

# Halstad Municipal Utilities



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## **Halstad Municipal Utilities Commission met 07/21/15 at 5:00 PM at the Utilities Office.**

Commissioners Tom Maroney, Steve Rude and Lucas Spaeth, Superintendent, were present.

Additions to agenda – None

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

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

Check and Credit Card Approval – Motion Tom, Second Steve, M/C

Reviewed Profit & Loss Statement and Balance Sheet

Office Lighting

Billing Software – Tyler Technologies (demo) and CUSI – Tyler not going to support our existing software after year end. Alli saw demo on CUSI.

Sewer Plant – Passed test.

Hendrum Sewer – Contracted with Hendrum to help with paperwork.

URGE Test – Needs to be done by September 1<sup>st</sup> on both standby's.

Water Shut-off – Bob Benson – Vissers going to do next week.

Barnhart Movers – Power lines – Power lines need to be buried on Highway 200.

ISO Fire Rating – Discussed.

Next Meeting Date – August 18th

Other –

Meeting Adjourned

Steve Rude

Secretary