



**WILLMAR MUNICIPAL UTILITIES COMMISSION**  
**MEETING AGENDA FOR**  
**MONDAY, AUGUST 23, 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 <sup>st</sup>	2 <sup>nd</sup>
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	11:48 am	<b>Approve Consent Agenda including:</b> (MUC Justin Mattern) ® - Minutes from August 9, 2021 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,396,003.21.		
4	11:50 am	<b>Recommendation to approve bid award for Control Panels for Priam Substation</b> (Staff Electrical Engineer Jeron Smith) ® - Electrical Power Products, Inc., for the total contract price of \$98,800		
5	11:55 am	<b>June 2021 Cost of Power Report</b> (Energy/Safety Outreach Coordinator Chris Radel)		
6	12:00 pm	<b>General Manager John Harren’s Report</b> - WMU PC Meeting – August 24 <sup>th</sup> @ 12:00 pm. Agenda items to include: o 2022 WMU Budget (review) and water/electric rate policies o TBD: Future agenda item to include: NISC software - TBD: WMU LC Meeting – Tentative agenda item(s) to include: o General Manager pay equity/market adjustment, Emergency Succession Plan, and clothing policy		
7	12:05 pm	<b>Annual WMU Facilities Tour</b> (Facilities & Maintenance Supervisor Kevin Marti)		
8	1:35 pm	<b>Adjournment</b>		
		<b>Future Events/Dates to Note:</b> - 2021 MRES Fall Member Meeting: Nov. 9 & 10 (Sioux Falls Convention Center)		
		<b>WMU Strategic Initiatives w/Task Lists &amp; Timelines:</b> - 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.