



Halstad Municipal Utilities Commission met 04/10/18 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

EFT Approval – Motion Darin, Second Steve to authorize Lucas and Alli to make Electronic Fund Transfers, M/C

I & I applications – Dalia Tovar and Joseph Romero -

Generator/Substation Update – Discussed update. Need automatic controls to work.

Well Head Protection – Discussed. Will take 2 years, there are grants available.

Joint System Planning – NMPA plans and needs for participants. Cost of Service Study for the wholesale rate structure.

Server Farm Discussion – Potential for load factor improvement.

Meetings – Lucas will be going to St. Paul.

Next Meeting Date – May 8th

Other – New shed upper windows and front apron in the future. LRC roof looks good.

Meeting Adjourned

Steve Rude

Secretary