



COMMISSION MEETING AGENDA:
MONDAY, OCTOBER 14, 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	Approve Consent Agenda (MUC President Shawn Mueske) [®] <ul style="list-style-type: none"> - Approval of Minutes from: <ul style="list-style-type: none"> o September 23, 2024 MUC Meeting o Special October 7, 2024 MUC Meeting - Review & approve payment of bills (including wire transfers) in the amount of \$2,644,782.09. 		
4	11:52 am	Request input regarding General Manager finalists’ interviews (MUC President Shawn Mueske)		
5	11:57 am	Provide final action/directive of the WMU Wind Turbine Program (Facilities & Maintenance Supervisor Kevin Marti) ^M		
6	12:05 pm	August 2024 Financial Reports (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> - Income Statement - Investment Portfolio - Cost of Power Report 		
7	12:10 pm	Approve resolution for City of Willmar to place liens on properties (42) for unpaid Utility bills (Interim General Manager Janell Johnson) [®]		
8	12:15 pm	Interim General Manager’s Report: (Interim General Manager Janell Johnson) <ul style="list-style-type: none"> - Property purchase update (new facility) - <i>Municipal Power Advantage WILLMAR</i> – brochure illustrating benefits of a municipally owned Utility (WMU/MRES) - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building, new generation and CMPAS transmission investment - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> o New building land acquisition and MUC Self-Survey 		
9	12:20 pm	Adjournment		
		2024 events/dates to note: <ul style="list-style-type: none"> - Interviews of GM Finalists including Meet & Greet – Mon., Oct. 21st (time TBD) 		
		2024 WMU Strategic Plan: Electric Utility <ul style="list-style-type: none"> - Water Utility - Customer Experience - Utility Identity and Communication - Leadership 		

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