

“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 23, 2024 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,420,725.11. 		
4	11:50 am	January 2024 Financial Reports (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> - Income Statement – Group Summary (<i>new format</i>) - Investment Portfolio 		
5	11:55 am	February 2024 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
6	12:00 pm	Bid Award: 2024 Underground Construction (Staff Electrical Engineer Jeron Smith) [Ⓢ] <ul style="list-style-type: none"> - Award to O & S Construction: \$228,565 (est. total) 		
7	12:05 pm	2023 Annual Water Department Year-End Review (Water System Supervisor Alan Neer)		
8	12:15 pm	Recap: 2024 APPA Legislative Conference (MUC Carol Laumer/Bruce DeBlieck & General Manager John Harren) <ul style="list-style-type: none"> - MMUA Federal issues addressed - MRES Topics of discussion 		
9	12:25 pm	Protection of Willmar water supply discussion (General Manager John Harren) <ul style="list-style-type: none"> - Correspondence submitted to City Planning Commission on March 6th re South Swansson Well Field property - City implied WMU is opposing the project and has requested the Commission to rescind the submitted correspondence from the record. - Area well field map 		
10	12:35 pm	APPA Public Power Governance Essentials (15-part training videos) (General Manager John Harren) <ul style="list-style-type: none"> - Lesson #4: Duty of Care, Loyalty and Obedience (6:53 min.) - Lesson #5: Conflicts of Interest (10:12 min.) 		
11	12:52 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - WMU PC Meeting: Monday, March 18th @ 12:00 pm. Agenda items to include: <ul style="list-style-type: none"> o Bids to furnish diesel generating equipment and security update - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building, new generation, transmission project, and water treatment plant - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building land acquisition and Strategic Plan update 		
12	1:00 pm	Adjournment		
		2024 events/dates to note: <ul style="list-style-type: none"> - MMUA Legislative Conference (St. Paul): March 26-27 - MRES Annual Meeting (Sioux Falls, SD): May 8-9 - APPA National Conference (San Diego, CA): June 7-12 - MMUA Summer Conference (Fargo, ND): August 19-21 		

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.