

# Halstad Municipal Utilities



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## **Halstad Municipal Utilities Commission met 02/23/15 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 Darin, Second Steve, M/C

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

Reviewed Profit & Loss Statement and Balance Sheet

EFT Approval – Discussed and approved. Lucas will approve employee's purchases and the Commission will approve Lucas's purchases.

Tyler Technologies – Meter reader, billing software.

Generator Insurance – Discussed. Motion Tom, Second Steve to approve LMCIT's final payment, M/C.

Toshiba – No

OSHA Update – In need of more FR clothing for employees with ARC Flash ratings.

Generation Audit – Need to have spill prevention and written start-up procedures.

Lectrus/Plasma Cutter – Approved.

Inflow/Infiltration Homeowner Funding – Lucas will check into sewer repairs.

Training – Lucas will attend water and Isaac will attend electric.

BlueCross BlueShield – No increase.

Hendrum Wastewater – Help Hendrum with reporting.

Next Meeting Date – March 17<sup>th</sup>, 2015

Other –

Meeting Adjourned  
Steve Rude  
Secretary