



**WILLMAR MUNICIPAL UTILITIES COMMISSION**  
**MEETING AGENDA**  
**MONDAY, JANUARY 9, 2023- 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 <sup>st</sup>	2 <sup>nd</sup>
1	11:45 am	<b>Pledge of Allegiance</b>		
2	11:47 am	<b>Election of Officers for 2023:</b> <i>(TBD following City Council appointments of 3 open seats)</i> - President (2022: DeBlieck) - Vice President (2022: Erickson) - Secretary (2022: Laumer) - Treasurer (2022: Baumgart)		
3	11:50 am	<b>Changes or additions to the agenda?</b> (MUC Bruce DeBlieck, 2022 President)		
4	11:53 am	<b>Approve Consent Agenda including:</b> (MUC Bruce DeBlieck, 2022 President) ® - Minutes from December 21, 2022, MUC meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$3,796,934.84.		
5	12:00 pm	<b>2023 Annual business:</b> (MUC Bruce DeBlieck, 2022 President) - WMU Committee appointments: <sup>M</sup> o Labor Committee (2022: Chair Baumgart/Vice Chair Kadar/Kennedy) o Planning Committee (2022: Chair Mueske/Vice Chair Erickson/Laumer)		
6	12:05 pm	<b>2023 Financial Requirements: Designate US Bank and Heritage Bank as Official Depositories</b> (Finance & Office Services Supervisor Andrea Prekker) <sup>M</sup>		
7	12:10 pm	<b>November 2022 Financial Reports:</b> (Finance & Office Services Supervisor Andrea Pekker) - Divisional Data: o Electric o Water o All Divisions (combined) o Graphs YTD - Investment Portfolio - Cost of Power Report		
8	12:15 pm	<b>December 2022 Wind Turbine Report</b> (Facilities & Maintenance Supv. Kevin Marti)		
9	12:20 pm	<b>Educational Topic: Facilities &amp; Maintenance Dept. 2022 Year-End Review</b> (Facilities & Maintenance Supv. Kevin Marti)		
10	12:30 pm	<b>General Manager Harren’s Report</b> - MUC appointment process update - Letter of appreciation from City of Bartow, FL (Hurricane Ian mutual aid) - FYI: 2022 Holiday Gift Listing (recd. from business associates) - TBD: WMU PC Meeting – Tentative agenda item(s) include: o Sprint agreement, new building, water treatment plant, and new generation		
11	12:40 pm	<b>Adjournment</b>		
		<b>2023 Future Events/Dates to Note:</b> - MMUA Legislative Conf. (St. Paul): January 24-25 (St. Paul) - APPA Legislative Rally (Washington DC): Feb. 27 – March 1 - APPA National Conference (Seattle, WA): June 18-21		

**2021 WMU Strategic Plan:**

- Utility Identity
- Reliable Public Power Provider
- Communications, Education & Outreach
- Staff Development
- Infrastructure
- Planning
- Technology
- New Building

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