



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA

MONDAY, MAY 24, 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
		Per newly established CDC guidelines, see attached guide regarding vaccinated and unvaccinated individuals. (Note: Masking is optional if fully vaccinated.)		
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 May 10, 2021 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,086,375.77 		
4	11:55 am	Power Plant insurance renewal consideration (Finance & Office Services Supervisor Andrea Prekker)		
5	12:00 pm	MRES 2020 Year-in-Review video: (General Manager John Harren)		
6	12:20 pm	General Manager Harren’s Report <ul style="list-style-type: none"> - WMU LC Meeting – May 27th @ 12:00 pm. Agenda items to include: <ul style="list-style-type: none"> o Review updated Strategic Plan (final draft), clothing policy, succession/ interim planning, and pay equity/compensation (exempt employees) - TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Employee survey, pay equity, NISC software, and Water Treatment Plant 90% review 		
7	12:25 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 - 2021 MMUA Summer Conference - August 16-18 (Cragun’s Resort, Brainerd) 		
		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.