Plan update (Facilities & Maintenance Supervisor Kevin Marti) <ul style="list-style-type: none"> - WMU Strategic Plan 		
6	12:00 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - September & October 2023 MRES/MMMPA Board Meeting summaries - 2024 Flaherty & Hood Rate Schedule - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building, new generation, transmission project, water treatment plant, water system model, PFAs update, and Operations Policies (annual review) - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building land acquisition, Strategic Plan update, GM annual review, and Personnel Policies (annual review) 		
7	12:10 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: <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.