



COMMISSION MEETING AGENDA:
MONDAY, AUGUST 12, 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	11:46 am	Request changes or additions to presented agenda (MUC President Shawn Mueske)		
3	11:47 am	Introduction of Outreach Coordinator John Eggert (Director of Administration Janell Johnson)		
4	11:50 am	Approve Consent Agenda including: (MUC President Shawn Mueske) [®] <ul style="list-style-type: none"> - Minutes from July 22, 2024 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$3,795,534.66. 		
5	11:55 am	June 2024 Financial Reports (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> - Income Statement - Investment Portfolio - Cost of Power Report 		
6	12:00 pm	July 2024 Wind Turbine Report (Facilities & Maintenance Supv. Kevin Marti)		
7	12:05 pm	APPA Public Power Governance Essentials (15-part training videos) (General Manager John Harren) <ul style="list-style-type: none"> - <i>Lesson #14: Strategic Planning and the Role of the Governing Board (12:08 min.)</i> 		
8	12:18 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - Jason Butler update - WMU/COW Joint Meeting to be held Wed., August 14th @ 12:00 pm. Agenda to include: <ul style="list-style-type: none"> o Swansson Field South of Willmar Avenue MOA o Collaborative Agreements: WMU/COW Sharing Listing o Annual WMU Update with Willmar City Council - 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 and 2024 Rate Study - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building, new generation, CMMPA transmission investment, and wind turbines - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building land acquisition and MUC Self-Survey 		
9	12:25 pm	Adjournment		
		2024 events/dates to note: <ul style="list-style-type: none"> - MMUA Summer Conference (Fargo, ND): August 19-21 (DeBlieck) - 2024 Red Rock Hydroelectric Project tours with MRES (Pella, Iowa) - MRES Leadership Academy (Sioux Falls, SD): Sept. 18-19 (Elizondo & Eggert) 		
		2024 WMU Strategic Plan: <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.