

**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, November 22, 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
Randy Keranen, Commissioner

Members Absent: Jonathan Ness, Commissioner
Joseph Johnson, Commissioner

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

3. AGENDA

A. There was a motion made by Randy Keranen with a second by Bob Hutter to approve the agenda.

Motion Carried

4. MINUTES

A. There was a motion by Bob Hutter with a second by Larry Bartels to approve the minutes of the regular meeting conducted on October 18th, 2010.

Motion Carried

B. There was a motion by Randy Keranen with a second by Larry Bartels to approve the minutes of the joint meeting conducted on October 25th, 2010 with amended paragraph one and two.

Motion Carried

5. POWER COST ADJUSTMENT

A. There was a motion made by Randy Keranen with a second by Bob Hutter to approve the power cost adjustment for bills due November 27th, 2010 at negative .01105.

Motion Carried

6. FINANCIALS

In the electric department we are ahead of budget with additional electric sales and permits coming in. Overall we are behind budget in the water department we would like to borrow \$332,000 from the electric department. We would collect the amount of interest that would be collected through a CD purchase.

Motion to Approve the Financials for October 2010

A. There was a motion made by Randy Keranen with a second by Bob Hutter to approve the financials for October 2010.

Motion Carried

7. Commissioner Report

The commissioners would like to set up a time to tour the geothermal system.

8. General Manager Report

A. Conservation Improvement Update

In November we will have met and exceeded our goal for 2010 with the last project coming in. We have been trying to meet our goal and not exceed the requirements but did exceed that goal by over 50,000 kilowatts. There was a new bill passed that will allow us to carry over excess kilowatt savings into the next year.

9. Unfinished Business

Review Progress on Development of DMU's Mission Statement

We have been in contact with the law students to meet with the General Manager to go over employee notes regarding the mission and vision statement.

10. New Business

The regular commission meeting date for December will change to Tuesday December 21st as the City Council will be meeting on Monday the 20th.

11. CLAIMS

A. There was a motion made by Bob Hutter with a second by Randy Keranen to approve claims for the month of October 2010 in the amount of \$598,208.31.

Motion Carried

12. ADJOURNMENT

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

Larry Bartels, Chairman

Jonathan Ness, Secretary