

“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 27, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,032,165.49. 		
4	11:50 am	October 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 		
5	11:55 am	November 2023 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
6	12:00 pm	Annual Year-End Review: IT Department (IS Coordinator Mike Sangren) <ul style="list-style-type: none"> - NetSPI Pen Tests (network infrastructure testing) 		
7	12:10 pm	Approve 2024 Consultant Listing (General Manager John Harren) [Ⓜ]		
8	12:15 pm	MRES Rate Schedules for 2024 (S-1 Rates) (General Manager John Harren)		
9	12:20 pm	Annual business items (General Manager John Harren) <ul style="list-style-type: none"> - 2024 MUC Listing of Anticipated Educational Subjects ^M - 2024 MUC Meeting Schedule ^M 		
10	12:25 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - WMU Labor Committee Mtg.: Mon., Dec. 18th @ 11:30 am - WMU/MUC Holiday Luncheon: Thurs., Dec. 21st @ 11:00 am (prior to MUC mtg.) - 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) 		
11	12:30 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.