

**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
June 29th, 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

Also Present: Hal Becker, General Manager
Aimee Dreger, Recorder

Members Not Present: Randy Keranen, Commissioner

3. AGENDA

There was a motion made by Jonathan Ness with a second by Bob Hutter to approve the agenda with an addition by Hal Becker for item 10 to briefly discuss tiered water rates.

Motion Carried

4. MINUTES

There was a motion by Sam Nelson with a second by Jonathan Ness to approve the minutes of the regular meeting conducted on May 18th, 2009.

Motion Carried

There was a motion by Bob Hutter with a second by Sam Nelson to approve the minutes of the special meeting conducted on May 27th, 2009.

Motion Carried

5. POWER COST ADJUSTMENT

There was a motion made by Jonathan Ness with a second by Sam Nelson to approve the power cost adjustment for bills due June 27th, 2009 at negative .00061.

Motion Carried

6. FINANCIALS

Bob has requested a payment schedule of the bonds to discuss at the next regular meeting.

There was a motion made by Bob Hutter with a second by Larry Bartels to approve the financials for May 2009.

Motion Carried

7. COMMISSIONERS REPORT

No Report

8. GENERAL MANAGERS REPORT

No Report

9. UNFINISHED BUSINESS

The new trucks are in service and tool boxes installed.

Hal informed the commissioners upon request that 2 Iowa Utilities have signed up for certain services with CMMPA(Central Minnesota Municipal Power Association) and there are a couple of municipal utilities in northern Minnesota that looking into joining.

10. NEW BUSINESS

A. TIERED WATER RATES-The State of Minnesota has set new mandates for the DNR for water conservation. An option for the Utilities to follow these mandates is to set up a tiered water rate billing cycle. Hal will find out our deadline for the Utilities and research other options as well as contacting other cities already using a tiered water rate system. A special workshop for July will be scheduled to discuss this issue.

11. CLAIMS

There was a motion made by Bob Hutter with a second by Jonathan Ness to approve claims for the month of MAY 2009 in the amount of \$648,477.82.

12. ADJOURNMENT

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

Larry Bartels, Chairman

Sam Nelson, Secretary