

Halstad Municipal Utilities



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Halstad Municipal Utilities Commission met 12/16/14 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 Tom, Second Darin, M/C

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

Check Approval – Motion Tom, Second Darin, M/C

Reviewed Profit & Loss Statement and Balance Sheet

Generator Enclosures – Waiting for quotes.

Electric Rates – Discussed raising general \$0.105 to \$0.11 and leave off peak at \$0.065.

OCR

NMPA – Lucas is the Vice President.

Christmas Party – January 9th, 2015

Wage Increase – Motion Steve, Second Tom to raise salaries by 4%, M/C.

Bonus - \$565.41 – 10% of monthly salary.

Lineman Wages

Next Meeting Date – Wednesday, January 14, 2015

Other

Meeting Adjourned

Steve Rude

Secretary