



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

### **Halstad Municipal Utilities Commission met 3/13/20 at 9:30 AM at the Utilities Office.**

Commissioners President Tom Maroney, Darin Johnson, Ron Gotteberg  
Staff- Lucas Spaeth- Superintendent, Allison Tice Office Coordinator, Tony Wolff, Isaac Spaeth

Additions to agenda – NA

Approval of agenda – Motion Gotteberg, Second Maroney, M/C

Approval of minutes – Motion Gotteberg, Second Johnson, M/C

Check and credit card approval – Motion Gotteberg, Second Maroney, to approve expenditures. M/C

Financials Reviewed Profit & Loss Statement and Balance Sheet- Discussed lower electric sales year to date. Milder temperatures were causes for less heating in January and February.

Discussion of Off-peak heating. Off -peak ripple testing updated from Isaac Spaeth. Commissioners expressed options for expanding OP for summer load control. Lucas and Alli will look at financing options for Air Source Heat Pumps for OP customers.

Discussion about generators for Commissioners to hear that staff is looking for replacement for north generators governor actuator.

Motion by Maroney to approve purchase of A/C unit in WWTP from Johnson. Seconded by Gotteberg Discussion with staff that the A/C unit will help with humidity and the electronics life span at plant. M/C Johnson Abstained.

Motion by Maroney to approve purchase of Utility locator for \$5000. Seconded by Gotteberg.

Superintendent report Spaeth- Coronavirus is being disruptive we will be diligent in hygiene and continue service as usual; business continuity will be assessed for future problems. L. Spaeth updated Commissioners on meetings attended and upcoming meetings with NMPA. Spaeth then presented sump pump ordinance and that the staff would be mailing reminders that all sump pumps should be run outside of the sewer system on April 15 or pay \$50 monthly for the inside connection. Sump pump outside airbreak options for all customers concerned with freezing.

Water delivery and storage was discussed what HMU can find as synergies with neighboring communities for the future. Spaeth will keep involved with neighbors to work together.

Next Regular Meeting Date – April 9<sup>th</sup> 9:30 AM

Motion was made to adjourn meeting by Johnson, second Gotteberg. M/C

Meeting Adjourned 11:39 AM

Secretary

Lucas Spaeth