



405 2<sup>nd</sup> Avenue West  
Halstad, MN 56548

**Halstad Municipal Utilities Commission met 08/14/18 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 Steve, Second Darin, M/C

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

Reviewed Profit & Loss Statement and Balance Sheet

Generator/Substation Update – Lucas gave update. Making progress!

Electric feeder upgrades – Working on.

Levee Project – update

Natural Gas – update – Later.

Equipment/Shop

Bucket Truck inspection – Altec – Still trying to find someone to conduct inspection.

Auction surplus -

Roofs – Work in progress.

Water Tower Maintenance – Cleaning and inspection for \$1,550.

MMUA Delegate Appointment – Signed form.

I & I program – Balvik – Motion Steve, Second Darin, to approve I & I loan, M/C.

Road work 2019 lighting and electrical –

Next Meeting Date – September 4<sup>th</sup>

Other – Spray curb – If so, use weed killer.

Meeting Adjourned

Steve Rude

Secretary