



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, MARCH 22, 2021- 11:45 AM

“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 Justin Mattern)		
3	11:50 am	Approve Consent Agenda including: (MUC Justin Mattern) ® <ul style="list-style-type: none"> - Minutes from March 8, 2021 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$7,227,135.60. 		
4	11:55 am	2020 Audit Report & Financial Statements presentation by Justin McGraw, CPA of Conway, Deuth & Schmiesing, PLLP M <ul style="list-style-type: none"> - 2020 Management Letter - 2020 Audited Financial Statements 		
5	12:15 pm	Approve WMU Labor Committee Meeting minutes (MUC Nate Weber, LC Chair) (see “March 10 2021 LC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - March 10, 2021 LC Meeting M - March 16, 2021 LC Meeting M 		
6	12:25 pm	General Manager John Harren’s Report <ul style="list-style-type: none"> - Strategic Planning Session: Thurs., March 25th 12:00-3:00 pm with MRES Facilitator Marcy Douglas (Labor Committee attending 12:00-1:00 pm) - TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Water Treatment Plant grants/ financing, MRES refunds, employee survey, pay equity, and NISC software. - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Clothing policy, employee survey, employee retention history, succession plan, pay equity/compensation schedule, and Strategic Plan. 		
7	12:30 pm	Adjournment		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - 2021 APPA National Conference (June 20-23 in-person; July 13-14 virtual) 		
		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.