



COMMISSION MEETING AGENDA:

Monday, March 10, 2025 – 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	11:45 am	Pledge of Allegiance
2	11:47 am	Request changes or additions to presented agenda (MUC President Shawn Mueske)
3	11:50 am	Approve Consent Agenda Including: (MUC President Shawn Mueske) [®] <ul style="list-style-type: none"> - Minutes from February 24, 2025 MUC Meeting; and, - Review & approve payment of bills (including wire transfers) in the amount of \$1,145,657.49
4	11:52 am	January 2025 Financial Reports: (Finance & Office Services Andrea Prekker) <ul style="list-style-type: none"> - Income Statement - Investment Portfolio - Cost of Power Report
5	11:55 am	Annual Water Department Year-End Review (Water System Supervisor Alan Neer)
6	12:10 pm	Bid Award: 2025 Underground Construction (General Manager Jeron Smith) [®] <ul style="list-style-type: none"> - Award to O & S Construction: \$235,575.00 (est. total)
7	12:15 pm	Recap of APPA Legislative Rally (Washington, DC): February 24-26 (DeBliiek/Laumer/ Smith) <ul style="list-style-type: none"> - MMUA Topics - MRES Topics
8	12:20 pm	General Manager’s Report: (General Manager Jeron Smith) <ul style="list-style-type: none"> - MRES Board Meeting Minutes - Land Acquisition Update - Meeting Attendance Discussion - 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"> ○ MUC Self-Survey
9	12:30 pm	Adjournment
		2025 events/dates to note: <ul style="list-style-type: none"> - MUC Retreat Friday, March 21st, at 10:30am – Heritage Room at Heritage Bank - Labor Committee Meeting Monday, March 10th, 2025, at 1:00pm - APPA National Conference (New Orleans, LA): June 6-11
		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.