

Halstad Municipal Utilities

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Halstad Municipal Utilities Commission met 12/14/15 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 Tom, Second Steve, M/C

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

Reviewed Profit & Loss Statement and Balance Sheet

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

Review Free Lot and Business Incentives – Changed Free Lot and Introduced Business, Motion Steve, Second Darin, M/C

Tool Cat – Discussed

Water Update – 3 shutoffs left

Sewer Plant – Month to month reporting with Hendrum. We are passing tests.

Holidays – Christmas Eve and New Year's Eve – Close at 2:30.

Utilities Franchise Fee – Discussed

Next Meeting Date – Early February

Other –

Meeting Adjourned
Steve Rude
Secretary