

MINUTES



Blue Earth Light and Water

Board Meeting Group

BELW Board Meeting

Monday, September 18, 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

Mark Loge

Staff Present:

Laurie Oelke, Office Manager

Tim Stoner, General Manager

C. General Reports

1. Public Forum and Correspondence

Steve Thompson, CEO of CMPAS was onsite to present the future energy contract options. One option is a shaped contract that allows BELW to purchase energy based on the existing load shape by the hour and season.

The expiring Alliant contract will be replaced by a suitable replacement contract in steps through 2018 to 2020. The finalized contract will be presented during the October 2017 meeting.

2. Approve Previous Meeting Minutes

The Board reviewed and approved the meeting minutes from August 14, 2017

Move: Lars Bierly Second: Tim Juba Status: Passed

3. Financial Review

The Board reviewed the August 2017 Income and Balance sheet from both Water and Electric funds.

4. Review Monthly Energy Adjustment

The Board reviewed the monthly Power Cost Adjustment for August 2017 based on August energy cost. The PCA was .005371

5. Approval of Accounts Payable

The Board reviewed and approved the accounts payable for August 2017. The accounts totaled \$768,160.15. Large accounts included; \$364,501.85 for Energy/Capacity and Transmission cost, \$36,760 meter upgrade equipment.

Move: Mark Loge Second: Lars Bierly Status: Passed

6. Review of Project Status

Water Project SCADA - Crews are preparing for a late October/November switch from the existing system to the new SCADA

7. Review of Outage Reports

The Board reviewed the outage report

8. Approval of Collection/Write off Activity

To be Hand Delivered

The Board reviewed and approved the "Collection and Write Off" report as presented.

D. New Business

13th Street Project - The board discussed the addition of a laminated pole in line with an existing structure. The 13th Street project requires poles to be moved to accommodate the new street width. The extra strain on the existing line would require a guy pole across the street. The addition of the laminated pole would eliminate the need to have a new guy pole installed. The Board approved the addition of the laminated pole to the project cost.

E. New Power Supply Presentation

F. Meeting Adjourned

The meeting was adjourned at 5:45 pm