



COMMISSION MEETING AGENDA

Monday, April 14, 2025 – 11:45 AM

WMU Auditorium

*“Willmar Municipal Utilities will provide, safe, reliable,
quality*

	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 March 21, 2025 MUC Commission Retreat;– Minutes from March 24, 2025 MUC Meeting; and,– Review & approve payment of bills (including wire transfers) in the amount of \$1,882,370.90
4	11:55 am	2024 Audit Report & Financial Statements Presentation by Justin McGraw, CPA of Conway, Deuth & Schmiesing, PLLP ^M <ul style="list-style-type: none">– 2024 Management Letter– 2024 Audited Financial Statements
5	12:15 pm	February 2025 Financial Reports: (Finance & Office Services Andrea Prekker) <ul style="list-style-type: none">– Income Statement– Investment Portfolio– Cost of Power Report
6	12:20 pm	North Pump Station Building Repairs (Facilities and Maintenance Supervisor Kevin Marti)
7	12:25 pm	APPA Reliability Award Press Release (General Manager Jeron Smith)
8	12:30 pm	General Manager Report (General Manager Jeron Smith) <ul style="list-style-type: none">– MRES February Board Meeting Summary– Land Acquisition Update
9	12:45 pm	Adjournment
		2025 events/dates to note: <ul style="list-style-type: none">– Labor Committee Meeting April 28, 2025 at 1:00 pm– MRES 60th Annual Meeting (Sioux Falls, SD): May 7-8, 2025– APPA National Conference (New Orleans, LA): June 6-11, 2025– MMUA Summer Conference (Rochester, MN): August 18-20, 2025
		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.