

# Halstad Municipal Utilities



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## **Halstad Municipal Utilities Commission met 06/24/15 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 Darin, M/C

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

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

Reviewed Profit & Loss Statement and Balance Sheet

Inflow/Infiltration Homeowner Funding – Noel Jacobson – Check

Office Lighting – Fix

Generator Fuel – EIA 923

Bolton and Menk – Arc Flash Ratings – Discussed. Lucas will check into.

Billing Software – Tyler Technologies (demo)

Sewer Plant – Ordered parts to replace to get readings lowered.

NMPA/Minnkota Update

Next Meeting Date – Tentative Date 7/21/15

Other –

Meeting Adjourned  
Steve Rude  
Secretary