



WILLMAR MUNICIPAL UTILITIES COMMISSION

MEETING AGENDA

MONDAY, APRIL 25, 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	Request changes or additions to presented agenda (MUC President Bruce DeBlieck)		
3	11:50 am	Approve consent agenda including: (MUC President Bruce DeBlieck) ® <ul style="list-style-type: none"> - Minutes from April 11, 2022 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,624,298.79. 		
4	11:55 am	Approve annual LMCIT Liability Coverage – Waiver Form ® (Finance & Office Services Supv. Andrea Prekker)		
5	12:00 pm	General Manager Harren’s Report (General Manager John Harren) <ul style="list-style-type: none"> - Recap of April 21st meetings with State Legislators re NEWTP bonding request - WMU Recognition & Awards Luncheon including Q Marketing customer satisfaction survey results presentation: May 2nd @ 11:00 am (prior to WMU LC meeting) - Upcoming meeting reminders: <ul style="list-style-type: none"> o WMU LC Meeting – Monday, May 2nd @ 12:00 pm <ul style="list-style-type: none"> ▪ Agenda items: Customer survey, community events, new logo o Next regular MUC Mtg. – Friday, May 6th @ 11:45 am o Special MUC Mtg. (MRES transmission presentation): Friday, June 3rd @ 11:00 am - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Accounting & billing software options and rate study - TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o Water modeling & water treatment plant, David Turch & Associates (DTA) agreement, and new building 		
6	12:05 pm	Adjournment		
		2022 Future events/dates to note: <ul style="list-style-type: none"> - MRES Annual Meeting (Sioux Falls, SD): May 11-12 (Laumer) - APPA National Conference (Nashville, TN): June 10-15 (DeBlieck/Laumer) - MMUA Summer Conference (Madden’s Resort): August 22-24 		
		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.