



**COMMISSION MEETING AGENDA**  
**Monday, September 8, 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	<b>Pledge of Allegiance</b>
2	11:47 AM	<b>Request for changes or additions to the presented agenda</b> (President Shawn Mueske)
3	11:50 AM	<b>Approve Consent Agenda including:</b> (President Shawn Mueske) <sup>®</sup> <ul style="list-style-type: none"> <li>– Meeting Minutes from the August 22, 2025 Planning Committee Meeting</li> <li>– Meeting Minutes from the August 25, 2025 MUC Meeting</li> <li>– Review and approve payment of bills (including wire transfers) in the amount of \$1,373,386.43.</li> </ul>
4	11:55 AM	<b>July 2025 Financial Report:</b> (Finance & Office Services Supervisor Andrea Prekker) <ul style="list-style-type: none"> <li>– Income Statement</li> <li>– Investment Portfolio</li> <li>– Cost of Power Report</li> </ul>
5	12:00 PM	<b>Approve 2026 WMU Budget</b> (Finance & Office Services Supervisor Andrea Prekker) <sup>®</sup> <ul style="list-style-type: none"> <li>– 2026 WMU Budget Includes: <ul style="list-style-type: none"> <li>○ Capital Budget Summary</li> <li>○ Operating Budget Summaries: <ul style="list-style-type: none"> <li>▪ Electric</li> <li>▪ Water</li> <li>▪ Combined</li> </ul> </li> <li>○ Statement of Cash Flows: 2026-2035 <ul style="list-style-type: none"> <li>▪ Electric</li> <li>▪ Water</li> <li>▪ Combined (10-Year Capital Improvement Plan)</li> </ul> </li> </ul> </li> </ul>
6	12:10 PM	<b>Diesel Generation Environmental Services Proposal</b> <sup>®</sup> (General Manager Jeron Smith)
7	12:15 PM	<b>MMUA Summer Conference Recap</b> <ul style="list-style-type: none"> <li>– General Manager Jeron Smith</li> <li>– Commissioner Carol Laumer</li> <li>– Commissioner Bruce DeBlieck</li> </ul>
8	12:35 PM	<b>General Manager Report</b> (General Manager Jeron Smith) <ul style="list-style-type: none"> <li>– MRES Toronto News Release</li> <li>– MRES July Board Summary</li> </ul>
9	12:45 PM	<b>Adjournment</b>
		<b>Upcoming Events/Dates to Note:</b> <ul style="list-style-type: none"> <li>– Marshall Solar Plus Tour - September 11 at 10:00 AM or 1:00 PM</li> <li>– MRES Municipal Power Leadership Academy (Sioux Falls, SD) - September 17-18, 2025</li> <li>– Employee Recognition Luncheon – October 8 at 12:00 PM</li> </ul>

		<b>2024 WMU Strategic Plan:</b>
		<ul style="list-style-type: none"><li>– Electric Utility</li><li>– Water Utility</li><li>– Customer Experience</li><li>– Utility Identity and Communication</li><li>– Leadership</li></ul>
<div><div><sup>Ⓜ</sup> Resolution required</div><div><sup>M</sup> Motion requested</div><div>Note: This meeting is audibly recorded.</div></div>		

- Electric Utility
- Water Utility
- Customer Experience
- Utility Identity and Communication
- Leadership

<sup>Ⓜ</sup>

Resolution required

<sup>M</sup>

Motion requested

Note: This meeting is audibly recorded.