



405 2<sup>nd</sup> Avenue West  
Halstad, MN 56548

**Halstad Municipal Utilities Commission met 09/25/18 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 Tom, Second Darin, M/C

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

Reviewed Profit & Loss Statement and Balance Sheet

Generator/Substation Update – One more test.

Electric feeder upgrades – Lucas gave report.

Utility roofs – Almost done.

Road work 2019 – Lighting and Electrical

Well Head Protection Plan – Motion Darin, Second Steve, to approve step one of the Well Head Protection Plan, M/C.

Year end sales outlook – Discussed.

Bucket Truck Inspection – Done by Diversified.

Water Rates and Connections –

Next Meeting Date – November 13<sup>th</sup>

Other – Water Tower Maintenance – McGuire Iron not done yet.

Meeting Adjourned

Steve Rude

Secretary