

**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**

DRAFT

May 18, 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
Sam Nelson, Secretary
Randy Keranen, Commissioner
Jonathan Ness, Commissioner
Also Present: Hal Becker, General Manager
Bob Stroud, Recorder

Members Not Present: Bob Hutter

3. AGENDA

There was a motion made by Randy Keranen with a second by Sam Nelson to approve the agenda with an addition by Randy Keranen of item 8B to discuss the AMR program.

Motion Carried

4. MINUTES

There was a motion by Jonathan Ness with a second by Randy Keranen to approve the minutes of the regular meeting conducted on April 20, 2009.

Motion Carried

5. POWER COST ADJUSTMENT

Hal Becker said the cost adjustment remains favorable but anticipates the current negative adjustments may become positive this summer as usage and costs increase. In response to a question from Randy Keranen Hal Becker explained an urge test is performed annually on the generators to qualify for capacity sales.

There was a motion made by Jonathan Ness with a second by Sam Nelson to approve the power cost adjustment for bills due May 27, 2009 at negative .01197.

Motion Carried

6. FINANCIALS

Hal Becker reported the electric revenue is 2.5% over budget and electric expense is 2.6% under budget. The water department is approximately 15.42% under budget and the expense is 5.71% under budget. Permit revenue was reported as a negative due to a refund to an apartment complex development changing from a 4 inch to a 2 inch water line installation.

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

Motion Carried

7. COMMISSIONERS REPORT

No Report

8. GENERAL MANAGERS REPORT

A. Consumer Confidence Report

The Consumer Confidence Report is an annual report on the quality of water provided in the Delano water system. The report covering the period January 01, 2008 through December 31, 2008 was mailed to all customers with their utility bill. Hal Becker reported water is safe. An exception to the report was found to be the copper level. Of twenty homes tested, three failed slightly in standard. Hal Becker said monitoring of those homes would continue to determine any consistency and source of the copper in their lines.

B. AMR Program

A new product has been completed and is in the testing process. Our representative agency is attempting to qualify for a grant through the stimulus package offered by the government which would assist in payment for the purchase and installation of the new AMR's.

9. UNFINISHED BUSINESS

None

10. NEW BUSINESS

Hal Becker said Delano Municipal Utilities traditionally follows the City of Delano in the selection of depository and investment accounts and is recommending the Commission follow the City in changing the depository account from the State Bank of Delano to the Crow River State Bank. The change of banks will also accommodate remote deposits by the utilities.

There was a motion made by Jonathan Ness with a second by Randy Keranen to appoint Crow River State Bank as the official depository for Delano Municipal Utilities with the appointment to become effective June 1, 2009.

Motion Carried

11. CLAIMS

There was a motion made by Sam Nelson with a second by Jonathan Ness to approve claims for the month of April, 2009 in the amount of \$599,777.76.

12. ADJOURNMENT

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