



COMMISSION MEETING AGENDA

Monday, August 11, 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 (President Shawn Mueske)
3	11:50 AM	Approve Consent Agenda including: (President Shawn Mueske) [®] <ul style="list-style-type: none">– Meeting Minutes from the July 28, 2025 MUC Meeting– Meeting Minutes from the August 7, 2025 Labor Committee Meeting– Review and approve payment of bills (including wire transfers) in the amount of \$248,144.12.
4	11:53 AM	June 2025 Financial Report: (Finance & Office Services Andrea Prekker) <ul style="list-style-type: none">– Income Statement– Investment Portfolio– Cost of Power Report
5	12:00 PM	Contract Award Recommendation for Transmission Pole Replacement Project (General Manager Jeron Smith) [®]
6	12:10 PM	Introduction of Amended Ordinance 1531 (Director of Administration Janell Johnson) ^M
7	12:20 PM	General Manager Report (General Manager Jeron Smith) <ul style="list-style-type: none">– Willmar Lakes Area Chamber of Commerce Newsletter Feature– August 25 MUC Meeting/Facilities Tour (Total estimated duration: 2 hours)
8	12:30 PM	Adjournment
		Upcoming Events/Dates to Note: <ul style="list-style-type: none">– 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: <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.