

*“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>Notice of Reappointments and Election of Officers for 2024:</b> (2023 MUC President Bruce DeBlieck) <ul style="list-style-type: none"> <li>- 3-Year term reappointments: Commissioners Baumgart and Kennedy</li> <li>- President (2023: DeBlieck)</li> <li>- Vice President (2023: Mueske)</li> <li>- Secretary (2023: Baumgart)</li> <li>- Treasurer (2023: Kennedy)</li> </ul>		
3	11:50 am	<b>Request changes or additions to presented agenda</b> (2024 MUC President)		
4	11:53 am	<b>Approve Consent Agenda including:</b> (2024 MUC President) <sup>Ⓢ</sup> <ul style="list-style-type: none"> <li>- Minutes from December 21, 2023 MUC Meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$1,594,253.60.</li> </ul>		
5	12:00 pm	<b>2024 Annual business:</b> (2024 MUC President) <ul style="list-style-type: none"> <li>- WMU Committee appointments: <sup>M</sup> <ul style="list-style-type: none"> <li>o Labor Committee (2023: Chair Baumgart/Vice Chair Kennedy/Elizondo)</li> <li>o Planning Committee (2023: Chair Mueske/Vice Chair Laumer/Sieck)</li> </ul> </li> </ul>		
6	12:05 pm	<b>2024 Financial Requirement: Designate US Bank, 4M Fund /PMA Financial Network, Heritage Bank, Bremer Wealth, DWS, RBC Wealth Management, and Sage Wealth Advisory as Official Depositories</b> (Finance & Office Services Supervisor Andrea Prekker) <sup>M</sup>		
7	12:10 pm	<b>November 2023 Financial Reports:</b> (Finance & Office Services Supervisor Andrea Pekker) <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>		
8	12:15 pm	<b>Approve January 5<sup>th</sup> WMU PC Meeting minutes</b> (MUC Shawn Mueske, PC Chair) <sup>M</sup> (see “Jan 5 2024 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> <li>- Approve Water System Hydraulic Analysis dated July 14, 2023 (Bolton &amp; Menk, Inc.) <sup>M</sup></li> <li>- Approve self-funding of NE Water treatment Plant project <sup>Ⓢ</sup></li> <li>- Approve preference to self-fund WMU’s portion of CapX2020 Brookings second circuit transmission investment. <sup>Ⓢ</sup></li> <li>- Approve 2024 Operations Policy updates <sup>Ⓢ</sup></li> </ul>		
9	12:30 pm	<b>December 2023 Wind Turbine Report</b> (Facilities & Maintenance Supv. Kevin Marti)		
10	12:35 pm	<b>Educational Topic: Facilities &amp; Maintenance Dept. 2023 Year-End Review</b> (Facilities & Maintenance Supv. Kevin Marti)		

11	12:42 pm	<p><b>General Manager's Report:</b> (General Manager John Harren)</p> <ul style="list-style-type: none"> <li>- FYI: 2023 Holiday Gift Listing (recd. from business associates)</li> <li>- FYI: 2023 Commission Attendance (regular mtgs.)</li> <li>- TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>o New building, new generation, transmission project, and CMPAS/CMMPA CapX transmission investment</li> </ul> </li> <li>- TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>o New building land acquisition and Strategic Plan update</li> </ul> </li> </ul>		
12	12:45 pm	<p><b>Adjournment</b></p>		
		<p><b>Future events/dates to note:</b></p> <ul style="list-style-type: none"> <li>- 2024 APPA Legislative Rally (Washington, DC): February 26-28 (DeBlieck/Laumer/Harren)</li> <li>- 2024 MMUA Legislative Conference (St. Paul): March 19-20</li> </ul>		
		<p><b>2021 WMU Strategic Plan:</b></p> <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>		

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