

Halstad Municipal Utilities

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Halstad Municipal Utilities Commission met 04/14/15 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 Approval – Motion Darin, Second Steve, M/C

Reviewed Profit & Loss Statement and Balance Sheet

Customer Policy Changes – Budget Billing – Motion Darin, Second Steve, M/C

Personnel Policy Changes – Certifications and Resignation Changes – Motion Tom, Second Steve, M/C

Generator Insurance

Generator Enclosures – Done

Inflow/Infiltration Homeowner Funding – Motion Steve, Second Darin, M/C

Training/APPA National Convention – Minneapolis – Lucas planning on going.

Hendrum Wastewater

NMPA/Minnkota Update – Lucas on board NMPA.

Next Meeting Date – May 5th, 5:00 PM

Other –

Meeting Adjourned

Steve Rude
Secretary