

COMMISSION MEETING AGENDA

Monday, July 14, 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 for changes or additions to the presented agenda (Vice President John Kennedy, serving as Acting President)
3	11:50 AM	Approve Consent Agenda including: (Vice President John Kennedy, serving as Acting President) - Meeting Minutes from June 23, 2025, MUC Meeting - Review and approve payment of bills (including wire transfers) in the amount of \$1,880,040.30.
4	11:53 AM	Scholarship Recipients (General Manager Jeron Smith) - WMU Scholarship Recipient: Morghan Lorensen - MRES & WMU Scholarship Recipient: Braeden Fagerlie - MRES & WMU Scholarship Recipient: Evan Wallestad
5	12:05 PM	May 2025 Financial Reports: (Finance & Office Services Andrea Prekker) - Income Statement - Investment Portfolio - Cost of Power Report
6	12:10 PM	Budget Schedule (Finance & Office Services Andrea Prekker)
7	12:20 PM	MMUA Delegate Appointment Form (General Manager Jeron Smith)
8	12:25 PM	Diesel Generation Site Grading Contract Award Recommendation (General Manager Jeron Smith)
9	12:35 PM	General Manager Report (General Manager Jeron Smith) - Chamber's 50-Year Milestone Award - Land Acquisition Update
10	12:45 PM	Adjournment
		Upcoming Events/Dates to Note: - Marshall Solar Plus Tour - August 14 & September 11 at 10:00 AM or 1:00 PM - MMUA Summer Conference (Rochester, MN) - August 18-20, 2025 - MRES Municipal Power Leadership Academy (Sioux Falls, SD) - September 17-18, 2025 2024 WMU Strategic Plan: - Electric Utility - Water Utility - Customer Experience - Utility Identity and Communication - Leadership
[®] Resolution required Motion requested Note: This meeting is audibly recorded.		