

**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
June 20th, 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 Mathisen, Commissioner
Nick Willing, Commissioner
Betsy Moran, Commissioner

Also Present: Paul Twite, General Manager
Michelle Hoffman, CLA
Brittany DeGroot, Recorder

3. Agenda

A. There was a motion by Betsy Moran with a second by Mike Mathisen to approve the agenda.
Motion Carried

4. Financials

A. Michelle Hoffman presented the May 2022 financials.

B. Motion to approve the Audit of 2021.

There was a motion by Mike Mathisen with a second by Betsy Moran to approve the Audit of 2021.

Motion Carried

5. MINUTES

A. There was a motion by Adam Steffl with a second by Mike Mathisen to approve the minutes of the regular meeting on May 16th, 2022, and special meeting on June 3rd, 2022.

Motion Carried

6. Power Cost Adjustment

A. Review the Power Cost Adjustment for May 2022 billing of 0.0000.

7. Staff Update

A. Conservation Improvement Update

Brittany DeGroot advised that we had another good month of residential rebates.

B. Paul Twite presented update.

- Mr. Twite talked about running of two Generators. Also, he mentioned the high volume of water consumed as well as the peak demand for electricity.
- July 4th week will be when Maddex/S&S Turbine Services will arrive and start looking at Gen 9.

8. Commissioners Report

A. City Council Liaison Update-

Betsy Moran talked about the new housing developments around Delano.

9. Unfinished Business-none to report

10. New Business

A. Notice of Public Hearing-Well Protection Program Part II

There was a motion to open a public hearing on Well Protection Program Part II by Betsy Moran and seconded by Nick Willing.

Motion Carried

Adam Steffl asked for any public comments and hearing none there was a motion to close the public hearing by Betsy Moran with a second by Mike Mathisen.

Motion Carried

11. Claims

There was a motion by Nick Willing with a second by Mike Mathisen to approve the claims in the amount of \$964,623.47

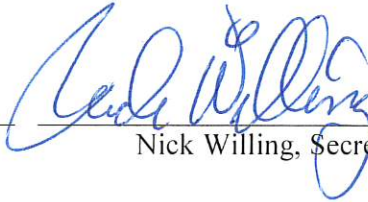
Motion Carried

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 8:08 pm.



Mike Mathisen, Vice-Chairman



Nick Willing, Secretary