

Halstad Municipal Utilities



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Halstad Municipal Utilities Commission met 05/10/17 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 Darin, Second Steve, M/C

Reviewed Profit & Loss Statement and Balance Sheet

Generators – Bid from Utilities Plus for going through breakers and switchgear

Disconnects – Discussed

Meetings – NMPA Annual Meeting – May 17th – Lucas and Darin are attending

New Fire Siren – Works

I and I Loan Application – Sewer line replacement

Utilities Logo – Discussed

Health Insurance – Keep BCBS of ND for as long as possible

2017 Underground - Discussed

Next Meeting Date – June 6th, 2017

Other –

Meeting Adjourned
Steve Rude
Secretary