

**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
Monday, May 17th, 2010**

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 Bob Hutter, Commissioner Jonathan Ness, Commissioner Randy Keranen, Commissioner Joseph Johnson, Commissioner
Also Present:	Hal Becker, General Manager Aimee Dreger, Recorder

3. AGENDA

There was a motion made by _____ with a second _____ to approve the agenda.
Motion Carried

4. MINUTES

A. There was a motion by _____ with a second by _____ to approve the minutes of the regular meeting conducted on April 19th, 2010.
Motion Carried

5. POWER COST ADJUSTMENT

There was a motion made by _____ with a second by _____ to approve the power cost adjustment for bills due May 27th, 2010 at negative .00772.
Motion Carried

6. FINANCIALS

A. Motion to Approve the Financials for April 2010

There was a motion made by _____ with a second by _____ to approve the financials for April 2010.
Motion Carried

7. COMMISSIONERS REPORT

8. GENERAL MANAGERS REPORT

A. UPDATE ON OUTAGE ON OUTAGE THAT OCCURRED ON MAY 6TH, 2010

B. CONSERVATION IMPROVEMENT PROGRAM UPDATE

9. UNFINISHED BUSINESS

A. DMU GEOTHERMAL PROJECT PHASE 2

10. CLAIMS

There was a motion made by _____ with a second by _____ approve claims for the month of April 2010 in the amount of \$652,182.92.

Motion Carried

11. ADJOURNMENT

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

Larry Bartels, Chairman

Jonathan Ness, Secretary