

Halstad Municipal Utilities



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Halstad Municipal Utilities Commission met 02/10/16 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 Steve, Second Darin, 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

EFT Approval – Motion Tom, Second Steve, to authorize Lucas and Alli to make electronic fund transfers, M/C

Billing Software – Banyon Data Systems – Check with other utilities that are using Banyon.

Tool Cat – Fix the machine.

Water Tower (Interior painting) – Received an estimate from Maguire Iron. Look into getting another estimate.

Sewer Plant – Zebron representative

Wholesale Power Rate – Minnkota is raising their wholesale rate by 3.3%. Discuss at next meeting.

Training – Lucas needs to take the water test. Tony may also go.

Next Meeting Date –

Other

Meeting Adjourned

Steve Rude

Secretary