

DMU Special Meeting
To be held September 10th, 2024
Meeting to be held at DMU Office
1051 McKinley Parkway

1. Call to Order

The workshop was called to order by Nick Willing

2. Roll Call

Roll call was taken, and a quorum established.

Members Present:

Nick Willing, Commissioner
Larry Bartels, Commissioner
Chris Link, Commissioner
Mike Mathisen, Chair arrival 5:34
John Beussman, Commissioner

Also Present:

Paul Twite, GM
Wendy Neu, Recorder

3. Watermain Extension

Paul Twite presented the mapping of Legacy Woods and the planned extension of the sewer line. DMU is looking to add the watermain extension at the same time the city is working on the sewer extension. Twite talked about the payment options for DMU to pay for the watermain extension. With the watermain extension this would provide an option to loop the water if there were a watermain break.

There was a motion by Nick Willing with a second by John Beussman to approve the watermain extension to align with the SE Sewer Trunk extension.

Motion Carried

4. General Utility Business

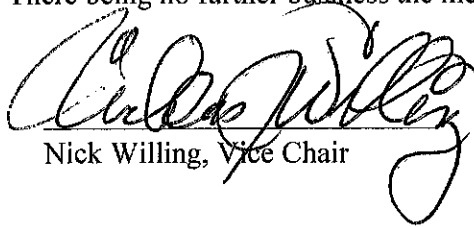
- Twite talked about the running of engines due to MISO request and the testing of engines. Xcel also called and asked DMU to run due to high load. The two connections Xcel is repairing should be fixed in 6 weeks. GRE connection provides more points of contact for resilience. Validation of moving forward with Gen9.
- DMU is feeding 75 Xcel customers while they are working on the substation repair.
- Davis Chevrolet Motors Demand Charge

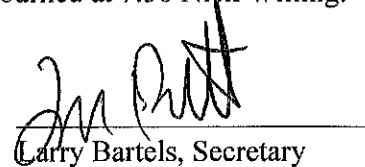
There was a motion by Mike Mathisen with a second by Chris Link to develop the EV Charger rate at .20 per kWh with a base charge of Commercial Rate.

Motion Carried

- Transformer hit at True Value and DMU was able to loop the power and get the transformer changed out without anyone losing power.
- Capital Plan Purchases- New Directional Drill and Ditchwitch crew are testing
- Possible location for a fifth Well by school and WTP estimated to cost \$250K.
- The power plant retaining wall around the substation-security fence to be completed in the next week.
- Gen 9 equipment has been ordered
- Looking to send the Crew to Texas in November and December for training.

5. There being no further business the meeting was adjourned at 7:36 Nick Willing.


Nick Willing, Vice Chair


Larry Bartels, Secretary