

Halstad Municipal Utilities

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Halstad Municipal Utilities Commission met 06/06/17 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 Darin, M/C

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

Reviewed Profit & Loss Statement and Balance Sheet

Generators/Breakers – Utilities Plus \$6,050 – Discussed

Sandbo Plumbing - \$284.50 – Pay

Houston Engineering – SRTS and north ditch – Discussed

Disconnects – Panther Spot and accounts over \$1,000 – Discussed

Meetings – MMUA Summer Conference August 21-23, NMPA was May 17th – Discussed
Attendance

NMPA – June 7th – Bonding and Joint System Contract – Lucas attending

Future Infrastructure needs – Employees make a list.

NCW Booster Club scramble – July 27th - \$100 donation

Utilities Logo – no update

Cost of Service Study – Dave Berg was here June 5th

New Shed price – 60'x96' – was 48.5'x96' – Menards 50'x90' materials is \$32,000

Bucket Truck – ABM will reinspect

Utilities Easements

Mapping Electric – GIS program – Darin mentioned QGIS download.

Office remodel – flooring and painting

Next Meeting Date – End of July

Other –

Meeting Adjourned
Steve Rude
Secretary