



405 2nd Avenue West
Halstad, MN 56548

Halstad Municipal Utilities Commission met 12/08/17 at 4:00 PM at the Utilities Office.

Commissioners Darin Johnson, Tom Maroney, Steve Rude and Lucas Spaeth, Superintendent, were present.

Additions to agenda – None

Approval of agenda – Motion Steve, Second Darin, M/C

Approval of minutes – Motion Darin, Second Steve, M/C

Check and credit card approval – Motion Steve, Second Darin, M/C

Dave Berg Consulting – Cost of Service Study – Discussed with Dave Berg per phone conference call.

Rate Discussion – January 2018 - Discussed Option 1 or Option 2. Motion to accept Option 1 with school adjustment to \$0.077 to recoup upfront demand cost. M/C

Reviewed Profit & Loss Statement and Balance Sheet

Generators/Breakers/Substation – Utilities Plus – Repairs scheduled.

Railroad Easement – Discussed.

Meetings – Minnkota – No proposed wholesale rate increases.

Next Meeting Date – Mid to late January

Other – Building update.

Meeting Adjourned
Steve Rude
Secretary