

MINUTES



**Blue Earth Light and Water
Board Meeting Group
BELW Board Meeting
Monday, October 17, 2016, 5:00 pm - 6:00 pm
BELW Board Room**

A. Call to Order

The Meeting was "Called to Order" at 5:00pm

B. Meeting Attendance

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

Board Members Absent: Lars Bierly

Staff Present: Laurie Oelke, Tim Stoner

C. General Reports

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

The Board reviewed and approved the meeting minutes from the September 12, 2016 meeting.

Move: Dan Mensing Second: Bernie Kriewall Status: Passed

3. Financial Review

The Board reviewed the August 2016 financials, Both Income and Balance sheets were presented, Both Electric and Water fund are on schedule.

4. Review Monthly Energy Adjustment

The Board reviewed the PCA for September 2016. .000503 included a "one time" recovery of year to date plant generation totaling \$5212.40

5. Approval of Accounts Payable

The Board was presented with the Accounts payable for the month September 2016. The motion to approve the Accounts payable were made by Kriewall. The September payables totaled \$731,741.77, large accounts included \$307,595.17 for Energy/Capacity and Transmission.

Move: Bernie Kriewall Second: Tim Juba Status: Passed

6. Review of Project Status

Fiber Project - 100% completed
Main Street Lighting and Water main is 95% completed
North Main Lighting and Water main is making progress and coming in as budgeted.
Electric and Water Meter replacement is on schedule for a 2018 Completion.

7. Review of Outage Reports

The Board reviewed one outage for the last month.

8. Approval of Collection/Write off Activity

No collection activity this month.

D. Old Business

1. Security Testing

The Final testing has been completed, two mitigation steps to be completed during November.

E. New Business

1. Community Solar Update

The Board reviewed the final location selections and agreed to move forward with purchase of attached site map. The Board approved a purchase price cap of twenty thousand. The site will hold an initial 4kw solar array. Depending on timing, the project could be completed late 2016 or early 2017.

The Motion was made to move forward with the purchase.

Move: Dan Mensing Second: Tim Juba Status: Passed

F. Meeting Adjourned

Meeting adjourned at 5:37 pm

Move: Dan Mensing Second: Bernie Kriewall Status: Passed