



**COMMISSION MEETING AGENDA:
MONDAY, APRIL 8, 2024 – 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 Shawn Mueske)		
3	11:48 am	Approve Consent Agenda including: ^o (MUC Shawn Mueske) <ul style="list-style-type: none"> - Minutes from March 25, 2024 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,295,164.41. 		
4	11:50 am	2023 Audit Report & Financial Statements presentation by Justin McGraw, CPA of Conway, Deuth & Schmiesing, PLLP ^M <ul style="list-style-type: none"> - 2023 Management Letter - 2023 Audited Financial Statements 		
5	12:10 pm	Approve annual LMCIT Liability Coverage Waiver Form ^o (Finance & Office Services Supervisor Andrea Prekker)		
6	12:15 pm	March 2024 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:20 pm	WMU Strategic Planning Session: May 1st @ 8:00 am (Facilities & Maintenance Supv. Kevin Marti)		
8	12:25 pm	Bid award: 40-foot Aerial Bucket Truck (Unit #24) ^o (Facilities & Maintenance Supv. Kevin Marti) <ul style="list-style-type: none"> - Recommendation: Award to ABM Equipment for the net amount of \$193,970.00 		
9	12:30 pm	Annual WMU Update to the City Council (draft) (General Manager Harren)		
10	12:40 pm	Update: SW Wellfield Development Activities (General Manager Harren)		
11	12:45 pm	APPA Public Power Governance Essentials (15-part training videos) (General Manager John Harren) <ul style="list-style-type: none"> - Lesson #7: Individual Roles and Responsibilities (17:28 min.) <i>(time permitting)</i> 		
12	1:03 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - 2024 MMUA Utility Leader Workshops (4 location options) - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building, new generation, transmission project, and water treatment plant - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building land acquisition, Strategic Plan update, and MUC Self-Survey 		
13	1:05 pm	Adjournment		
		2024 events/dates to note: <ul style="list-style-type: none"> - MRES Annual Meeting (Sioux Falls, SD): May 8-9 - MMUA Utility Leader Workshops (Alexandria): June 27 @ 5:00-7:00 pm - APPA National Conference (San Diego, CA): June 7-12 - MMUA Summer Conference (Fargo, ND): August 19-21 		

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.