

**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**

**SPECIAL MEETING
APRIL 6, 2009**

1. CALL TO ORDER

The meeting was called to order by Chairman Larry Bartels

2. ROLL CALL

Commission Members Present: Larry Bartels, Chairman, Bob Hutter, Sam Nelson, Jonathan Ness, and Randy Keranen.

Also Present: Hal Becker, General Manager, Phil Kern, City Administrator, Aimee Dreger, Recorder for Delano Municipal Utilities.

AGENDA

Review and Discuss Electric and Water Fees and Rates

A special meeting was requested to discuss permit fees and rates for industrial businesses that are planning future expansions or remodeling to their current infrastructure. The City Council presented a new policy at their meeting representing a 50% reduction in fees and rates for these businesses and are hoping the Delano Municipal Utilities will follow suit. Modern Molding is the business that prompted the City Council to review their present policies. The bid for Modern Molding from the DMU included the normal fees and permit dollars as well as contracted work by the crew of the DMU. In discussions between Hal and the engineers for Modern Molding concerning the future energy needs, a new transformer is required to meet the future needs of Modern Molding. The price of the new transformer is also in the bid worksheet. Further discussion ensued on ways to recoup future funds if the fees and rates are reduced by half. A new policy will be proposed at the next regular Commission meeting and will include the reduction of fees and rates by 50% for industrial businesses that are expanding their infrastructure. Future discussions will follow regarding all DMU rates and fees for both the electric and water funds.

Larry Bartels, Chairman

Sam Nelson, Secretary