



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Additions: _____

Motion _____, Second _____, M/C

4. APPROVAL OF MINUTES

A. August 14, 2018 Regular Meeting

Motion _____, Second _____, M/C

5. CLAIM APPROVAL

A. Monthly Claims

B. Credit Card Charges

Motion _____, Second _____, M/C

6. FINANCIAL REPORTS

A. Profit and Loss Statement

B. Balance Sheet

7. UNFINISHED BUSINESS

A. Generator/Substation – update

B. Electric upgrades - update

C. Utility Roofs

D. Road work 2019 – Lighting and Electrical

8. NEW BUSINESS

A. Well Head Protection Plan – Motion _____, Second _____, to approve step one of the Well Head Protection plan, _____.

B. Year End Sales outlook

C. Bucket Truck Inspection

D. Water Rates and Connections

10. UPCOMING MEETINGS

A. Next Commission Meeting – November 13th

11. OTHER

12. ADJOURNMENT

Halstad Municipal Utilities
Commission Agenda
Regular Meeting
September 25, 2018 | 5:00 PM
Halstad Municipal Utilities Office
405 2nd Avenue West

