

DRAFT
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
JOINT MEETING
OCTOBER 19TH, 2009

CALL TO ORDER

The meeting was called to order by Council Member Holly Schrupp and Commissioner Chairman Larry Bartels

Members Present: Joe McDonald, Mayor, Holly Schrupp, Betsy Stolfa, and Larry Bartels*, Council members. Member Absent: Brad Hotchkiss.

Commission Members Present: Larry Bartels, Chairman, Bob Hutter, Jonathan Ness, and Randy Keranen.

Also Present: Hal Becker, General Manager, Delano Municipal Utilities, Phil Kern, City Administrator, Wendy Biel, recorder for the City Council, Aimee Dreger, recorder for the Utilities Commission.

The joint meeting was called to discuss permit fees for commercial remodeling and future rates for water and sewer. Phil Kern presented information outlining Sanitary Sewer rates and SAC & Sewer Trunk Fees for 2008, 2009 and projections for 2010. The council and commission also discussed the issue of reducing permit fees for commercial additions. There have already been two permits pulled in 2009 for commercial additions and were paid in full at the current rate. Further discussion ensued and the City Council will discuss the rate issue at their next workshop.

ADJOURNMENT

There being no further business, the meeting was adjourned