



**WILLMAR MUNICIPAL UTILITIES COMMISSION**

**MEETING AGENDA**

**MONDAY, APRIL 26, 2021- 11:45 AM**

*“Willmar Municipal Utilities will provide safe, reliable & quality utility services at competitive rates for their customers.”*

	<b>Start Time</b>	<b>Agenda Item</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>
1	11:45 am	<b>Pledge of Allegiance</b>		
2	11:47 am	<b>Request changes or additions to presented agenda</b> (MUC President Justin Mattern)		
3	11:50 am	<b>Approve Consent Agenda including:</b> (MUC Justin Mattern) ® <ul style="list-style-type: none"> <li>- Minutes from April 12, 2021 MUC Meeting; and,</li> <li>- Review &amp; approve payment of bills (including wire transfers) in the amount of \$1,941,636.67.</li> </ul>		
4	11:55 am	<b>Approve April 16<sup>th</sup> WMU PC Meeting minutes</b> (MUC Bruce DeBlieck, PC Chair) M (see “April 16 2021 LC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> <li>- Approve David Turch &amp; Associates Consulting Service Agreement ®</li> </ul>		
5	12:00 pm	<b>General Manager John Harren’s Report</b> <ul style="list-style-type: none"> <li>- TBD: WMU LC Meeting – Tentative agenda item(s) include:               <ul style="list-style-type: none"> <li>o Pay equity/compensation (non-union), clothing policy, succession plan, and Strategic Plan update</li> </ul> </li> <li>- TBD: WMU PC Meeting – Tentative agenda item(s) include:               <ul style="list-style-type: none"> <li>o Employee survey, pay equity, NISC software, and Water Treatment Plant 90% review</li> </ul> </li> </ul>		
6	12:05 pm	<b>Adjournment</b>		
		<b>Future Events/Dates to Note:</b> <ul style="list-style-type: none"> <li>- MRES Annual Meeting – May 5 from 1:00-4:30 pm (via webinar)               <ul style="list-style-type: none"> <li>o Registration deadline: April 23</li> </ul> </li> <li>- 2021 APPA National Conference (June 20-23 in-person; July 13-14 virtual)</li> <li>- 2021 MMUA Summer Conference - August 16-18 (event currently being developed)</li> </ul>		
		<b>WMU Strategic Initiatives w/Task Lists &amp; Timelines</b> <ul style="list-style-type: none"> <li>- Admin and Operations Buildings</li> <li>- Financial Position</li> <li>- Generation: Gas/Diesel and Power Plant</li> <li>- Generation: Renewable Energy</li> <li>- Substations/Transmission</li> <li>- Water Treatment Plant</li> </ul>		

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