

“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 Vice President John Kennedy)		
3	11:48 am	Approve Consent Agenda including: (MUC John Kennedy) [Ⓡ] <ul style="list-style-type: none"> - Minutes from June 10, 2024 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,502,832.08. 		
4	11:50 am	Approve June 18th WMU LC Meeting minutes (MUC Bruce DeBlieck, LC Vice Chair) ^M (see “June 18 2024 LC Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Approve David Drown Associates, Inc., proposal for executive recruiting services [Ⓡ] 		
5	12:00 pm	Mid-year review of 2024 General Manager Goals (General Manager John Harren)		
6	12:05 pm	Energy Acquisition Adjustment (EAA) update (Finance & Office Services Supv. Andrea Prekker)		
7	12:10 pm	Recap APPA National Conference (Kennedy/DeBlieck/Laumer)		
8	12:20 pm	APPA Public Power Governance Essentials (15-part training videos) (General Manager John Harren) <ul style="list-style-type: none"> - <i>Lesson #11: The Board Meeting (18:28 min.) (time permitting)</i> 		
9	12:40 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - 2024 MRES and WAPA Board of Directors Meeting updates: <ul style="list-style-type: none"> o February, March, April and May - 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 - Potential joint meeting between WMU & City including annual update 		
10	12:45 pm	Adjournment		
		2024 events/dates to note: <ul style="list-style-type: none"> - MMUA Utility Leader Workshops (Alexandria): June 27 @ 5:00-7:00 pm - MMUA Summer Conference (Fargo, ND): August 19-21 (DeBlieck) - 2024 Red Rock Hydroelectric Project tours with MRES (Pella, IA) <ul style="list-style-type: none"> o Tour dates: July 31, August 28, or September 25 - MRES Leadership Academy (Sioux Falls, SD): Sept. 18-19 (Elizondo) 		
		2024 WMU Strategic Plan: (approved May 28, 2024) <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.