

**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  
MARCH 16<sup>TH</sup>, 2009**

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<br>Bob Hutter, Commissioner<br>Randy Keranen, Commissioner<br>Jonathan Ness |
| Member Absent:   | Sam Nelson, Secretary   |
| Also Present:    | Hal Becker, General Manager<br>Aimee Dreger, Recorder   |

3. AGENDA – An add on to Agenda by Randy Keranen to the Commissioners Report of Explanation of Billing by Hal Becker.

There was a motion by Bob Hutter with a second by Randy Keranen to approve the agenda.

Motion Carried

4. MINUTES

There was a motion by Bob Hutter with a second by Jonathan Ness to approve the minutes of the joint meeting conducted on March 2nd, 2009.

Motion Carried

There was a motion by Randy Keranen with a second by Bob Hutter to approve the minutes of the regular meeting conducted on February 19th, 2009.

Motion Carried

5. POWER COST ADJUSTMENT

There was a motion by Jonathan Ness with a second by Bob Hutter to approve the power cost adjustment for bills due March 27, 2009 at negative .01664.

Motion Carried

6. FINANCIALS

There was a discussion on ways to summarize key points of the financials and possibly looking at the more detailed financials quarterly. Hal and Chris Hart are working on this.

A. APPROVE FINANCIALS FOR JANUARY 2009

There was a motion by Bob Hutter with a second by Jonathan Ness to approve the financials for JANUARY 2009.

Motion Carried

B. REVIEW FINANCIALS FOR FEBRUARY 2009

There was a motion by Jonathan Ness with a second by Randy Keranen to approve the financials for FEBRUARY 2009.

Motion Carried

7. COMMISSIONERS REPORT

A. EXPLANATION OF BILL

Hal went through the key components of the billing statement.

8. GENERAL MANAGERS REPORT

A. APPA MEETING IN WASHINGTON DC

Hal went to Washington D.C. for the APPA conference and met with other Utilities, U.S. Senators and U.S. Representatives. The three big issues discussed were climate change, looking at energy globally rather than by region, and looking at energy issues from all components such as the automotive and manufacturing industries, not just the utilities. Other issues discussed were available options for financing, taking off private use tax, the high cost of shipping, and having the service territory decisions go the state level. The senators and representatives relayed how important it was to keep coming to the meetings to give them feedback to make their decisions.

9. UNFINISHED BUSINESS

A. REVIEW AND DISCUSS EXHIBIT Q – CONTRACT APPROVAL PROCESS

A draft will be sent out again after this meeting and possibly act on this issue at the April meeting.

10. NEW BUSINESS

A. APPROVE PURCHASING THREE VEHICLES

A discussion followed concerning purchasing 3 vehicles at one time. The last new truck purchased was 1991 and 1992. There was research done on purchasing pre-owned vehicles and they had many miles on them. We have a vehicle plan and will follow as best as possible in the future. The vehicles have been budgeted for.

There was a motion by Bob Hutter with a second by Larry Bartels to approve the purchase of three vehicles.

Motion Carried

11. CLAIMS

There was a motion by Bob Hutter with a second by Randy Keranen to approve claims in the amount of \$412,941.42.

Motion Carried

\*A special plaque was presented to Hal Becker, General Manager for 25 years of service at the Delano Municipal Utilities.

12. ADJOURNMENT

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

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Larry Bartels, Chairman

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Sam Nelson, Secretary

\*Central Minnesota Municipal Power Association