

**MINUTES OF THE DELEANO WATER, LIGHT AND OWER COMMISSION
CITY OF DELANO, COUNTY OF WIGHT, STATE OF MINNESOTA
WILL ALL ACCOUNTS BEING AUDITED BY SAID COMMISSION
January 8th,2024**

1. Call to Order

The Special Meeting was called to order by Chairman Mike Mathisen

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: Michelle Hoffman, CLA
Wendy Neu, Recorder

3. Budget Review

- a. Michelle Hoffman of Clifton Larson Allen presented the budget. The Commission reviewed possible rate increases of 3% - 7% for 2024. There was a discussion on how each rate would affect the 2024 budget, and cash-flow moving out to 2029. There was direction to follow up on a line-item expense in the water fund. Also, looking into territory acquisition fee.


4. General Utility Business

- a. There was a motion by Larry Bartels with a second by Chris Link to approve 2024 electric rate increase in the amount of 6% across all charged fees.
Motion Carried
- b. There was a motion by Nick Willing with a second by Larry Bartels to approve the 2024 water rate increase in the amount of 4% across all charged fees.
Motion Carried
- c. There was a motion by Larry Bartels with a second by Nick Willing to approve the M&P quote in the amount of \$58,902.00 to cover the river bore, permitting and length of wire pull.
Motion Carried

5. There being no further business the meeting was adjourned at 7:05 by Larry Bartels.



Mike Mathisen, Chair



Larry Bartels, Secretary