

*“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 March 11, 2024 MUC Meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$2,258,013.65.</li> </ul>   |                 |                 |
| 4 | 11:50 am   | <b>Approve March 18<sup>th</sup> Planning Committee Meeting minutes</b> (PC Chair John Kennedy) <sup>M</sup>   |                 |                 |
| 5 | 11:55 am   | <b>Bid Award: Diesel Generating Equipment</b> (Staff Electrical Engineer Jeron Smith)<br><ul style="list-style-type: none"> <li>- DGR Engineering Letter of Recommendation <ul style="list-style-type: none"> <li>o Bid Summary</li> </ul> </li> <li>- Award bid to Ziegler Power Systems for the base bid price of \$11,356,796.00 <sup>®</sup></li> </ul>  |                 |                 |
| 6 | 12:00 pm   | <b>SW Wellfield Development Activities</b> (General Manager John Harren)<br><ul style="list-style-type: none"> <li>- Joint Use Agreement between WMU and City (draft)</li> <li>- Memo from Carlson McCain (consulting firm)</li> <li>- Proposed map of well locations (including Willmar Ave. water main casing)</li> <li>- Emergency Response Zone map</li> </ul> <p><i>(NOTE: All 4 documents were submitted to the City on March 15<sup>th</sup>)</i></p>   |                 |                 |
| 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 #5: Conflicts of Interest (10:12 min.)</li> <li>- Lesson #6: Conflicts of Interest Scenarios (12:01 min)</li> </ul>  |                 |                 |
| 8 | 12:35 pm   | <b>General Manager’s Report:</b> (General Manager John Harren)<br><ul style="list-style-type: none"> <li>- January 2024 MRES/WMMPA Board Meeting summary</li> <li>- TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>o New building, new generation, and transmission project</li> </ul> </li> <li>- TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> <li>o New building land acquisition, Strategic Plan update, and MUC Self-Survey</li> </ul> </li> </ul> |                 |                 |
| 9 | 12:45 pm   | <b>Adjournment</b>   |                 |                 |
|   |            | <b>2024 events/dates to note:</b><br><ul style="list-style-type: none"> <li>- MMUA Legislative Conference (St. Paul): March 26-27 (DeBlicek/Harren)</li> <li>- MRES Annual Meeting (Sioux Falls, SD): May 8-9</li> <li>- APPA National Conference (San Diego, CA): June 7-12 (Kennedy)</li> <li>- MMUA Summer Conference (Fargo, ND): August 19-21</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.