



East Grand Forks Water & Light Department

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Water & Light Commission Meeting Agenda February 19, 2020 8:00 a.m., City Hall Council Chambers

1. Call meeting to order
2. Approve minutes from previous meeting - February 5, 2020
3. Bills and payroll
4. Comments from the public
5. Reports
 - a. Widseth Smith Nolting
 - i. Todd
 - ii. Steve or Dustin
 - b. City Attorney
6. Old Business
 - a. 2020 Flood Insurance
7. 2019 Accounts for Charge Off
8. Distributed Energy Resource Interconnection Process Filing
9. Department Heads
10. Commissioner's reports
11. Adjourn to March 4, 2020 at 8:00 a.m.

Individuals with disabilities, language barriers or other needs who plan to attend the meeting and will need special accommodations should contact Nancy Ellis, ADA Coordinator at (218)-773-2208. Please contact us at least 48 hours before the meeting to give our staff adequate time to make arrangements. Also, materials can be provided in alternative formats for people with disabilities or with limited English proficiency (LEP) by contacting the ADA Coordinator (218)-773-2208 five (5) days prior to the meeting.

Minutes of the regular meeting of the Water, Light, Power and Building Commission of the City of East Grand Forks, Minnesota held February 5, 2020 at 8:00 a.m at the City Council Chambers.

Present: Quirk, Grinde, Beauchamp, DeMers

Absent: None

Also present: Keith Mykleseth, Ron Galstad, Brian Johnson, Jeff Olson, Steve Emery, Todd Forster, Brianna Feil, Kevin Hatcher, and Corey Thompson.

It was moved by Commissioner DeMers seconded by Commissioner Grinde that the minutes of the previous regular meeting of January 15, 2020 be approved as read.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Beauchamp seconded by Commissioner DeMers to authorize the Secretary to issue payment of the recommended bills and payroll in the amount of \$524,119.24.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Beauchamp seconded by Commissioner Grinde to award the 2020 Watermain Replacement Project bid to Taggart Contracting in the amount of \$268,290.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Grinde seconded by Commissioner Beauchamp to award the 2020 North Water Tower Rehabilitation bid to Viking Industrial Painting in the amount of \$376,500.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Grinde seconded by Commissioner Beauchamp to approve the preparation of plans and specs by WSN; advertise for bids; bid opening on 3-10-20 at 2pm for the 2020 Miscellaneous Electrical Construction Projects.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Grinde seconded by Commissioner Beauchamp to approve the preparation of plans and specs by WSN; advertise for bids; bid opening on 3-10-20 at 2:30pm for the 2020 Electrical Equipment and Materials.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Grinde seconded by Commissioner Beauchamp to approve the bid from Hawkins Treatment Group for ACT PS900F carbon product at \$1.14/lb after conducting testing of the product after the 11-19-19 Chemical bid opening.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

It was moved by Commissioner Beauchamp seconded by Commissioner Grinde to adjourn at 9:00 a.m. to the next regular meeting on February 19, 2020 at 8:00 am in the City Council Chambers.

Voting Aye: Quirk, Grinde, Beauchamp, DeMers

Voting Nay: None

Lori Maloney
Secretary

Accounts Payable

Check Register Totals Only

User: khatcher
Printed: 2/7/2020 - 12:49 PM



City of East Grand Forks

P. O. Box 373
East Grand Forks, MN 56721
(218) 773-2483

Check	Date	Vendor No	Vendor Name	Amount	Voucher
515454	02/07/2020	WAP500	Western Area Power Administration	134,525.43	0
				<hr/> <hr/>	
Check Total:				134,525.43	
				<hr/> <hr/>	

Accounts Payable
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Printed: 2/11/2020 - 10:46 AM



City of East Grand Forks

P. O. Box 373
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(218) 773-2483

Check	Date	Vendor No	Vendor Name	Amount	Voucher
515455	02/11/2020	COM500	Commissioner of Revenue	56,096.00	0
515456	02/11/2020	HAL500	Halstad Telephone Company	1,480.91	0
515457	02/11/2020	MMP501	MMPA c/o Avant Energy	526,564.80	0
				<hr/> <hr/>	
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Accounts Payable
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Printed: 2/14/2020 - 1:44 PM



City of East Grand Forks

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(218) 773-2483

Check	Date	Vendor No	Vendor Name	Amount	Voucher
515491	02/14/2020	UB*01057	Tristan M Aarhus	77.46	0
515492	02/14/2020	UB*01056	Nathan E Best	93.90	0
515493	02/14/2020	UB*01055	Housing Authority	47.00	0
515494	02/14/2020	UB*01058	Gavin E Peterson	64.21	0
515495	02/14/2020	WAP500	Western Area Power Administration	161,654.31	0
				<hr/> <hr/>	
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				<hr/> <hr/>	

Accounts Payable

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 Printed: 2/14/2020 - 10:51 AM



