

**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
Thursday, February 24th, 2022**

1. CALL TO ORDER

The meeting was called to order by Adam Steffl, Chairman

2. ROLL CALL

Roll call was taken, and a quorum established

Members Present: Adam Steffl, Chairman
Betsy Moran, Commissioner
Tom Rowbotham, Commissioner
Nicholas Willing, Commissioner

Staff Present: Paul Twite, General Manager
Brittany DeGroot, Recorder

3. Agenda

A. Motion to Approve Agenda

There was a motion by Tom Rowbotham with a second by Nick Willing to approve the agenda with tabling 4B and the addition of 10A the proposal from RJM Construction.

Motion Carried

4. Financials

A. Betsy Moran reviewed the financials for the month of January 2022.

5. Minutes

A. Motion to Approve Minutes of the Regular Commission Meeting on Monday January 24th, 2022.

B. Motion to Approve Minutes of Special Meeting on Monday January 24th, 2022.

C. Motion to Approve Minutes of Special Meeting on Thursday February 3rd, 2022.

There was a motion by Betsy Moran with a second Adam Steffl by to approve all the minutes.

Motion Carried

6. Power Cost Adjustment

A. Paul Twite presented the PCA. This was billed at 0.000.

7. GM Report

A. Conservation Improvement Update

The utilities are already at 196.9% of our goal. The month of January was a good month for residential rebates.

B. General Manager Report

Paul Twite talked about Ukraine and how the utilities have taken steps to expand security for the water and power plants to help prevent any major hacking.

Bus A will be arriving in April/May, and the utility will be working to get this put online as soon as possible.

8. Commissioners Report

Betsy Moran provided an update that the city purchased land on the corner of 85th Street SE and County Road 16 SE.

9. Unfinished Business**A. Discussion and motion to retire Generator 9.**

The commission requested the removal contract be presented in front of legal for approval before a motion will commence.

10. New Business**A. Accepting the proposal from RJM Construction for the joint facility.**

There was a motion by Nicholas Willing with a second by Tom Rowbotham to approve RJM Construction for the joint facility.

Motion Carried

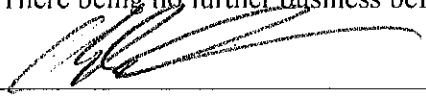
11. Claims

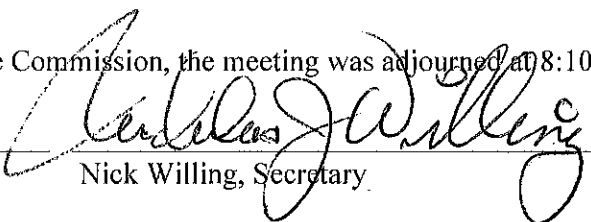
- A. There was a motion by Tom Rowbotham with a second by Betsy Moran to approve claims for the month of Nov 2021 the amount of \$980,048.44.

Motion Carried

12. Adjournment

There being no further business before the Commission, the meeting was adjourned at 8:10pm.


Adam Steffl, Chairman


Nick Willing, Secretary