



**Halstad Municipal Utilities Commission met 10/30/18 at 5:00 PM at the Utilities Office.**

Commissioners Darin Johnson, Tom Maroney, Ron Gotteberg and Lucas Spaeth, Superintendent, were present.

Additions to agenda – None

Approval of agenda – Motion Darin, Second Ron, M/C

Approval of minutes – as amended to remove Steve and add Ron Gotteberg present Motion Darin, Second Tom, M/C

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

Reviewed Profit & Loss Statement and Balance Sheet- Darin asked for a kwh comparison to be included in packets.

Generator/Substation Update – blackout test needed again with Interstate Power to assist Utilities personnel. Post online and on TV 11-13-18

Electric feeder upgrades – Lucas gave report. Downtown and Highway 75 project still working on through Spring 2019.

Levee project- update- Tom suggested looping feed to power at Gate B.

Well Head Protection Plan –discussed

Equipment/ Shop

1. Bid on bucket truck not accepted by Dakota Electric Coop

Secretary Election- Superintendent Lucas Spaeth M/C

Temporary water connection policy- 1<sup>st</sup> review to adopt next meeting.

Cold Weather Rule/ disconnects- Oct 15<sup>th</sup> start date

Wages/ Supplemental Insurance- discussed meeting wages with lineman in area.

Ron motioned, Darin second to Offer \$150 in policy to employees to use for supplemental insurance if they have insurance and don't take the Utilities policy.

Meters- Ask Banyon what works; Look for options future

Continued\_

Meetings- discussed.

Next Meeting Date – December 4<sup>th</sup> 5pm with MRWA to present Well Head Protection Plan  
Public hearing hold meeting at Halstad Telephone company.

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

Meeting Adjourned  
Lucas Spaeth  
Secretary