

## MINUTES



**Blue Earth Light and Water  
Board Meeting Group  
BELW Board meeting  
Monday, July 11, 2016, 5:00 pm - 6:00 pm  
BELW Board Room**

### A. Call to Order

The meeting was "Called to Order" at 5:00 pm. The meeting was held in the office of Blue Earth Light and Water

### B. Meeting Attendance

Board Members Present: Lars Bierly, Bernie Kriewall, Mark Loge, Tim Juba, Dan Mensing

Members Absent:

Staff Present: Laurie Oelke, Tim Stoner

Council Liaison: Dan Warner

### C. General Reports

1. Public Forum and Correspondence
2. Approve Previous Meeting Minutes

The Board approved the meeting minutes from the BELW Board meeting held on June 13, 2016

Attachment: 2016-07-01

Move: Mark Loge Second: Tim Juba Status: Passed

### 3. Financial Review

The Board reviewed the May 2016 financials, including balance sheet and Income statements for Water and Electric Departments, the two funds are on schedule and have no significant items to note.

### 4. Review Monthly Power Cost Adjustment

The Board reviewed the June PCA was .006858 for the July Billing

### 5. Approval of Accounts Payable

The Board reviewed and approved by mail the May 2016 Accounts Payable totaling \$891,675. Large accounts include \$321,182 for Energy/Capacity and Transmission. \$155,253 for Main Street Lighting. \$33,049 insurance policy

Attachment: 2016-07-02

Move: Mark Loge Second: Tim Juba Status: Passed

### 6. Review of Project Status

### 7. Review of Outage Reports

### 8. Approval of Collection/Write off Activity

The Board reviewed and approved the Collection and Write-off report as presented.

Attachment: 2016-07-03

## D. New Business

### 1. Data Security

The Board was updated on data security efforts, Board members recommended we continue with process and have phase II proposals ready for September 2016 meeting.

E. Meeting Adjourned

**Meeting adjourned at 5:30 pm**

Move: Bernie Kriewall Second: Mark Loge Status: Passed