

Resolution required

## **COMMISSION MEETING AGENDA**

Monday, June 9, 2025 – 11:45 AM WMU AUDITORIUM

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

Note: This meeting is audibly recorded.

	Start Time	Agenda Item
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)
		<ul> <li>Meeting Minutes from May 27<sup>th</sup>, 2025, MUC Meeting; and,</li> </ul>
		<ul> <li>Review &amp; approve payment of bills (including wire transfers) in the amount of \$655,794.47.</li> </ul>
4	11:53 am	April 2025 Financial Reports: (Finance & Office Services Andrea Prekker)
		- Income Statement
		<ul> <li>Investment Portfolio</li> </ul>
		<ul> <li>Cost of Power Report</li> </ul>
5	12:00 pm	General Manager Report (General Manager Jeron Smith)
	-	<ul> <li>May 27<sup>th</sup> Governance Committee Recap</li> </ul>
		- Project Updates
		Bremer Bank – Old National Bancorp Partnership
		<ul> <li>APPA Benchmarking and Comparisons</li> </ul>
6	12:10 pm	Adjournment
		Upcoming Events/Dates to Note:
		- APPA National Conference (New Orleans, LA) June 6-11, 2025
		- Labor Committee June 16, 2025 11am
		– Willmar Fest Block Party June 19, 2025 4-9pm
		<ul> <li>MMUA Summer Conference (Rochester, MN) August 18-20, 2025</li> </ul>
		<ul> <li>MRES Municipal Power Leadership Academy (Sioux Falls, SD) September 17-18, 2025</li> </ul>
		2024 WMU Strategic Plan:
		<ul> <li>Electric Utility</li> </ul>
		<ul> <li>Water Utility</li> </ul>
		<ul> <li>Customer Experience</li> </ul>
		<ul> <li>Utility Identity and Communication</li> </ul>
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<sup>M</sup> Motion requested