



405 2nd Avenue West
Halstad, MN 56548

Halstad Municipal Utilities Commission met 06/05/18 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 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

Generator/Substation Update – Still waiting on generator parts. Update controls on substation.

Water Main Extension – Discussed.

Roof Estimates – Roof repair approved. No hidden fasteners on well house.

Wholesale Rate Structure –

3 Phase AMR Meters –

Pallet Racking – Add to cow palace for electrical supplies. \$2,000.

Sewer Main Extension –

Disconnects – Discussed.

Health Care Savings Plan-MSRS –

Upcoming Meetings – NMPA – June 12th, Minnkota – June 28th

Next Meeting Date – July 17th

Other –

Meeting Adjourned

Steve Rude

Secretary