

**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 21st, 2022**

1. CALL TO ORDER

The meeting was called to order by Chairman Adam Steffl.

2. ROLL CALL

Roll call was taken and a quorum established

Members Present: Adam Steffl, Chairman
Mike Mathison, Commissioner
Nick Willing, Commissioner
Tom Rowbotham, Commissioner
Betsy Moran, Commissioner

Also Present: Paul Twite, General Manager
Brian Bloch, Finance Director
Michelle Hoffman, CLA
Lance Lauinger, CLA
Wendy Neu, Recorder

3. Budget Discussion

Michelle Hoffman presented the Capital Budget

- There was a discussion and review of the planned Capital Projects
- Discussed the different options to finance the previously discussed Capital Projects and the timing of project completion
- Reviewed Debt Payments and Net Income
- Discussion on the addition of an Electrical Permit Fee and the impact for the City and DMU

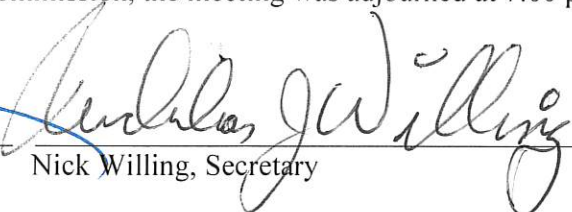
4. General Utility Business

None being discussed

4. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 7:00 pm.


Adam Steffl, Chairman


Nick Willing, Secretary