

“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 24, 2024 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,517,521.38. 		
4	11:50 am	May 2024 Financial Reports (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> - Income Statement - Investment Portfolio - Cost of Power Report 		
5	11:55 am	2025 WMU Budget Schedule (Finance & Office Services Supervisor Andrea Prekker)		
6	12:00 pm	Approve Braun proposal for Environment Consulting Services (Staff Electrical Engineer Jeron Smith) [®]		
7	12:05 pm	Approve updated contract with Western Area Power Administration (WAPA) (Staff Electrical Engineer Jeron Smith) [®] <ul style="list-style-type: none"> - WAPA Contract No. 12-UGPR-1078 (redline copy) - WAPA Contract No. 12-UGPR-1078 (clean copy) 		
8	12:10 pm	June 2024 Wind Turbine Report (Staff Electrical Engineer Jeron Smith)		
9	12:15 pm	APPA Public Power Governance Essentials (15-part training videos) (General Manager John Harren) <ul style="list-style-type: none"> - <i>Lesson #12: Board Conflict</i> (14:19 min.) 		
10	12:30 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - Proposed MinnWest facility site update - WMU PC Meeting to be held Wed., August 21st @ 12:00 pm. Agenda to include: <ul style="list-style-type: none"> o Review proposed 2025 WMU Budget - 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 		
11	12:35 pm	Adjournment		
		2024 events/dates to note: <ul style="list-style-type: none"> - WMU PC Meeting: August 21 @ 12:00 pm - MMUA Summer Conference (Fargo, ND): August 19-21 - 2024 Red Rock Hydroelectric Project tours with MRES (Pella, Iowa) - MRES Leadership Academy (Sioux Falls, SD): Sept. 18-19 (Elizondo) 		
		2024 WMU Strategic Plan: <ul style="list-style-type: none"> - Electric Utility - Water Utility - Customer Experience - Utility Identity and Communication - Leadership 		