

Halstad Municipal Utilities



PHONE: 218-456-2128
FAX: 218-456-2018
utilities@rrv.net

405 2nd Avenue West
Halstad, MN 56548
www.halstad.com

Halstad Municipal Utilities Commission met 11/17/15 at 5:00 PM at the Utilities Office.

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

Additions to agenda – None

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

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

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

Reviewed Profit & Loss Statement and Balance Sheet

Electric – Feeder 2, 3, & 4 – Working on Feeder 3, Feeder 2 & 4 are done.

Hendrum Sewer Update – Doing their reporting.

Billing Software – Tyler Technologies (demo) and CUSI – Waiting on demo.

Review Free Lot Incentives – Review next month.

Business Incentives – Lucas develop business incentive.

Tool Cat – Purchased from Army Surplus for \$4,500. Needs approximately \$10,000 in repairs to make operational. Table further discussion.

Next Meeting Date – Wednesday, December 2nd

Other

Meeting Adjourned
Steve Rude
Secretary