

MINUTES



**Blue Earth Light and Water
Board Meeting Group
BELW Board Meeting
Monday, October 16, 2017, 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:

Tim Juba
Bernie Kriewall
Lars Bierly
Dan Mensing
Mark Loge

Staff Present:

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 September 18, 2017.

Move: Lars Bierly Second: Bernie Kriewall Status: Passed

3. Financial Review

The Board reviewed the August 2017 Income and Balance Sheet from both Electric and Water Funds

4. Review Monthly Energy Adjustment

The Board reviewed the Monthly Power Cost Adjustment for September 2017 based on September energy cost. The PCA was .00879 per KWH

5. Approval of Accounts Payable

The Board reviewed and approved the accounts payable for September 2017. The accounts totaled \$754,534. Large accounts included \$333,221

for Energy, Capacity and Transmission cost. \$40,590 for new meter equipment and \$22,647 for insurance premiums.

Move: Mark Loge Second: Tim Juba Status: Passed

6. Review of Project Status

Water Project SCADA is on schedule to be completed November

7. Review of Outage Reports

The Board reviewed one outage, the outage was the result of a city mower hitting a utility pole. the utility safety/protection equipment worked as designed.

8. Approval of Collection/Write off Activity

D. New Business

1. Review of proposed Union Contract for 2018-2020

The Board reviewed the proposed union contract for 2018 ending 2020 and approved the draft as presented.

Move: Bernie Kriewall Second: Tim Juba Status: Passed

2. Proposed Final CMPAS Energy Contract

The Board reviewed the new power supply contract (5x16) with CMMPA and by resolution approved the chairman to sign the contract pending an acceptable legal opinion to be completed by David Frundt, General Council.

Move: Bernie Kriewall Second: Mark Loge Status: Passed

3. Verizon Small Cell Pole Top locations Contract/Payment Discussion

Verizon is requesting that BELW consider a one time energy payment per year for the energy small cell devices that are to be installed throughout the city.

The discussion focused on the point all existing customers are currently served by a meter.

The board motioned to treat Verizon as we treat all current customers and maintain a individual meter at each location of service for all small cell devices to be installed.

Move: Bernie Kriewall Second: Tim Juba Status: Passed

E. Meeting Adjourned at 6:00 pm

