

**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 Aug 14th, 2023 at 8:00 A.M DMU Office/ Zoom available**

1. Call to Order

The meeting was called to order by Nick Willing

2. Roll Call

Roll call was taken, and a quorum established.

Members Present: Mike Mathisen, Chairman  
Nick Willing, Commissioner  
Larry Bartels, Commissioner  
Chris Link, Commissioner

Also Present: Paul Twite, General Manager  
Wendy Neu, Recorder

3. Motion to Approve the Agenda

There was a motion by Larry Bartels with a second by Nick Willing to approve the agenda with the addition of a Request for Action for a new service truck.

Mike Mathisen, Aye  
Nick Willing, Aye  
Larry Bartels, Aye  
Chris Link, Aye

Motion Carried

4. Request for Action to Purchase a Bucket Truck

There was a motion by Larry Bartels with a second by Chris Link to purchase a Bucket Truck from NorthStar Truck Sales.

Mike Mathisen, Aye  
Nick Willing, Aye  
Larry Bartels, Aye  
Chris Link, Aye

Motion Carried

5. Resolution to Create Water Conservation Measures

There was a motion by Chris Link with a second by Larry Bartels to approve Resolution R-08-14-23 setting Water Conservation Measures.

Mike Mathisen, Aye  
Nick Willing, Aye  
Larry Bartels, Aye  
Chris Link, Aye

Motion Carried

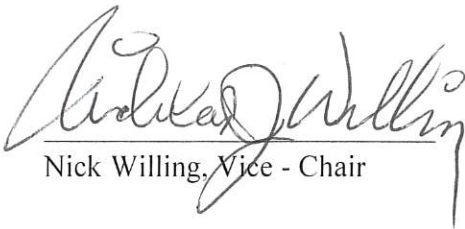
6. Request for Action to purchase a 2023 Service Truck  
There was a motion by Mike Mathisen with a second by Larry Bartels to approve the Request for Action to purchase a 2023 Service Truck.

Mike Mathisen, Aye  
Nick Willing, Aye  
Larry Bartels, Aye  
Chris Link, Aye

Motion Carried

7. General Utility Business  
Discussion regarding the addition of Consent Items to the Regular Water Light and Power Commission Meetings and DMU operations.  
Discussion on pay increase for Water Light and Power Commissioners.

With no further business in front of the Commission the meeting was adjourned at 8:47 am.



Nick Willing, Vice - Chair



Larry Bartels, Secretary