

Halstad Municipal Utilities



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Halstad Municipal Utilities Commission met 08/05/14 at 5:00 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 Steve, Second Tom, M/C

Check Approval – Motion Tom, Second Steve, M/C

Reviewed Profit & Loss Statement and Balance Sheet

Policy – A \$30 NSF charge is now in effect.

Generators – They are working good. Ran at 70 % on 08/05/14.

Electric – NMPA Superintendent's meeting in Thief River Falls.

Water – The filter in the Filter Plant is plugging.

Streets – LRC

Moore Engineering – Roger Fenstad and Hugh Veit were here to discuss an engineering study for wastewater treatment.

Health Insurance – Discussed premiums.

Next Meeting Date – Tuesday, September 16th

Other – Water tower inspection

Employee replacement for Jim was discussed.

Meeting Adjourned

Steve Rude

Secretary