**A G E N D A**

DELANO WATER, LIGHT AND POWER COMMISSION MEETING

August 24th, 2026, 7:00 PM

**City Hall Council Chamber**

**Some Commission Members May Participate Remotely in this Meeting**

**Zoom Link**

**https://us02web.zoom.us/j/86896450301?pwd=R94uHh1EPXWNZ69JsEuvjatv7EJqty.1**

1. Call to Order

2. Roll Call

3. Agenda
   A. Motion to Approve Agenda

4. Minutes
   A. Motion to Approve Minutes of the Regular Meeting on July 20th, 2026.

5. Power Cost Adjustment
   A. Review of the Power Cost Adjustment for July 2026, billed $0.0000
   (No motion or approval necessary or required.)

6. Financials
   A. Review of the Financials for July 2026

7. Staff Update
   A. GM Update
   B. Monthly Generation Run Report
   C. Review of Water Rates Comparison
   D. Conservation Improvement

8. Commissioner's Report
   A. City Council Liaison Update

9. Unfinished Business
   A. Approve Quote for NW Water Main Repair
   B. Accept Hydrogeological Study for Well #5
   C. Update on Senior Accountant Position

10. New Business
    A. Presentation on 2024 Water Study; Louis Sigtermans, Stantec
    B. Presentation on 2027 City Street Improvement Project; Shawn Louwagie, City of Delano
    C. Approve Job Descriptions
    D. Approve Quote for Louvers Generation Plant
    E. Approve Quote for Mini-Split Downtown Substation
    F. Set Joint Meeting with City Council
       i. Tuesday, Sept. 22nd at 6:00 PM; Council Chambers - City Hall

11. Claim
    A. Motion to Approve Claims in the Amount of $1,911,762.03

12. Adjournment