



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, JANUARY 25, 2021- 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	Request changes or additions to presented agenda (MUC President Justin Mattern)		
2	11:47 am	Approve Consent Agenda including: (MUC Justin Mattern) [®] <ul style="list-style-type: none"> - Minutes from January 11, 2021 MUC Meeting - Minutes from January 11, 2021 MUC Work Session; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,923,472.28. 		
3	11:50 am	Election of Officers for 2021 (MUC President Justin Mattern) ^M		
4	11:55 am	Power Plant Update (verbal report) (Facilities & Maintenance Supervisor Kevin Marti)		
5	12:05 pm	General Manager Harren’s Report <ul style="list-style-type: none"> - Newly appointed City Council Liaison: Rick Fagerlie (Alternate Tom Butterfield) - New MUC appointment @ February 1st City Council meeting - TBD: WMU PC Meeting – Tentative agenda item(s) to include: <ul style="list-style-type: none"> o Operations Policies, Power Plant Substation Control Building, MRES Capacity Agreement, District Heat Pipe Agreement with City, and DNR Water Supply Plan Approval - TBD: WMU LC Meeting – Tentative agenda item(s) to include: <ul style="list-style-type: none"> o Pay equity, clothing policy (union), market adjustments (non-union), employee survey (trending), updated GM Goals, and Commissioner attendance at Staff Meetings 		
6	12:10 pm	Adjournment		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - Joint MUC/City/Wenck Work Session: February 3rd @ 12:00 pm (via Zoom) - 2021 MMUA Legislative Conference (virtual event): February 10th (9:00 am-12:00 pm) <ul style="list-style-type: none"> o Registration deadline: <u>February 2nd</u> - 2021 APPA Legislative Rally (virtual event) – March 1 & 2 		
		WMU Strategic Initiatives w/Task Lists & Timelines <ul style="list-style-type: none"> - Admin and Operations Buildings - Financial Position - Generation: Gas/Diesel and Power Plant - Generation: Renewable Energy - Substations/Transmission - Water Treatment Plant 		

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