

**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
August 19th, 2024, at 7PM**

1. Call to Order

The meeting was called to order by the Chairman, Mike Mathisen.

2. Roll Call

Roll call was taken, and a quorum established.

Members Present:

Nicholas Willing, Commissioner
Larry Bartels, Commissioner
Chris Link, Commissioner
Mike Mathisen, Chairman

Also Present:

Paul Twite, General Manager
Wendy Neu, Recorder
Chris Knopik, CLA

3. Agenda

There was a motion by Larry Bartels with a second by Chris Link to approve the agenda

Motion Carried

4. Financials

Review the Financials for July 2024 as presented by Clifton Larson Allen

5. MINUTES

A. There was a motion by Larry Bartels with a second by Chris Link to approve the minutes of the regular meeting on July 15th, 2024

Motion Carried

6. Power Cost Adjustment

A. Review the Power Cost Adjustment for July 2024 billing of .000

7. GM Report

A. Conservation Improvement Update

- Date for the CIP 2023 reporting has been extended to 8/31/2024

B. General Manager Update

- Recap of Sensus software - able to provide help in locating faults during outages
- Status update of McKinley electrical loop
- Gen 9 project started with HPI on site last week. Expected completion is early spring. HPI is currently working on drawings, and these will be reviewed by DMU engineers. Training for the crew will take place this winter
- DMU will be completing urge test on engines late summer
- Contractor is working on tearing out old concrete for the new geothermal heat pump
- There is a new block retaining wall be installed around the substation
- A possible site has been identified for the addition of Well 5, working on estimates
- Well 3 failed last week and has since been fixed and returned to service

C. Department Head Meeting Update

8. Commissioners Report

- Improvements being made to River Front Park
- Working on adding "Parkit Parks" throughout town
- River Way project has been approved and is in motion, to include securing riverbank

9. Unfinished Business

10. Claims


A. Motion to Approve Claims in the amount of \$1,792,255.00

There was a motion by Chris Link with a second by Mike Mathison to approve the claims in the amount of \$1,792,255.00

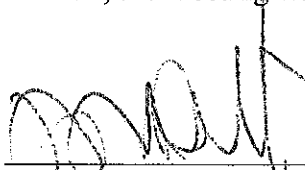
Motion Carried

11. Adjournment

There being no further business before the Commission, the meeting was adjourned at 7:45 pm.



Mike Mathison, Chairman



Larry Bartels, Secretary