

**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  
April 15th, 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:

Wendy Neu, Operations Manager  
Lance Lauinger, CLA  
Taylor Porter, Recorder  
Isaac Spaeth, Lineman  
Doug Green, Baker Tilly

3. Agenda

A. There was a motion by Larry Bartels with a second by Chris Link to approve the agenda.

Motion Carried

4. Financials

A. Lance Lauinger of CLA Presented Financials for March 2024.

5. MINUTES

A. There was a motion by Chris Link with a second by Larry Bartels to approve the minutes of the regular meeting on March 18th, 2024.

Motion Carried

6. Power Cost Adjustment

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

7. GM Report

A. Conservation Improvement Update

Wendy discussed March being a quiet month with just a couple of rebates.

B. General Manager Update

Wendy briefed on:

- Hydrant flushing will begin on May 6<sup>th</sup> and go through May 17<sup>th</sup>
- Bid proposal for switch gear due May 9<sup>th</sup>
- AMI is moving along; 3600 meters deployed with a remaining 2350
- MP North Loop project, still waiting for permit
- Continue being Compass members through May 8<sup>th</sup>

Isaac Spaeth mentioned that the two filters that have been offline since January will be back in service beginning April 16<sup>th</sup> if plans go accordingly.

8. Commissioners Report

A. City Council Liaison Update

- Mike Mathisen talked about more mancaves coming to Delano and the River Waters Development. Wendy adding that the agreement over service territory for this has not yet been finalized at this time.
- Many industrial businesses are looking at coming into Delano

9. Unfinished Business

A. Discuss watering restrictions - this resolution will be brought to the joint meeting on April 23<sup>rd</sup>.

10. New Business

A. There was a motion by Nick Willing with a second by John Beussman to approve the Consumer Confidence Report.

Motion Carried

B. There was a motion by Chris Link with a second by John Beussman to approve the Securian Life Contract.

Motion Carried

C. There was a motion by John Beussman with a second by Chris Link to approve the Delta Dental Contract.

Motion Carried

D. There was a motion by Larry Bartels with a second by Chris Link to approve the Bond Resolution.

Motion Carried

11. Claims


A. Motion to Approve Claims in the amount of \$1,029,298.98.

There was a motion by Nicholas Willing with a second by Chris Link to approve the claims in the amount of \$1,029,298.98.

Motion Carried

12. ADJOURNMENT

There being no further business before the Commission, the meeting was adjourned at 8:40pm.



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Mike Mathisen, Chairman



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Larry Bartels, Secretary