



COMMISSION MEETING AGENDA:
MONDAY, DECEMBER 23, 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"> - Approval of minutes from: <ul style="list-style-type: none"> ○ December 9, 2024 MUC Meeting - Review and approve payment of bills (including wire transfers) in the amount of \$2,738,502.66. 		
4	11:55 am	Approve General Manager contract (MUC President Shawn Mueske/ Negotiating Committee) [Ⓜ]		
5	12:00 pm	2025 Electric Utility Reporting on Distributed Generation (Staff Electrical Engineer Jeron Smith)		
6	12:05 pm	Approve NE Water Tower Asset Management and Maintenance Contract (Facilities & Maintenance Supv. Kevin Marti) [Ⓜ]		
7	12:10 pm	Approve 2025 WMU Schedule of Charges (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"> - November 2024 MRES/WMMPA Board Meetings summary - TBD: WMU PC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> ○ New building and new generation - TBD: WMU LC Meeting – Tentative agenda items include: <ul style="list-style-type: none"> ○ New building land acquisition and MUC Self-Survey 		
9	12:20 pm	Adjournment		
		Upcoming events/dates to note: <ul style="list-style-type: none"> - MMUA Legislative Conference: Jan. 28-29, 2025 (St. Paul) (DeBlieck/Laumer/Smith) - APPA Legislative Rally: Feb. 24-26, 2025 (Washington, DC) (Laumer/DeBlieck/Smith) 		
		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.