

Halstad Municipal Utilities

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Halstad Municipal Utilities Commission met 10/24/17 at 4:30 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 Darin, Second Steve, M/C

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

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

Reviewed Profit & Loss Statement and Balance Sheet

Generators/Breakers/Substation – Utilities Plus – Motion Tom, Second Darin, M/C

Disconnects – Accounts over \$1,000 – Discussed

Wages – Proposed wage increase of 3% - Motion Steve, Second Darin, M/C

Roofs – Get quotes.

Sick Leave -

Meetings – Lucas at Minnkota on Thursday. Isaac needs water test.

07.11.17 Storm Reimbursement – Utilities will receive \$5,112.07.

Next Meeting Date – November 7th – 5:00 pm

Other – Building door size.

Meeting Adjourned

Steve Rude

Secretary