

Halstad Municipal Utilities



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Halstad Municipal Utilities Commission met 05/27/15 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 Steve, Second Tom, M/C

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

Check and Credit Card Approval – Motion Steve, Second Tom, M/C

Reviewed Profit & Loss Statement and Balance Sheet

Personnel Policy Changes – Certifications and Resignation Changes – Motion to Accept by Darin, Second Steve, M/C

Inflow/Infiltration Homeowner Funding – Veronica Kasper, Terry Burd (motel) – Motion Darin, Second Steve, M/C

Office Lighting – Change out front lights.

Generator Fuel – EIA 923

Training/APPA National Convention – Minneapolis – Lucas attending.

Hendrum Wastewater – Help Hendrum with monthly reports and sign off.

NMPA/Minnkota Update – Meeting 5/28

Next Meeting Date – 06/16 tentatively

Other

Meeting Adjourned
Steve Rude
Secretary