

**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**

**Meeting held via Zoom  
Thursday June 3rd, 2021**

1. CALL TO ORDER

The meeting was called to order by Adam Steffl, Chairman

2. ROLL CALL

Roll call was taken, and a quorum established.

Members Present:	Michael Mathisen, Vice Chair Tom Rowbotham, Commissioner Betsy Moran, Commissioner Adam Steffl, Chair
Staff Present:	Paul Twite, General Manager Wendy Neu, Operations Manager

3. AGENDA

A. There was a motion by Tom Rowbotham with a second by Mike Mathisen to approve the RFP for the Transformer replacement in Sub A.

Tom Rowbotham-Aye  
Adam Steffl -Aye  
Michael Mathisen-Aye  
Betsy Moran-Aye

Motion Carried

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 7:50 am.

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Adam Steffl, Chairman

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Mike Mathisen, Vice Chair