

## **MINUTES**

**Blue Earth Light and Water  
Board Meeting Group  
BELW Board Meeting  
Monday, December 19, 2016, 5:00 pm - 6:00 pm  
BELW Board Room**

### A. Call to Order

The meeting was "Called to Order" at 5:04pm

### B. Meeting Attendance

Board members present: Bernie Kriewall, Mark Loge, Dan Mensing, Tim Juba, 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 minutes as presented from the November 21, 2016 meeting.

Move: Tim Juba Second: Mark Loge Status: Passed

#### 3. Financial Review

The Board reviewed the Balance and Income sheet from October 2016. Dan Mensing requested the Balance sheet to have a percentage of change from the prior year and listed per major category added in the future. The new software will be able to build information as the history tabled is updated.

#### 4. Review Monthly Energy Adjustment

The PCA for the November Billing was .009189

#### 5. Approval of Accounts Payable

The Board was presented with the Accounts Payable for the month of November 2016. The November payables totaled \$655,355 and included \$258,402 for Energy, Transmission and Capacity cost. \$42,834 for a final settlement with MN DOT for the 169 project. \$18,365 for a water well maintenance.

Move: Mark Loge Second: Bernie Kriewall Status: Passed

#### 6. Review of Project Status

All projects are completed as projected.

#### 7. Review of Outage Reports

One outage was reviewed, equipment failure, 2 customers out 3 hours.

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

Hand delivered at meeting

The Collection and Write off report was reviewed, The Board approved the items to collections as presented.

Attachment: 2016-12-03

Move: Tim Juba Second: Dan Mensing Status: Passed

#### D. New Business

##### 1. 2017 Wage Summary

Hand Delivered at Meeting

The Board was presented with 2017 wages. The Board discussed the wage survey and agreed to hire a evaluation for the 2018 wages. The union contract is also scheduled to be negotiated at the end of 2017. The Board motioned to accept the 2017 wages.

Attachment: 2016-12-04

Move: Bernie Kriewall Second: Dan Mensing Status: Passed

#### E. Motion to Adjourn

Move: Bernie Kriewall Second: Mark Loge Status: Passed