

Halstad Municipal Utilities

PHONE: 218-456-2128
FAX: 218-456-2018
utilities@rrv.net



405 2nd Avenue West
Halstad, MN 56548
www.halstad.com

Halstad Municipal Utilities Commission met 12/22/16 at 5:00 PM at the Utilities Office.

Commissioners Darin Johnson, Tom Maroney and Lucas Spaeth, Superintendent, were present.

Additions to agenda – None

Approval of agenda – Motion Darin, Second Tom, M/C

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

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

Reviewed Profit & Loss Statement and Balance Sheet

Cost of service study – NMPA/Halstad update – Discussed. Need more information on price.

Utilities Commission Appointments – Stay the same.

NMPA Appointment recommendation – Director: Lucas Spaeth, Advisor: Darin Johnson

NMPA 2.9% increase in Wholesale power – Reviewed. Discussed increase for April.

City Pay Loader – Discussed.

ZEF Energy-Fast Chargers for electric vehicles – Discussed placement. Find out more in 2 months.

Bucket truck tires and rims from tanker – Bitkers – Test and inspect first.

Health Insurance quotes higher from NW coop – Still shopping, Thune – Discussed.

MPCA Permit Due February 28, 2017 – Renew in future.

Meetings – MSBA, MMUA Legislative, APPA Legislative, MRWA

Christmas party – Wednesday, January 18th, 2017.

Next Meeting Date – January 18th, 2017

Other –

Meeting Adjourned
Lucas Spaeth
Superintendent