



COMMISSION MEETING AGENDA

MONDAY, April 28, 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	11:48 am	Approve Consent Agenda including: (MUC President Shawn Mueske) [Ⓡ] <ul style="list-style-type: none">– Minutes from April 14, 2025 MUC Meeting; and,– Review & approve payment of bills (including wire transfers) in the amount of \$1,361,111.90
4	11:50 am	Approve annual LMCIT Liability Coverage Waiver Form(Finance & Office Services Supervisor Andrea Prekker) [Ⓡ]
5	11:55 am	Recognition of Scholarship Recipients: (Energy/Safety Outreach Coordinator John Eggert)
6	12:00 pm	Educational Topics: <ul style="list-style-type: none">– Customer Service Update (Director of Administration Janell Johnson)
7	12:10 pm	Diesel Generation Project: Switchgear Contract: (General Manager Jeron Smith) [Ⓡ]
8	12:20 pm	WMU Facility Project Overview: (Facilities and Maintenance Supervisor Kevin Marti)
9	12:30 pm	General Manager Report: (General Manager Jeron Smith) <ul style="list-style-type: none">– MRES March Board Meeting Summary
10	12:45 pm	Adjournment
		Upcoming 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- MRES Marshall Solar Dedication (Marshall, MN): May 20, 2025 from 2-4 pm- 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.