

“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 Shawn Mueske)		
3	11:48 am	Approve Consent Agenda including: (MUC Shawn Mueske) [®] <ul style="list-style-type: none"> - Minutes from February 12, 2024 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,083,032.84 		
4	11:50 am	December 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 - Cost of Power Report 		
5	11:55 am	Educational Topics: 2023 Annual Engineering & Line Department Summaries (Staff Electrical Engineer Jeron Smith) <ul style="list-style-type: none"> - Engineering Year-End Review - Electric Distribution Year-End Review 		
6	12:15 pm	“Commission 101” annual training/refresher (City Attorney Robert Scott) <ul style="list-style-type: none"> - Commissioner Roles/Duties - Open Meeting Law (OML) - Government Records & Data - Conflict of Interest 		
7	12:45 pm	WMU Miscellaneous Data Listing review (General Manager John Harren)		
8	12:55 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building, new generation, transmission project, water treatment plant, and security update - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building land acquisition and Strategic Plan update 		
9	1:00 pm	Adjournment		
		2024 events/dates to note: <ul style="list-style-type: none"> - APPA Legislative Rally (Washington, DC): February 26-28 - MMUA Legislative Conference (St. Paul): March 26-27 - APPA National Conference (San Diego, CA): June 7-12 (general session: June 10-12) 		
		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.