

COMMISSION MEETING AGENDA:
MONDAY, AUGUST 26, 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 President Shawn Mueske) [®] <ul style="list-style-type: none"> - Minutes from August 12, 2024 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$3,179,983.04. 		
4	11:50 am	Approve August 14th WMU/COW Joint Mtg. Minutes (General Manager John Harren) ^M (see “Aug 14 th Joint Mtg” on your iPad for additional information) <ul style="list-style-type: none"> - Approve 2024 Swansson Field South of Willmar Avenue MOA [®] <ul style="list-style-type: none"> o Exhibit 1: Existing Well Locations – July 2024 (per Bolton & Menk) - Approve WMU/City of Willmar Sharing Listing ^M 		
5	11:57 pm	Approve August 21st WMU PC Meeting minutes (MUC John Kennedy, PC Chair) ^M (see “Aug 21 2024 PC Mtg” on your iPad for additional information)		
6	12:05 pm	Approve City petition to vacate easements (Water View Business Park 3rd Addition) (Staff Electrical Engineer Jeron Smith) [®]		
7	12:10 pm	MMUA Summer Conference recap (Aug. 19-21) (MUC Bruce DeBlieck & Carol Laumer)		
8	12:20 pm	APPA Public Power Governance Essentials (final training video) (General Manager John Harren) <ul style="list-style-type: none"> - Lesson #15: <i>The Board’s Role in Stakeholder Engagement</i> (13:01 min.) 		
9	12:35 pm	General Manager’s Report: (General Manager John Harren) <ul style="list-style-type: none"> - July 2024 MRES and WAPA Board of Directors Mtgs. summary - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building, new generation and transmission project - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building land acquisition and MUC Self-Survey 		
10	12:40 pm	Adjournment		
		2024 events/dates to note: <ul style="list-style-type: none"> - Special Mtg: Interviews of GM finalists: Sept. 13th (time TBD) - 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.