

MINUTES



**Blue Earth Light and Water
Board Meeting Group
BELW Board Meeting
Monday, January 15, 2018, 5:00 pm - 6:00 pm
BELW Board Room**

A. Call to Order

Meeting was called to Order at 4:00 pm

B. Meeting Attendance

Board Members Present:

Dan Mensing

Lars Bierly

Tim Juba

Bernie Kriewall

Members Absent:

Mark Loge

Staff Present:

Jill Madetzke, 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 approved the meeting minutes from December 18, 2017

Move: Lars Bierly Second: Tim Juba Status: Passed

3. Financial Review

The Board reviewed November 2017 financials. Both Income and Balance Sheets were presented, both Electric and Water funds are on schedule

4. Review Monthly Energy Adjustment

The Board reviewed the December PCA for the January Billing .006626

5. Approval of Accounts Payable

The Board reviewed the December 2017 accounts payable, totaling \$1,055,666. Large accounts included \$278,642 for Energy/Capacity and Transmission. \$195,185 to the City of Blue Earth/Annual Franchise Fee. \$107,515 for a Meter upgrade project.

Move: Bernie Kriewall Second: Lars Bierly Status: Passed

6. Review of Project Status

Water Plant is in process of being commissioned

7. Review of Outage Reports

No outages reported

No outages to be reported

8. Approval of Collection/Write off Activity

To be hand delivered at meeting

The Board was presented with and approved the Collection/Write-off report.

Move: Bernie Kriewall Second: Tim Juba Status: Passed

D. New Business