

MINUTES

**Blue Earth Light and Water
Board Meeting Group
BELW Board Meeting
Monday, June 26, 2017, 5:00 pm - 6:00 pm
BELW Board Room**



A. Call to Order

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

B. Meeting Attendance

Board Members Present:

Tim Juba

Bernie Kriewall

Lars Bierly

Dan Mensing

Members Absent:

Mark Loge

Staff Present:

Laurie Oelke, Office Manager

Tim Stoner, General Manager

C. General Reports

1. Public Forum and Correspondence

2. Approve Previous Meeting Minutes

The Board reviewed and approved the meeting minutes from May 15, 2017

Attachment 2017-06-01

Move: Lars Bierly Second: Tim Juba Status: Passed

3. Financial Review

The Board reviewed the April 2017 Income and Balance Statement

4. Review Monthly Energy Adjustment

The Board reviewed the Monthly Power Cost Adjustment (PCA), based on the May 2017 Energy Cost. The adjustment is .006771

5. Approval of Accounts Payable

The Board reviewed and approved the accounts payable for May 2017. The accounts totaled \$623,909. Large accounts included \$211,832 for Energy/Capacity and Transmission, \$32,655 for Water Plant SCADA repairs

6. Review of Project Status

Water SCADA is on scheduled to be completed fall of 2017.

7. Review of Outage Reports

1 outage, 5 seconds the entire town was affected by a weather related transmission outage on the upstream Xcel line.

8. Approval of Collection/Write off Activity

To be hand-delivered at the meeting

The Board reviewed the Collection and Write Off Report as presented

Move: Lars Bierly Second: Tim Juba Status: Passed

D. New Business

Electric Vehicle Charging Station

Currently the funding/grant for the Electrical Vehicle Charging station is delayed at the State level. The Board discussed the cost of installing units downtown and the new chamber building to be built. Quotes will be gathered and cost considered before moving forward.

1. Flowers/Memorials for past/current employees

The Board discussed and approved to provide a reasonable donation to either flowers or the cost of a reasonable bouquet to a memorial in case of loss of a retired or a direct family member.

Approved by all members

Move: Bernie Kriewall Second: Lars Bierly Status: Passed

E. Meeting Adjourned

Adjourned at 5:40 pm