City of East Grand Forks

P. O. Box 373
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 (218) 773-2483

Check	Date	Vendor No	Vendor Name	Amount	Voucher
515458	02/19/2020	AME501	AmeriPride Services Inc	157.93	0
515459	02/19/2020	AQU501	Aqua-Pure Inc	6,756.15	0
515460	02/19/2020	BOR501	Border States Electric Supply	71.43	0
515461	02/19/2020	BUS501	Business Essentials	295.16	0
515462	02/19/2020	CAN501	Cannon Technologies Inc	20,273.44	0
515463	02/19/2020	CEN501	CenturyLink	94.48	0
515464	02/19/2020	LIN501	CL Linfoot Company	141.13	0
515465	02/19/2020	COL500	Cole Papers Inc	79.39	0
515466	02/19/2020	COP500	Copy Cat Printing	278.96	0
515467	02/19/2020	DAK502	Dakota Supply Group	86.50	0
515468	02/19/2020	EGF501	EGF City	542,259.92	0
515469	02/19/2020	EXP501	Exponent	245.00	0
515470	02/19/2020	FOR505	Forum Communications Company	270.00	0
515471	02/19/2020	GAL501	Galstad Jensen & McCann PA	418.75	0
515472	02/19/2020	GAR563	Phillip Garrison	350.00	0
515473	02/19/2020	GOP501	Gopher State One-Call	9.45	0
515474	02/19/2020	GRA504	Graybar	23,272.34	0
515475	02/19/2020	HAR501	Hardware Hank	226.65	0
515476	02/19/2020	HUG501	Hugo's #5	95.18	0
515477	02/19/2020	IHM500	iHeartMedia	546.00	0
515478	02/19/2020	INT503	Integrated Process Solutions Inc	2,489.50	0
515479	02/19/2020	LAK501	Lake Aggasiz Water Authority	2,000.00	0
515480	02/19/2020	LEI501	Leighton Broadcasting	399.00	0
515481	02/19/2020	MID501	Midcontinent Communications	250.00	0
515482	02/19/2020	NOR507	Northdale Oil	612.14	0
515483	02/19/2020	PIT501	Pitney Bowes	5,000.00	0
515484	02/19/2020	PRO500	Probitas Promotions	1,143.74	0
515485	02/19/2020	RMB500	RMB Environmental Laboratories, Inc	95.00	0
515486	02/19/2020	SUN500	Sun Dot Communications, LLC	89.99	0
515487	02/19/2020	TNT501	TNT Outfitters	284.00	0
515488	02/19/2020	WAT501	Water & Light Department	2,812.04	0
515489	02/19/2020	XCE501	Xcel Energy	432.19	0
515490	02/19/2020	XCE502	Xcel Energy	4,483.90	0
Check Total:				616,019.36	

Rebates 2/19/20

Central AC/ECM	Garrison	\$ 450.00
Dishwasher	Vonasek	\$ 50.00
Dishwasher/Refrigerator	Marti	\$ 125.00
Dishwasher/Refrigerator	Hallin	\$ 125.00
ECM	Baumer	\$ 150.00
ECM	Solem	\$ 150.00
ECM	Larson	\$ 150.00
Front Load Washer	Coauette	\$ 100.00
Front Load Washer	Metzger	\$ 100.00
LED Lightbulbs	Grove	\$ 20.00
LED Lightbulbs/Fixtures	Enright	\$ 47.95
Recycle	Hernandez	\$ 50.00
Total:		<u>\$ 1,517.95</u>

Request for Water and Light Commission Action

Date: 2-14-2020
To: Water and Light Commission
From: Keith Mykleseth
RE: Distributed Energy Resource Interconnection Process Filing

Background:

In February of 2018 the Water and Light Commission adopted a Distributed Energy Resource Interconnection Process. The process requires that the Water and Light Department annually provide the Average Retail and Avoided Costs Rates, report any qualifying facilities served or not served under the average utility energy rates, and file the information with the Commission of Water and Light Department Business Office. The rules also require that the Water and Light Department annually publish the following statement in a news letter or similar mailing sent to each customer. " The Water and Light Department is obligated to interconnect with and purchase electricity from cogenerators and small power producers".

Presently we have no qualifying facilities to report.

Attached are the Average Retail Energy Rates and Minnesota Municipal Power Agency Distributed Generation Avoided Cost Rates for 2020.

Recommendation:

Recommend Water and Light Commission accept the updates as presented and instruct staff to file the Distributed Energy Resource Interconnection Process Booklet at the Water and Light Department Business Office.

Instruct staff to publish that Water and Light is obligated to interconnect with and purchase electricity from cogenerators and small power producers.

**East Grand Forks Water and Light Department
Distributed Generation Tariff
2020 Average Retail Energy Rates Filing**

Residential - 0.0998

Commercial - 0.0829

Industrial - 0.0733

Prepared by: Keith Mykleseth, General Manager

Date:02-13-2020

2020 M M P A AVOIDED COST RATES

	<u>Energy (\$/kwh)</u>	<u>Capacity (\$/kwh)</u>	<u>REC (\$/kwh)</u>
Summer Months (June-Sept)			
On Peak	0.0273	0	0
Off Peak	0.0176	0	0
All Hours	0.0222	0	0
Winter Months (Oct-May)			
On Peak	0.0249	0	0
Off Peak	0.0184	0	0
All Hours	0.0214	0	0
Annual (January-December)	0.0217	0	0