

**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
March 17th, 2024, at 7PM**

1. Call to Order

The meeting was called to order by the Chairman, Mike Mathisen.

2. Roll Call

Roll call was taken, and a quorum established.

Members' Present:

Todd Belz, Commissioner

Chris Link, Commissioner

John Beussman, Commissioner

Mike Mathisen, Chairman

Members Absent: Larry Bartels,
Commissioner

Also Present:

Paul Twite, General Manager

Wendy Neu, Recorder

Charlie Robertson, HPI

3. Agenda

There was a motion by John Beussman with a second by Chris Link to approve the agenda with the addition of Pinnacle Roofing 10C.

Motion Carried

4. Minutes

There was a motion by Chris Link with a second by John Beussman to approve the minutes of the February 20th meeting.

Motion Carried

5. Power Cost Adjustment

A. Review of February PCA billed at 0.00

6. Financials

Wendy Neu presented the February 2025 Financial Update

7. GM Report

A. Conservation Improvement Update

February was a very quiet month, but things should be picked up in the summer months.

B. General Manager Update

- Paul Twite provided an overview of the new tariffs and their potential impact on pricing at DMU. Based on preliminary calculations, the average customer could see an increase of less than \$2/month.
- Construction of Well #5 will be revisited when all commission members are present
- Paul Twite introduced Charlie Robertson of HPI. Charlie has been onsite for four weeks working on Gen 9. Charlie expressed his appreciation for working with the DMU crew and noted that, despite some challenges – which are not uncommon given the scope of the project – he and his Houston team remain confident in achieving operational status for Gen 9. Paul mentioned that given Isaac Spaeth's experience, he has naturally taken on a leadership role in this project.

8. Commissioner Report

A. City Council Liaison Update

Todd Belz briefed on the approvals for a band at Whiskey Jar on Saturday night, there will be 12 new sculptures placed in town, and the approval of the refrigeration costs for the ice arena.

9. Unfinished Business

10. New Business

A. Motion to Approve the Distributed Generation Rates for 2025

There was a motion by Chris Link with a second by John Beussman to approve the distributed generation rates for 2025.

Motion Carried

B. Motion to Approve the Hiring of Two Summer Help

There was a motion by John Beussman with a second by Todd Belz to approve the hiring of two summer help.

Motion Carried

Abstain Chris Link

C. Motion to Approve the Bid of the Pinnacle Roofing for Gen 9

Given Todd Belz's knowledge and experience, Mike Mathisen recommended that table item 10C be held for further review.

11. Claims

There was a motion by John Beussman with a second by Chris Link to approve the claims in the amount of \$1,596,041.48.

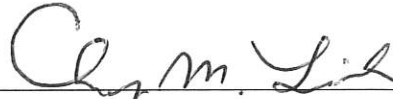
Motion Carried

12. Adjournment

There being no further business before the Commission, the meeting was adjourned at 7:55 pm.



Mike Mathisen, Chairman



Chris Link, Commissioner