Willmar 🔿 Municipal Utilities 🌣

SPECIAL COMMISSION MEETING AGENDA Monday, May 19, 2025 – 11:45 AM WMU AUDITORIUM

"Willmar Municipal Utilities will provide safe, reliable quality utility services at competitive rates for their customers."

1 11:45 am Pledge of Allegiance 2 11:47 am Request changes or additions to the presented agenda (MUC President Shawn Mueske) 3 11:50 am Approve Consent Agenda including: (MUC President Shawn Mueske) Minutes from April 28th, 2025 MUC Meeting; Minutes from April 28th, 2025 Labor Committee Minutes; and, Review & approve payment of bills (including wire transfers) in the amount of \$226,254.72. 4 11:53 am March 2025 Financial Reports: (Finance & Office Services Andrea Prekker) Income Statement Investment Portfolio Cost of Power Report 5 12:00 pm MRES Annual Meeting Recap Facilities and Maintenance Supervisor Kevin Marti Kevin Marti, on behalf of Director of Administration Janell Johnson Line Distribution Supervisor Ed Zurn Commissioner Carol Laumer 6 12:15 pm General Manager Report (General Manager Jeron Smith) 7 12:25 pm Adjournment 8 12:35 pm Adjournment 9 Labor Committee Meeting May 22, 2025 from 2-4 pm 10 Labor Conference (New Orleans, LA) June 6-11, 2025 10 MRES Solar Declication (Marshall,		Start Time	Agenda Item
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Resolution required

Motion requested

Note: This meeting is audibly recorded.