

Halstad Municipal Utilities



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Halstad Municipal Utilities Commission met 09/20/17 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 Darin, Second Steve, M/C

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

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

Reviewed Profit & Loss Statement and Balance Sheet

Generators/Breakers/Substation – Utilities Plus – Discussed urgency of repairs.

Disconnects – Accounts over \$1,000 – Discussed

Meetings – Minnkota meeting, NMPA in Chicago October 2-3 for bond closing.

CIP 2018 –

Utilities Logo – Accept

Natural Gas – Lucas will look into.

07.11.17 Storm Reimbursement – Discussed.

Next Meeting Date – October 10th – 5:00 pm

Other –

Meeting Adjourned

Steve Rude

Secretary