



WILLMAR MUNICIPAL UTILITIES COMMISSION
MEETING AGENDA
MONDAY, SEPTEMBER 12, 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	Request changes or additions to presented agenda (MUC President Bruce DeBlieck)		
3	11:48 am	Approve consent agenda including: (MUC President Bruce DeBlieck) ® <ul style="list-style-type: none"> - Minutes from August 22, 2022 MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,269,416.90. 		
4	11:50 am	Approve August 25th WMU PC Mtg. Minutes (MUC Shawn Mueske, PC Chair) ^M (see “Aug 25 2022 PC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Request approval of 2023 WMU Budget (resolution) ® <ul style="list-style-type: none"> o Statement of Cash Flows: 2023-2032 <ul style="list-style-type: none"> ▪ Electric ▪ Water ▪ Combined (10-Year Capital Improvement Plan) o Capital Budget Summary o Operating Budget Summaries: <ul style="list-style-type: none"> ▪ Electric ▪ Water ▪ Combined 		
5	12:05 pm	Award bids for Power Plant and NE Water Treatment Plant projects: <ul style="list-style-type: none"> - Power Plant Demolition to Rachel Contracting, LLC of St. Michael (MN) in the amount of \$3,683,822 ® (Facilities & Maintenance Supervisor Kevin Marti) - NE Water Treatment Plant improvements project to Gridor Construction, Inc. of Buffalo (MN) in the amount of \$16,793,700 ® (General Manager John Harren) 		
6	12:15 pm	Monthly Financial Reports (Finance & Office Services Supervisor Andrea Pekker) <ul style="list-style-type: none"> - July 2022 Financials: <ul style="list-style-type: none"> o Electric o Water o All Divisions (combined) o Graphs YTD o July 31, 2022 Investment Portfolio o Cost of Power Report for July 2022 		
7	12:25 pm	August 2022 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
8	12:30 pm	Request approval for additional CAPX 2020 Transmission Investment ® (General Manager John Harren)		
9	12:35 pm	Recap of 2022 MMUA Annual Summer Conference (MUC’s Bruce DeBlieck & Carol Laumer and General Manager John Harren)		

10	12:50 pm	<p>General Manager's Report (General Manager John Harren)</p> <ul style="list-style-type: none"> - Reminder: MRES Policymakers Dinner & Discussion – Tues., Sept. 20th @ The Oaks at Eagle Creek from 5:15 pm to 8:15 pm <ul style="list-style-type: none"> o Registration deadline: September 13th - Invited Rep. Dave Baker & Sen. Andrew Lang to attend Sept. 26th MUC mtg. to present legislative update and update regarding funding opportunity for NEWTP project - TBD: WMU LC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o New logo - TBD: WMU PC Meeting – Tentative agenda item(s) include: <ul style="list-style-type: none"> o NEWTP bond/funding, Sprint attachment agreement, and new building 		
11	1:00 pm	<p>Adjournment</p>		
		<p>2022 Future events/dates to note:</p> <ul style="list-style-type: none"> - MRES Policy Makers Dinner: The Oaks at Eagle Creek – Tues., Sept. 20th - MRES Leadership Academy: Sioux Falls, SD - Sept. 21-22 		
		<p>2021 WMU Strategic Plan:</p> <ul style="list-style-type: none"> - Utility Identity - Reliable Public Power Provider - Communications, Education & Outreach - Staff Development - Infrastructure - Planning - Technology - New Building 		

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