



COMMISSION MEETING AGENDA:
TUESDAY, MAY 28, 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 May 13, 2024 MUC Meeting; - Minutes from May 20, 2024 Special MUC Meeting (lack of quorum); and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,436,725.14. 		
4	11:50 am	Approve 2024 WMU Strategic Plan (Facilities & Maintenance Supervisor Kevin Marti) [®]		
5	11:55 am	Announce 2024 WMU Scholarship Award winners (Director of Administration Janell Johnson) <ul style="list-style-type: none"> - Maycee Gustafson and Brendan Pappenfus - \$1,000/each 		
6	12:00 pm	Swansson Wellfield update (General Manager John Harren)		
7	12:05 pm	Confirm or reschedule June 10th MUC mtg. (APPA Conf. conflict) (General Manager John Harren)		
8	12:10 pm	2023 MRES Year-in-Review (video) (General Manager John Harren)		
9	12:25 pm	APPA Public Power Governance Essentials (15-part training videos) (General Manager John Harren) <ul style="list-style-type: none"> - Lesson #9: <i>Performance Monitoring for Boards</i> (14:19 min.) (time permitting) 		
10	12:40 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - Joint meeting between WMU/City. Tentative topics to include: <ul style="list-style-type: none"> o WMU Annual Update to the City o Update of collaborative agreements o Swansson Field Agreement South of Willmar Avenue - 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 		
11	12:45 pm	Adjournment		
		2024 events/dates to note: <ul style="list-style-type: none"> - APPA National Conference (San Diego, CA): June 7-12 (Kennedy/Laumer/DeBlieck) - MMUA Utility Leader Workshops (Alexandria): June 27 @ 5:00-7:00 pm - MMUA Summer Conference (Fargo, ND): August 19-21 - 2024 Red Rock Hydroelectric Project tours with MRES (Pella, Iowa) <ul style="list-style-type: none"> o Tour dates: July 31, August 28, or September 25 		

2021 WMU Strategic Plan: *(in the process of being updated)*

- 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.