

Halstad Municipal Utilities



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Halstad Municipal Utilities Commission met 07/19/17 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 Steve, Second Darin, M/C

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

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

Reviewed Profit & Loss Statement and Balance Sheet

Generators/Breakers – Discussed repairs and outages. We need to get it fixed. Utilities Plus was here today.

Substation

Disconnects – Accounts over \$1,000 – Discussed

Meetings – MMUA Summer Conference August 21-23, NMPA

CIP 2018 – We don't need to participate in 2018.

Utilities Logo – Discussed

Duane Trandem's sewer – Scoped

BCBS of ND – Look into Minnesota and compare the rates.

Next Meeting Date –

Other – Discussed outage from tornado.

Meeting Adjourned

Steve Rude

Secretary