

**MINUTES OF THE DELANO WATER, LIGHT AND POWER COMMISSION
CITY OF DELANO, COUNTY OF WRIGHT, STATE OF MINNESOTA
WITH ALL ACCOUNTS BEING AUDITED BY SAID COMMISSION**

JANUARY 24, 2008

1. CALL TO ORDER

The meeting was called to order by Chairman Larry Bartels.

2. ROLL CALL

Roll call was taken and a quorum established

Members Present: Larry Bartels, Chairman
Sam Nelson, Secretary
Tim Falde, Commissioner
Bob Hutter, Commissioner
Randy Keranen, Commissioner
Also Present: Hal Becker, General Manager
Bob Stroud, Recorder

3. ELECTION OF OFFICERS

Motion by Bob Hutter, second by Tim Falde, to elect Larry Bartels Chairman of the Commission.

Motion carried with an abstention by Larry Bartels

Motion by Tim Falde, second by Larry Bartels, to elect Sam Nelson Secretary of the Commission.

Motion carried with an abstention by Sam Nelson

4. AGENDA

Motion by Tim Falde, second by Sam Nelson, to approve the agenda.

Motion Carried

5. MINUTES

Motion by Randy Keranen, second by Tim Falde, to approve the minutes of the regular meeting conducted on December 17, 2007.

Motion Carried

Motion by Sam Nelson, seconded by Bob Hutter, to approve the minutes of the joint meeting conducted on December 18, 2007.

Motion Carried

Motion by Bob Hutter, second by Tim Falde, to approve the minutes of the special meeting conducted on January 17, 2008.

Motion Carried

6. POWER COST ADJUSTMENT

Hal Becker said the costs were higher in December and he anticipates a similar increase in the January billing.

Motion by Tim Falde, second by Bob Hutter, to approve the power cost adjustment for bills due January 27, 2008 at positive .04578.

Motion Carried

7. FINANCIALS

Tabled pending internal audit review.

8. COMMISSIONERS REPORT

NONE

9. UNFINISHED BUSINESS

NONE

10. NEW BUSINESS

Hal Becker reviewed the changes in electric and water rates previously discussed and approved by the Commission at a special meeting conducted January 17, 2008. Approval of the Personnel, Drug and Alcohol policy was tabled pending review and grammatical changes referenced by Sam Nelson.

A. Motion by Sam Nelson, second by Randy Keranen, to approve the rates and fees schedule.

Motion Carried

B. Motion by Tim Falde, second by Sam Nelson, for Hal Beckers attendance of the APPA legislative rally February 25 , 2008 through February 27 2008 and attendance of the MMUA legislative conference March 12, 2008 through March 14, 2008.

Motion Carried

C. Motion by Larry Bartels, second by Tim Falde, to appoint Hal Becker as delegate to the MMUA, CMMPA/UP and MMGA.

Motion Carried

D. Motion by Larry Bartels, second by Sam Nelson, to appoint Bob Hutter as alternate delegate to the MMUA, CMMPA/UP and MMGA.

Motion Carried

E. Motion by Bob Hutter, second by Randy Keranen, to approve LarsenAllen as auditors for the period ending December 31, 2007 and approve the signing of the agreement by the Commission Chairman.

Motion Carried

11. CLAIMS

Motion by Larry Bartels, second by Sam Nelson, to approve claims for December 2007 in the amount of \$708,779.97

Motion Carried

Motion by Bob Hutter, second by Tim Falde, to approve claims for January 2008 in the amount of \$270,308.34.

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned.

Larry Bartels, Chairman

Sam Nelson, Secretary