



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, JANUARY 10, 2022- 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	Pledge of Allegiance		
2	11:47 am	Introduction of new Commissioner Carol Laumer & reappointment of Commissioner Shawn Mueske (both 3-yr. terms) (MUC Bruce DeBlieck, 2021 Vice President)		
3	11:50 am	Election of Officers for 2022 (MUC Bruce DeBlieck, 2021 Vice President) <ul style="list-style-type: none"> - President - Vice President - Secretary - Treasurer 		
4	11:55 am	Legislative update presented by Rep. Dave Baker, Sen. Andrew Lang, and Reid LeBeau of the Jacobson Law Group (2022 MUC President)		
5	12:15 pm	Request changes or additions to presented agenda (2022 MUC President)		
6	12:17 pm	Approve Consent Agenda including: (2022 MUC President) ® <ul style="list-style-type: none"> - Minutes from Dec. 28, 2021, MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$269,395.73. 		
7	12:20 pm	2022 Organizational business: (2022 MUC President) <ul style="list-style-type: none"> - Set regular Commission meeting schedule ^M - WMU Committee appointments: ^M <ul style="list-style-type: none"> o Labor Committee (2021: Mahboub/Erickson/Baumgart) o Planning Committee (2021: DeBlieck/Johnson/Mueske) 		
8	12:25 pm	2022 Financial Requirements: Designate US Bank and Heritage Bank as Official Depositories (Finance & Office Services Supervisor Andrea Prekker) ^M		
9	12:30 pm	Monthly Financial Reports (Finance & Office Services Supervisor Andrea Pekker) <ul style="list-style-type: none"> - November 2021 Financials: <ul style="list-style-type: none"> o Electric o Water o All Divisions (combined) o Graphs YTD - November 30, 2021 Investment Portfolio - November 2021 Cost of Power Report 		
10	12:35 pm	December 2021 Wind Turbine Report (Facilities & Maintenance Supv. Kevin Marti)		
11	12:40 pm	Approve amended Memorandum of Agreement: Water Mains & Fire Hydrants with City of Willmar (General Manager John Harren) ® <ul style="list-style-type: none"> - Summary - Proposed 2022 MOA - Original 2018 MOA (redlined) 		
12	12:45 pm	General Manager Harren’s Report <ul style="list-style-type: none"> - January 10th deadline to attend APPA Legislative Conference (Feb 28-March 2) - COVID update (per MNOSHA) - FYI: 2021 Holiday Gift Listing log (recd. from business associates) 		

		<ul style="list-style-type: none"> - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Software options for accounting & billing - TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Water modeling & water treatment plant 		
13	12:50 pm	Adjournment		
		2022 Future Events/Dates to Note: <ul style="list-style-type: none"> - MMUA Legislative Conf. (St. Paul): Feb. 8-9 - APPA Legislative Rally (Washington DC): Feb. 28 – March 2 - APPA National Conference (Nashville, TN): June 10-15 		
		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.