

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, Jan 23rd, 2023

1. CALL TO ORDER

The meeting was called to order by Mike Mathisen, Commission Chair.

2. ROLL CALL

Roll call was taken, and a quorum established.

Members Present:	Mike Mathisen, Chair
	Larry Bartels, Commissioner
	Betsy Moran, Commissioner
	Nick Willing, Vice-Chair
Staff Present:	Paul Twite, General Manager
	Wendy Neu, Recorder
	Lance Lauinger, CLA
	Michelle Hoffman, CLA

3. AGENDA

A. There was a motion by Larry Bartels with a second by Betsy Moran to approve the agenda.

Motion Carried

4. FINANCIALS

A. Michelle Hoffman of CLA presented the financials for the month of Dec 2022.

Lance Lauinger presented the proposed increase projections and the effect that each will have on the cash. There was a discussion on rates along with looking at a bond in the near future to cover expenses of upgrade to the substation.

B. Motion to Approve Operation and Capital Budgets for Electric and Water.

There was a motion by Mike Mathisen with a second by Betsy Moran to approve the Capital Budgets with a 4% across the board increase in the Electric Fund and a 2% across the board increase in the Water fund. These increases are to take effect as of Jan 1 billing.

Motion Carried

5. Minutes

A. There was a motion by Larry Bartels with a second by Betsy Moran to approve the minutes of the Regular Meeting on Dec 19th, 2022

Motion Carried

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

A. Review the Power Cost Adjustment for Dec 2022, billing of .000.

7. Staff Update

A. CIP (Conservation Improvement Update)

- Wendy Neu discussed the update from the State of MN for the reporting year of 2022. Beginning with 2023 reporting the spend requirement has been removed from state requirement

B. General Manager Report

- CMPAS Departure: Agency is asking DMU to confirm their departure from the agency.
- DMU is going to be sending out an RFP to engage in Market Participant responsibilities.
- There was a discussion on the current bill of MN Utilities being carbon free by 2040.
- DMU will be issuing an RFP that will model our current loads, infrastructure and needed storage.

8. Commissioners Report

- New City Council – Mike Mathisen
- Industrial Park discussion

9. Unfinished Business

10. New Business

A. Motion to Approve Resolution for 2023 Electric Rates

There was a motion by Mike Mathisen with a second by Betsy Moran to approve a 4% increase across the board on electric charges. Along with authorizing CLA and DMU to look at moving forward with a bond for various utility projects.

Betsy Moran-Aye
Mike Mathisen-Aye
Larry Bartels-Aye
Nick Willing-Aye

Motion Carried

B. Motion to Approve Resolution for 2023 Water Rates

There was a motion by Mike Mathisen with a second by Larry Bartels to approve the 2% increase across the board on water charges.

Betsy Moran-Aye
Mike Mathisen-Aye
Larry Bartels-Aye
Nick Willing-Aye

Motion Carried

C. Motion to Approve the addition of a Deferred Compensation option.

There was a motion by Betsy Moran with a second by Larry Bartels to approve the addition of the MNDCP (Minnesota Deferred Compensation 457 Plan) benefit. This will be employee paid and either a Pretax or Roth options are available. The deduction will be a fixed payroll amount.

Motion Carried

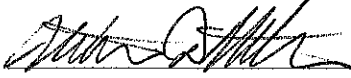
11. Claims

A. There was a motion by Larry Bartels with a second by Nick Willing to approve claims for the month of November 2022 in the amount of \$1,150,915.98.

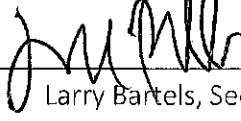
Motion Carried

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 9:10 pm.



Mike Mathisen, Chair



Larry Bartels, Secretary