



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, NOVEMBER 22, 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	Introduce new Commissioner Dave Baumgart (MUC President Justin Mattern) <ul style="list-style-type: none"> - Administer the Oath of Office - Labor Committee appointment 		
2	11:50 am	Pledge of Allegiance		
3	11:52 am	Request changes or additions to presented agenda		
4	11:55 am	Approve Consent Agenda including: (MUC Justin Mattern) ® <ul style="list-style-type: none"> - Minutes from November 8, 2021, MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,685,097.94. 		
5	12:00 pm	Approve November 15th WMU PC Meeting minutes (MUC Kerry Johnson, Vice Chair) ^M (see “Nov 15 2021 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Request motion to proceed with bucket truck purchase (Unit #26 replacement) ^M - Request motion to concur with response letter to KPC ^M - Request approval of proposal with Jacobson Law Group for state lobbying services ® 		
6	12:10 pm	Educational Topic: Strategic Plan update (Energy/Safety Outreach Coordinator Chris Radel)		
7	12:15 pm	Recap of MRES Fall Member Meeting (Nov. 9-10) (General Manager John Harren, Staff Electrical Engineer Jeron Smith and Energy/Safety Outreach Coordinator Chris Radel)		
8	12:20 pm	General Manager John Harren’s Report <ul style="list-style-type: none"> - Holiday gathering – Tues., Dec. 21st @ 12:00 pm - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o General Manager pay equity/market adjustment, year-end personnel policy updates, and NISC software - TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Time of Use electric rates, year-end operational policy updates, water modeling, and water treatment plant 		
9	12:25 pm	Adjournment		
		Future Events/Dates to Note: <ul style="list-style-type: none"> - 2022 APPA Legislative Rally (Washington DC): Feb. 28 – March 2 (DeBlieck & Harren) 		
		2021 WMU Strategic Plan: <ul style="list-style-type: none"> - Utility Identity - Reliable Public Power Provider - Communications, Education & Outreach - Staff Development - Infrastructure - Planning - Technology - New Building 		

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