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
July 20th, 2026, at 7PM

1. Call to Order

The meeting was called to order by Chairman, Mike Mathisen

2. Roll Call

Roll call was taken, and a quorum established.

Members' Present:

Mike Mathisen, Chairman
John Beussman, Commissioner
Todd Belz, Commissioner
Jose Rocha, Commissioner
Chris Link, Commissioner

Also Present:

Dan Ehrke, General Manager
Taylor Porter, Recorder
Dan Hanson, Foreman
Shawn Louwagie, City Engineer

3. Agenda

A. There was a motion by John Beussman with a second by Todd Belz to approve the agenda.

Motion Carried

4. Minutes

A. There was a motion by Mike Mathisen with a second by Chris Link to approve the minutes of the regular meeting on June 15th, 2026.

Motion Carried

5. Power Cost Adjustment

A. Review of June 2026 PCA, billed at .0135.

6. Financials

A. Review of the Financials for June 2026

Dan Ehrke presented the June 2026 financials

7. Staff Update

A. GM Update

- McKinley Substation
  - Switchgear was delivered
  - Control building manhole doors will be replaced with smaller doors to accommodate vent hood clearance
  - HKS continues work inside the control enclosure
  - Project completion has been revised to a September-October timeframe
- Annual generator verification testing is underway and remains on schedule to meet MISO deadlines
- Replacement of oil, fuel filters, battery bank, and pump for Generator 6. It was also discovered of an oil leak within the generator heads.
- Generator 9 inspection was completed by HPI, and a minor oil leak is being investigated
- Scheduled maintenance on Generator 10 & 11 with Diamond Leaf on July 21-22
- Dan E. and Dan H. met with Landscape Structures and Tuffy's to discuss operations and future expansions
- Proposed Well #5 location was revised to improve separation from Well #4 and reduce anticipated drawdown

B. Conservation Improvement

8. Commissioner's Report

A. City Council Liaison Update

- City wide garage sale permits approved
- National Night out is on August 4th
- Delano's Sesquicentennial will take place on October 3rd
- CUP for Tuffy's

9. Unfinished Business

10. New Business

A. There was a motion by Todd Belz with a second by Chris Link to approve Dan Ehrke as the main contact for the 4M Investment Account.

Motion Carried

B. There was a motion by Chris Link with a second by Todd Belz to approve Dan Ehrke and John Beussman on MN Lakes Bank accounts.

Motion Carried

C. There was a motion by Chris Link with a second by Jose Rocha to approve the removal of Wendy Neu from banking and funding accounts.

Motion Carried

D. There was a motion by John Beussman with a second by Todd Belz to approve the generator for the WTP.

Motion Carried

E. There was a motion by John Beussman with a second by Todd Belz to approve the full-time senior accountant position.

Motion Carried

F. There was a motion by Chris Link with a second by Todd Belz to approve the plans and specifications for the NW water main repair.

Motion Carried

G. There was a motion by Mike Mathisen with a second by John Beussman to approve rescheduling the regular meeting from August 17th at 7:00PM to August 24th at 7:00PM.

Motion Carried

11. Claims

There was a motion by Todd Belz with a second by Jose Rocha to approve the claims in the amount of $1,443,968.82.

Motion Carried

12. Adjournment

There being no further business before the Commission, the meeting was adjourned at 8:00PM.

Mike Mathisen, Chairman

Chris Link Commissioner