



**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ADDITIONS TO THE AGENDA AND APPROVAL**

**4. APPROVAL OF MINUTES**

- A. February 12, 2020 Regular Meeting

**5. CLAIM APPROVAL**

**motion** \_\_\_\_\_ **second** \_\_\_\_\_ **to** \_\_\_\_\_

- A. Monthly Claims
- B. Credit Card Charges

**6. FINANCIAL REPORTS**

- A. Profit and Loss Statement
- B. Balance Sheet

**7. UNFINISHED BUSINESS**

- A. Off- Peak testing update- Spaeth
- C. Generator update- Spaeth

**8. NEW BUSINESS**

- A. Air conditioning unit for Sewer plant.  
Motion \_\_\_\_\_ to \_\_\_\_\_ Second \_\_\_\_\_. Discussion-
- B. Utility Locator replacement.  
Motion \_\_\_\_\_ to \_\_\_\_\_ Second \_\_\_\_\_. Discussion-
- C. Water delivery and storage discussion.
- D.

**9. SUPERINTENDENTS REPORT**

**10. MEETINGS:**

- A. Next City Council meeting April 13
- B. HMU meeting: April 7<sup>th</sup>

**11. OTHER**

- A.

**12. ADJOURNMENT time:** \_\_\_\_\_

Halstad Municipal Utilities  
Commission Agenda  
Regular Meeting  
March 13, 9:30 AM  
Halstad Municipal Utilities Office  
405 2<sup>nd</sup> Avenue West



## Meeting Notice:

March 13<sup>th</sup> at 9:30 AM