

**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
Monday July 18th 2022**

1. CALL TO ORDER

The meeting was called to order by Vice Chair Mike Mathisen

2. ROLL CALL

Roll call was taken and a quorum established

Members Present:	Betsy Moran, Commissioner Mike Mathisen, Commissioner Nick Willing, Commissioner Tom Rowbotham, Commissioner
Also Present:	Paul Twite, General Manager Michelle Hoffman, CLA Lance Lauinger, CLA Wendy Neu, Recorder

3. Agenda

A. There was a motion by Betsy Moran with a second by Tom Rowbotham to approve the Agenda with the change of 10A to 4B.

Motion Carried

4. Financials

A. Michelle Hoffman discussed the Electric Fund Trends and projected cash position After review of the cash flow Michelle is recommending that the Utility Bond for the large expenses of the Sub Station Upgrade. Lance Lauinger presented the financials for the month of June.

B. There was a motion to approve the Intent to Bond by Tom Rowbotham with a second by Betsy Moran.

Betsy Moran-Aye
Mike Mathisen-Aye
Nick Willing-Aye
Tom Rowbotham-Aye

Motion Carried

5. MINUTES

A. There was a motion by Nick Willing with a second by Tom Rowbotham to approve the minutes of the regular meeting on June 20th 2022.

Motion Carried

6. Power Cost Adjustment

A. Review the Power Cost Adjustment for June billing of 0.00. Paul Twite presented the PCA and had a discussion on the Cost of Power. He also discussed market purchase pricing today when we ran engines.

7. Staff Update

A. Conservation Improvement Update

B. Staff Update- Paul Twite, presented update.

1.8 million gallons of water sold today. 17.5 was peak today.

Engine Run update: Unit 7 had a hose leak, and shut down, Unit 2 was fired and ran through 4:30.

Departure from CMPAS – Legal, would like to meet with the Commission Aug 8th, Aug 15th.

8. Commissioners Report

A. City Council Liaison Update-Nothing to report

9. Unfinished Business-none to report

10. New Business

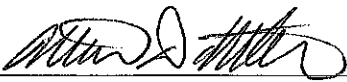
11. CLAIMS

A. There was a motion made by Betsy Moran with a second by Nick Willing to approve claims for the month of June 2022 in the amount of \$1,144,863.68.

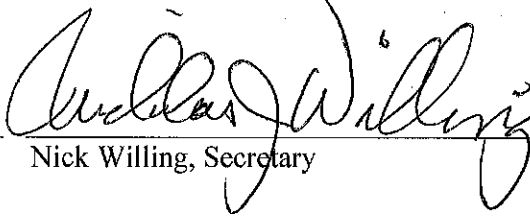
Motion Carried

13. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 8:25 pm.



Mike Mathisen, Vice-Chairman



Nick Willing, Secretary