



COMMISSION MEETING AGENDA:
MONDAY JUNE 10, 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: (MUC Shawn Mueske) [®] <ul style="list-style-type: none"> - Minutes from May 28, 2024 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$2,071,724.18. 		
4	11:50 am	April 2024 Financial Reports (Director of Administration Janell Johnson) <ul style="list-style-type: none"> - Income Statement - Investment Portfolio - Cost of Power Report 		
5	11:55 am	APPA Benchmarking & AE2S Water Rate Comparisons (Director of Administration Janell Johnson)		
6	12:05 pm	May 2024 Wind Turbine Report (Facilities & Maintenance Supervisor Kevin Marti)		
7	12:10 pm	APPA Public Power Governance Essentials (15-part training videos) (General Manager John Harren) <ul style="list-style-type: none"> - <i>Lesson #10: Governing Board Self-Assessments</i> (19:50 min.) 		
8	12:30 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - 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 and MUC Self-Survey 		
9	12:35 pm	Adjournment		
		2024 events/dates to note: <ul style="list-style-type: none"> - APPA National Conference (San Diego, CA): June 7-12 (Kennedy/Laumer/DeBlieck) - MMUA Utility Leader Workshops (Alexandria): June 27 @ 5:00-7:00 pm - MMUA Summer Conference (Fargo, ND): August 19-21 - 2024 Red Rock Hydroelectric Project tours with MRES (Pella, Iowa) <ul style="list-style-type: none"> o Tour dates: July 31, August 28, or September 25 		
		2024 WMU Strategic Plan: (<i>approved May 28, 2024</i>) <ul style="list-style-type: none"> - Electric Utility - Water Utility - Customer Experience - Utility Identity and Communication - Leadership 		

[®] Resolution required ^M Motion requested Note: This meeting is audibly recorded.