

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, March 6th, 2023

1. CALL TO ORDER

The meeting was called to order by Mike Mathisen, Commission Chair

2. ROLL CALL

Roll call was taken, and a quorum established.

Members Present: Mike Mathisen, Chair
Larry Bartels, Commissioner
Betsy Moran, Commissioner
Nick Willing, Vice-Chair

Staff Present: Paul Twite, General Manager
Wendy Neu, Recorder
Dan Hanson, Line Foreman
Michelle Hoffman, CLA

3. AGENDA

A. There was a motion by Larry Bartels with a second by Betsy Moran to approve the agenda with the addition of 7B, Utility Fleet, correction to 10D, being a resolution with an addition of 10D Press Release, table 10E for full Commission.

Motion Carried

4. FINANCIALS

A. Michelle Hoffman of CLA presented the financials for the month of Jan 2023.

B. Michelle Hoffman of CLA presented the 2022 recap.

5. Minutes

A. There was a motion by Larry Bartels with a second by Nick Willing to approve the minutes of the Regular Meeting on Jan 23rd, 2023.

Motion Carried

6. POWER COST ADJUSTMENT (No motion or approval necessary or required.)

A. Review the Power Cost Adjustment for Jan 2023, billing of .000.

7. Staff Update

A. CIP (Conservation Improvement Update)

Wendy Neu discussed status and goals for 2023.

Paul Twite led the discussion on the new State Mandate of being 100% carbon Free Energy by 2040.

B. Dan Hanson presented the need for a new service truck and has investigated availability through Morrie's. Also discussed was the need for a Bucket Truck. DMU is reviewing options to purchase a used Bucket Truck from Willmar or Shakopee. The current bucket truck has been yellow tagged. The Commission recommends

purchasing one service truck. Also recommended to get back on track for regular replacement. The Commission requested to see quotes at a future meeting.

8. Commissioners Report

Nothing to report.

9. Unfinished Business

10. New Business

A. Motion to Approve Water Study RFP

There was a motion by Larry Bartels with a second by Nick Willing to approve moving forward with the Water Study RFP.

Motion Carried

B. Motion to Approve the Market Participant RFP

There was a motion by Betsy Moran with a second by Nick Willing to approve moving forward with the Market Participant RFP.

Motion Carried

C. Motion to Approve Electrical Looping project on McKinley

There was a motion by Betsy Moran with a second by Nick Willing to approve moving forward with the electrical looping of McKinley and purchases goods to replace used inventory. Paul Twite noted that M&P may complete some work on this project. The Commission requests Wire and Transformer costs be brought to an upcoming meeting.

Motion Carried

D. Motion to Approve the reinstatement of Electrical Connection Fees

There was a motion by Mike Mathisen with a second by Betsy Moran to approve Resolution R-03-06-23 for the reinstatement of Electrical Connection Fees with the addition of Capital Recovery/Acre(High Density).

Betsy Moran-Aye

Mike Mathisen-Aye

Larry Bartels-Aye

Nick Willing-Aye

Motion Carried

E. Assign Commissioners and Convene the HR Committee to Discuss Potential Policy-Table for next meeting.

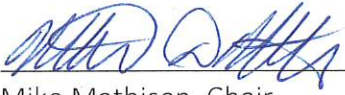
11. Claims

A. There was a motion by Larry Bartels with a second by Betsy Moran to approve claims for the month of January 2023 in the amount of \$1,102,491.09

Motion Carried

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 8:40 pm.



Mike Mathisen, Chair



Larry Bartels, Secretary