

**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 20th, 2023**

1. CALL TO ORDER

The meeting was called to order by Michael Mathisen, Chairman

2. Agenda

A. There was a motion to approve the Agenda by Betsy Moran with a second by Nicholas Willing with moving the review of 2022 Audit by Abdo to 3A.

Motion Carried

3. Audit Review

A. Justin Nilson with Abdo reviewed the 2023 draft audit.

4. ROLL CALL

Roll call was taken, and a quorum established.

Members Present: Michael Mathisen, Chairman
Larry Bartels, Commissioner
Nicholas Willing, Commissioner
Chris Link, Commissioner
Betsy Moran, Commissioner
Staff Present: Wendy Neu, Operations Manager
Brittany DeGroot, Recorder

B. Recognize Oath of Office for Chris Link

C. Election of Officers

There was a motion by Betsy Moran with a second by Chris Link to keep all officer positions as they're currently held.

Mike Mathisen- Aye
Chris Link-Aye
Betsy Moran -Aye
Nicholas Willing-Aye
Larry Bartels-Aye

Motion Carried

5. Financials

B. Review of the Financials for February 2023 by CliftonLarsonAllen.

6. Minutes

There was a motion to approve the Minutes of Regular Meeting of March 6th, 2023, by Larry Bartels with second by Betsy Moran.

Motion Carried

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

A. Review of the power cost adjustment for February 2023, billed at .000.

8. GM Report

A. Conservation Improvement

Wendy Neu noted that we only had a few rebates for the month of February 2023.

B. General Manager Update

Wendy Neu gave the following update:

- HR Committee will need two commissioners to help update policies
- Running of Engines 6 and 7
- Inventory for AMI Meters will start arriving in the next couple of months
- RFP's have started coming in for MISO Market Participant
- A joint meeting will be held on March 28th, 7pm at City Hall

9. Commissioners Report

A. No Update to report.

10. Unfinished Business

A. Fleet Update

Wendy Neu talked about the quote received for a new truck would be roughly \$67K with possible trade in value of the current truck at \$28K. The commission would also like the staff to investigate a possible electric truck.

11. New Business

A. Motion to Approve 2023 Distributed Generation Rates

There was a motion by Larry Bartels with a second by Betsy Moran to approve the new 2023 Distributed Generation Rates.

Motion Carried

12. Claims


There was a motion by Nick Willing with a second by Betsy Moran to approve claims for the month of February 2023 the amount of \$857,404.09.

Motion Carried

13. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 8:09pm.


Mike Mathisen, Chairman


Larry Bartels, Secretary