

“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 December 11, 2023 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,697,829.43. 		
4	11:50 am	Approve December 18th WMU LC Meeting minutes (MUC Dave Baumgart, LC Chair) ^M (see “Dec 18 2023 LC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Approve 2024 Personnel Policies updates [Ⓜ] - Approve General Manager’s wage & benefit adjustments effective January 1, 2024 [Ⓜ] 		
5	12:00 pm	2024 Electric Utility Reporting on Distributed Generation (Staff Electrical Engineer Jeron Smith) [Ⓜ]		
6	12:05 pm	Approve Change Order for NE Water Treatment Plant Project (General Manager John Harren/Water System Supervisor Alan Neer) [Ⓜ]		
7	12:10 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - Health insurance update for non-union employees. - November 2023 MRES/MMMPA Board Meeting summary - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building, new generation, transmission project, water treatment plant bond, MMMPA CapX investment, 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 and Strategic Plan update 		
8	12:20 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.