

*“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>Request changes or additions to presented agenda</b> (MUC President Shawn Mueske)  |                 |                 |
| 3 | 11:48 am   | <b>Approve Consent Agenda including:</b> (MUC Shawn Mueske) <sup>Ⓜ</sup><br><ul style="list-style-type: none"> <li>- Minutes from January 22, 2024 MUC Meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$1,160,497.76.</li> </ul>  |                 |                 |
| 4 | 11:50 am   | <b>January 2024 Wind Turbine Report</b> (Facilities & Maintenance Supervisor Kevin Marti)   |                 |                 |
| 5 | 11:55 am   | <b>New building land acquisition update</b> (Facilities & Maintenance Supervisor Kevin Marti)<br><ul style="list-style-type: none"> <li>- Property site diagram (MinnWest Campus)</li> </ul>  |                 |                 |
| 6 | 12:05 pm   | <b>MMUA’s Security Threats and Preparation Workshop recap</b> (MUC Carol Laumer)  |                 |                 |
| 7 | 12:10 pm   | <b>APPA Public Power Governance Essentials (15-part training videos)</b> (General Manager John Harren)<br><ul style="list-style-type: none"> <li>- Lesson #2: The Fine Print: Charters, Bylaws, Codes of Conduct (13:15 min.)</li> <li>- Lesson #3: Duties, Responsibilities and Legal Obligations (15:21 min.)</li> </ul>  |                 |                 |
| 8 | 12:40 pm   | <b>General Manager’s Report:</b> (General Manager John Harren)<br><ul style="list-style-type: none"> <li>- CMPAS CAPX 2<sup>nd</sup> Circuit to be cash-funded by participants. (MUC approved WMU’s portion of the project in the amount of \$551,000 on January 8, 2024, Resolution #3.)</li> <li>- Consideration to amend City Charter to address MUC compensation (resolution?)</li> <li>- City wastewater notation on monthly utility bill</li> <li>- December 2023 MRES/WMMPA Board Meeting summary</li> <li>- Reminder: Next MUC Mtg. to be held Fri., Feb. 23<sup>rd</sup> (due to APPA Conf. conflict)</li> <li>- TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>○ New building, new generation, transmission project, and water treatment plant</li> </ul> </li> <li>- TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>○ New building land acquisition and Strategic Plan update</li> </ul> </li> </ul> |                 |                 |
| 9 | 12:50 pm   | <b>Adjournment</b>  |                 |                 |
|   |            | <b>2024 events/dates to note:</b><br><ul style="list-style-type: none"> <li>- APPA Legislative Rally (Washington, DC): February 26-28</li> <li>- MMUA Legislative Conference (St. Paul): March 26-27</li> <li>- APPA National Conference (San Diego, CA): June 7-12 (general session: June 10-12)</li> </ul>  |                 |                 |
|   |            | <b>2021 WMU Strategic Plan:</b><br><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>  |                 |                 |

<sup>Ⓜ</sup> Resolution required    <sup>M</sup> Motion requested    Note: This meeting is audibly recorded.