

**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**

December 8, 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

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

3. AGENDA

Motion by Randy Keranen and seconded by Tim Falde to approve the agenda.

Motion Carried

A. REVIEW THE 2009 BUDGET

Hal Becker presented the latest budget revisions for 2009 to the Commission. The budget forecast was based on 10 months of historical data with 2 months projected data. Office equipment budgeted at \$19,000.00 includes replacement of the computers. An increase in the Highway 12 project of water mains to \$115,000.00 was necessary as the project plans to continue down River Street to Bridge Avenue. The water main section needs to be replaced. The water department budget is expected to have a negative profit-loss for the fiscal year. An increase in the rate of 14% in addition to the regular 5% increase would be necessary to bring the department financial to a zero profit-loss statement. No revenue from permits is anticipated and no dollars are included in the budget. Dollars allocated in the budget for the AMR project will not be spent until the meters installed are running and data can be imported accurately into the DMU operating system. In discussion of employee rate increases, Hal Becker said the formula used for calculating those increases had been in use by Delano Municipal Utilities for eight or nine years. The Commission will review the budget carefully and deferred action on the budget to the next regular meeting to be conducted on December 15, 2008.

4. ADJOURNMENT

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

Larry Bartels, Chairman

Sam Nelson, Secretary