

**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
June 17th, 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
John Beussman, Commissioner
Mike Mathisen, Chairman

Also Present:

Paul Twite, General Manager
Wendy Neu, Recorder

3. Agenda

A. There was a motion by Larry Bartels with a second by Nick Willing to approve the agenda.

Motion Carried

4. Financials

A. Review the Financials for June 2024 as presented by Clifton Larson Allen

B. Bond Update

5. MINUTES

A. There was a motion by Chris Link with a second by Nick Willing to approve the minutes of the regular meeting on May 20th, 2024.

Motion Carried

6. Power Cost Adjustment

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

7. GM Report

A. Conservation Improvement Update

- Slow month, hoping to see more rebates as the temps heat up
- New software for the state reporting, due date may be pushed out past Aug 1st

B. General Manager Update/Dept Head Meeting Update

- River Levels, expected crest is Friday
- Stantec to present the Water Study in July. They are looking for a true up payment prior to presentation, project came in over budget
- Construction on River St S by Xcel. They are asking us to serve 75 customers during this time.
- HPI -Engine 9 review
- Wire quotes out in the amount of \$250-\$300, downpayments will be required

C. Department Head Meeting Update

- Crow River Villa has 8 openings
- Discussed Social Media Presence
- There is a study being done to determine Space Needs for the City
- Fire Station is bringing in a Generator to ensure power if it is to be used as a Safe location in Emergency
- River Waters Development Construction has slowed down do to weather. Ebersole Dr will be closed the months of July and Aug.

8. Commissioners Report

10. New Business

A. Request for Action to Approve Mitsubishi Heat Pump

There was a motion by John Beussman with a second by Chris Link to approve the Request for Action of the Mitsubishi Heat Pump

Motion Carried

Nick Willing Abstain

B. Request for Action to Approve Disposal/Sale of Used Property

There was a motion by Chris Link with a second by John Beussman to approve the Request for Action for the disposal/sale of used property

Motion Carried

11. Claims


A. Motion to Approve Claims in the amount of \$973,152.12

There was a motion by Larry Bartels with a second by Nick Willing to approve the claims in the amount of \$973,152.12.

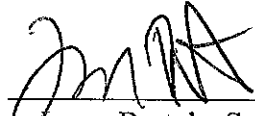
Motion Carried

12. ADJOURNMENT

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



Mike Mathisen, Chairman



Larry Bartels, Secretary