

Halstad Municipal Utilities



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Halstad Municipal Utilities Commission met 03/17/15 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 Darin, Second Steve, M/C

Check Approval – Motion Steve, Second Darin, M/C

Reviewed Profit & Loss Statement and Balance Sheet

Lectrus/Plasma Cutter – Ordered.

Inflow/Infiltration Homeowner Funding – Discussed approving on individual basis.

Hendrum Wastewater

Write Offs – Motion Steve, Second Darin, M/C

Class C Certification Bonus – Lucas – Motion Steve, Second Darin, M/C

Electric Upgrades 2015 – Discussed upgrades for year. Lucas will make a list. Discussed spending approximately \$50,000.

Next Meeting Date

Other –

Meeting Adjourned
Steve Rude
Secretary