

## MINUTES

**Blue Earth Light and Water  
Board Meeting Group  
BELW Board Meeting  
Monday, July 17, 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

Marl Loge

Board Members Absent:

Dan Mensing

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 June 26, 2017

Attachment 2017-07-01

Move: Lars Bierly Second: Tim Juba Status: Passed

3. Financial Review

The Board reviewed and May 2017 Income Statements and the Balance Sheet from both Water and Electric departments.

4. Review Monthly Energy Adjustment

The Board reviewed the monthly Power Cost Adjustment for June 2017 based on the June energy cost. The Power Cost Adjustment is .009971

5. Approval of Accounts Payable

The Board reviewed and approved the accounts payable for June 2017. The accounts totaled \$1,053,819, large accounts included \$349,837 for Energy, Capacity and Transmission and \$390,635 for the Main Street Water Infrastructure.

Attachment 2017-07-02

6. Review of Project Status

Water SCADA is on schedule for a September completion.

7. Review of Outage Reports

The Board discussed the outage on July 17. The East Substation Overload relay worked as designed, however the settings may not have been set correctly by the commissioning engineer. More information will be provided following further review over the next few days.

8. Approval of Collection/Write off Activity

To be delivered at meeting

The Board reviewed and approved the Collection and Write Off Report as presented

Move: Lars Bierly Second: Tim Juba Status: Passed

D. New Business

1. 2016 North Sub Maintenance Expense Recovery

To be discussed

The Board reviewed the 2016 Transmission substation expense and elected to recover the 2016 entire expense of \$6368.70 through the PCA

Move: Bernie Kriewall Second: Lars Bierly Status: Passed

