

**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
July 20th, 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 Bob Hutter, Commissioner Jonathan Ness, Commissioner Randy Keranen, Commissioner
Also Present:	Hal Becker, General Manager Aimee Dreger, Recorder

3. AGENDA

There was a motion made by Sam Nelson with a second by Bob Hutter to approve the agenda with an addition by Hal Becker for item 8 to briefly discuss access to Downtown Delano and to the Delano Municipal Utilities Office.

Motion Carried

4. MINUTES

There was a motion by Bob Hutter with a second by Jonathan Ness to approve the minutes of the regular meeting conducted on June 29th, 2009.

Motion Carried

There was a motion by Sam Nelson with a second by Jonathan Ness to approve the minutes of the special meeting conducted on July 7th, 2009.

Motion Carried

5. POWER COST ADJUSTMENT

There was a motion made by Sam Nelson with a second by Bob Hutter to approve the power cost adjustment for bills due July 27th, 2009 at negative .01951.

Motion Carried

6. FINANCIALS

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

Motion Carried

7. COMMISSIONERS REPORT

No Report

8. GENERAL MANAGERS REPORT

Hal would like to encourage people to use the downtown businesses as the construction process continues. The Utility office will remain open and the drop box is available. Customers can also mail their payments or sign up for the ACH program.

9. UNFINISHED BUSINESS

None to Report

10. NEW BUSINESS

A. DISCUSS ELECTRIC SERVICE TERRITORY CONCERNS – Marilyn Runnings has proposed to have her property released from Delano Municipal Utilities (DMU) service territory for the new home she is building. The service territory boundary runs through her property and the current house is on the Xcel Energy's service territory. The new home site is in the DMU service territory. Service territory lines are negotiated and agreed upon by the utility companies and filed with the Public Utility Commission (PUC). This line was re-established just last year with Xcel.

Marilyn has filed a complaint with the PUC stating her concerns and preferences of the utility company she would like to be serviced by. Some concerns she has are rate differences, a dual fuel program Xcel has to offer, the location of the transformer, and having two power companies servicing on her property.

Releasing the property would require a second purchase by DMU of the service territory as the City of Delano expands into that area in the future. The commission felt that it would not be a sound business decision to purchase the same service territory twice.

A Motion was made by Sam Nelson with a second by Jonathan Ness to maintain the existing service territory boundary lines between Xcel Energy and Delano Municipal Utilities. Marilyn Runnings would have to apply for service from DMU.

Motion Carried

11. CLAIMS

There was a motion made by Jonathan Ness with a second by Sam Nelson to approve claims for the month of JUNE 2009 in the amount of \$472,514.91.

12. ADJOURNMENT

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

Larry Bartels, Chairman

Sam Nelson, Secretary