

**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
November 18th, 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:

Mike Mathisen, Chairman
Larry Bartels, Commissioner
Chris Link, Commissioner
John Beussman, Commissioner
Nicholas Willing, Commissioner

Also Present:

Paul Twite, General Manager
Wendy Neu, Recorder

3. Agenda

There was a motion by Chris Link with a second by Larry Bartels to approve the agenda.

Motion Carried

4. Minutes

There was a motion by Nick Willing with a second by John Beussman to approve the minutes of the October 21st, 2024, meeting.

Motion Carried

5. Power Cost Adjustment

A. Review of October 2024 PCA, billed at .0071, presented by Paul Twite.

6. Financials

Wendy Neu presented highlights of the October 2024 Financials prepared by Clifton Larson Allen

7. GM Report

A. Conservation Improvement Update

- Waiting to hear from the State on the 2024 filing

B. General Manager Update

- C & I customers working to decarbonize their footprint. May need to bring in an Energy Consultant to analyze usage and efficiencies.
- Billings from AEP and Xcel are creating new challenges. We will continue to work to smooth out the transition. DMU will be providing monthly readings to Xcel from the meters that they have in our substation. Two AMI meters will be installed downstream of Xcel meters to provide the readings.
- Bore Machine – Paul is waiting to hear back on finance and lease options, we expect to have numbers for the December meeting.
- Gen 9 – the contractor will be here the week of December 2nd to verify measurements, parts, as well as looking at the weather proofing the exhaust stack.
- County Road 17 to connect the new lift station with 3 phase (legacy feeder), 2 5hp pumps will be used in the lift station.

Shawn discussed City updates

- Murphy Lane is graded and much of the earthwork is done. Pulled sanitary sewer and water main. Temp storage water is in place. This project will go into 2025.
- At the end of November, the city will be completing material testing to prepare for Old Murphy farm demo, McKinley Parkway will push almost to 72nd Street once this is complete.
- Southeast lift station completion expected in 2025, currently being served by a temp service.
- Ice Park next to DASA lost a couple months due to cement and footings work, Chill rink area will pour next year. The building is enclosed so they will be able to make progress there.
- Reed bed evacuation has not been started. Screw Press is online so the city can move forward with the Reeds. Work will be completed during the winter months.
- 2023-2024 street project is almost complete

8. Commissioner Report

A. City Council Liaison Update

9. Unfinished Business

10. New Business

A motion to Approve MMUA Safety Contract

There was a motion by Larry Bartels with a second by Chris Link to approve the annual MMUA Safety Contract.

Motion Carried

11. Claims

There was a motion by Larry Bartels with a second by Nick Willing to approve the claims in the amount of \$1,443,800.29.

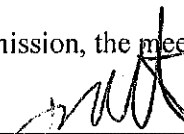
Motion Carried

12. Adjournment

There being no further business before the Commission, the meeting was adjourned at 8:00 pm.



Mike Mathisen, Chairman



Larry Bartels, Secretary