

# Halstad Municipal Utilities



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## **Halstad Municipal Utilities Commission met 10/04/16 at 5:30 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

Office staff for maternity leave – Part time, answer phones, etc.

Sick leave – Revised sick leave policy

Burley's Sewer Service – We pay

Generators – Run urge test on south generator. Need technician here to troubleshoot.

School yard hydrants – Hydrants leaking

NMPA Superintendents meeting (October 5<sup>th</sup>) – In Thief River Falls

MMUA Mutual Aid Resolution - Update

Fire Hall Estimates – Tear down and new building, \$30,000 for utilities, ½ & ½ city and utilities, motion Tom, second Steve, M/C

Next Meeting Date – Lucas will notify

Other –

Meeting Adjourned

Steve Rude

Secretary