

WILLMAR MUNICIPAL UTILITIES COMMISSION



**MEETING AGENDA
MONDAY, MARCH 28, 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	1st	2nd
1	11:45 am	Pledge of Allegiance		
2	11:47 am	Introduction of City Attorney Robert Scott of Flaherty & Hood, PA (attending in-person) (MUC Vice President Cole Erickson)		
3	11:52 am	Request changes or additions to presented agenda (MUC VP Cole Erickson)		
4	11:55 am	Approve Consent Agenda including: (MUC VP Cole Erickson) ® - Minutes from March 14, 2022 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,595,312.49.		
5	12:00 pm	2021 Audit Report & Financial Statements presentation by Justin McGraw, CPA of Conway, Deuth & Schmiesing, PLLP^M - 2021 Management Letter - 2021 Audited Financial Statements		
6	12:20 pm	General Manager John Harren’s Report - Water Treatment Plant (NEWTP) funding mtgs. with state legislators (rescheduled to Tues., April 19 th) - TBD: WMU LC Meeting – Tentative agenda item(s) include: o Customer survey, community events, new logo, accounting & billing software options, rate study - TBD: WMU PC Meeting – Tentative agenda item(s) include: o Water modeling & water treatment plant, David Turch (DTA) agreement, new building		
7	12:30 pm	Adjournment		
		2022 Future Events/Dates to Note: - MRES Annual Meeting (Sioux Falls, SD): May 11-12 - APPA National Conference (Nashville, TX): June 10-15 - MMUA Summer Conference (Madden’s Resort): August 22-24		
		2021 WMU Strategic Plan: - 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.