



COMMISSION MEETING AGENDA:
MONDAY, MAY 13, 2024 – 11:45 AM
WMU AUDITORIUM

“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 April 22, 2024 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,766,069.05. 		
4	11:50 am	Approve April 30th WMU LC Meeting minutes (MUC Pat Elizondo, LC Chair) ^M (see “Apr 30 2024 LC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Authorize City Attorney to prepare and submit purchase offer to MinnWest for 12-acre site based on the appraised value plus estimated assessment costs. [®] 		
5	12:00 pm	March 2024 Financial Reports (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> - Income Statement - Investment Portfolio - Cost of Power Report 		
6	12:05 pm	April 2024 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:10 pm	Review and approve 2024 WMU Strategic Plan (Facilities & Maintenance Supervisor Kevin Marti) [®]		
8	12:25 pm	April 24th Outage Report (Staff Electrical Engineer Jeron Smith)		
9	12:30 pm	Swansson Wellfield activities update (General Manager Harren) <ul style="list-style-type: none"> - Carlson McCain, Inc., letter addressing potential need for additional test wells in Willmar’s SW Drinking Water Supply Management Area 		
10	12:40 pm	Recap of MRES Annual Meeting (May 8-9) (MUC Elizondo & Laumer/Harren/Johnson/Smith)		
11	12:50 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - Consideration to reschedule June 10th MUC mtg. (APPA National Conf. conflict) - 2024 Red Rock Hydroelectric Project tours from MRES (Pella, Iowa) <ul style="list-style-type: none"> o Tour dates: July 31, August 28, or September 25 - 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 MUC Self-Survey - Potential joint meeting between WMU & City 		
12	12:55 pm	Adjournment		
		2024 events/dates to note: <ul style="list-style-type: none"> - MMUA Utility Leader Workshops (Alexandria): June 27 @ 5:00-7:00 pm - APPA National Conference (San Diego, CA): June 7-12 (Kennedy/Laumer) - 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

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