

**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
December 16th, 2024, at 7PM**

1. CALL TO ORDER

The meeting was called to order by the Vice Chairman, Nicholas Willing.

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

Also Present:

Wendy Neu, Operations Manager
Brittany DeGroot, Recorder

3. Agenda

A. There was a motion by John Beussman with a second by Chris Link to approve the agenda.

Motion Carried

4. MINUTES

A. There was a motion by John Beussman with a second by Chris Link to approve the minutes of the regular meeting on November 18th, 2024.

Motion Carried

5. Power Cost Adjustment

A. Review the Power Cost Adjustment for November 2024 billing of .00454.

6. Financials

A. Wendy Neu presented financial updates for November 2024 prepared by CLA. The commission would like DMU staff to investigate investments options and present them at the budget meeting.

7. GM Report

A. Conservation Improvement Update

Wendy Neu talked about the month of November being a quiet month for rebates.

B. General Manager Update

Wendy Neu presented the information on if the commission would like to update the Life Insurance Policy, the commission will decide at the budget meeting.

Interviews are being conducted this week to possibly hire a new line worker.

8. Commissioners Report

A. City Council Liaison Update

No current update

9. New Business

A. Request for Action to Approve the Purchase of New Directional Boring Machine.

There was a motion by John Beussman with a second by Chris Link to approve the purchase of the Directional Boring Machine.

Motion Carried

10. Claims

A. Motion to Approve Claims in the amount of \$1,113,588.56

There was a motion by Chris Link with a second by John Bussmann to approve the claims in the amount of \$1,113,588.56.

Motion Carried

11. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 7:48PM.

Nick Willing, Vice Chairman

Larry Bartels, Secretary