

**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  
Monday December 13th, 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  
Joseph Johnson, Commissioner

Member Absent: Randy Keranen, Commissioner

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

3. AGENDA

A. There was a motion made by Jonathan Ness with a second by Bob Hutter to approve the agenda.  
Motion Carried

4. Review, Discuss and Approve Budget 2011

In providing this updated version of the 2011 budget, we have included October's numbers. The purchase of new trucks has been left in the budget. It was noted the plow truck is out of commission due to oil pan rusting out.

We are lending the water department \$375,000 from the electric department with interest and that is reflected in our budget. This will be an agenda item at our regular meeting with interest rate and a request for action.

It was also discussed that we need to start the study on the tiered water rates that need to be in place for 2012. New tiered rates will have to be approved by the DNR.

In discussing the water rate for 2011, the commissioners have requested information on the water usage from 2005 to 2009 to average the number of gallons used to determine if the water rate will be raised or stay at the current rate.

Approving the budget will be on the regular meeting agenda.

There being no further discussion, the meeting was adjourned.

ADJOURNMENT

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Larry Bartels, Chairman

Jonathan Ness, Secretary

