



405 2nd Avenue West
Halstad, MN 56548

Halstad Municipal Utilities Commission met 02/12/18 at 6:30 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 Darin, Second Steve, M/C

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

Reviewed Profit & Loss Statement and Balance Sheet

EFT Approval –

Liftstation – Order new pump.

Street Light Replacement – Replace with LED as needed.

Office Painting – Painting approved.

Generator/Substation Update – Interstate Power Systems will be here tomorrow to replace the oil sender. CEE Power (formerly Utilities Plus) will be here tomorrow too.

Well Head Protection – Department of Health

Rate Review – Discussed.

Meetings – Several upcoming meetings.

PURPA Resolution – Discussed – Motion Darin, Second Steve, M/C

Norman County Magazine -

Next Meeting Date – March 20th

Other – Banners on street lights. New shed update.

Meeting Adjourned

Steve Rude

Secretary