



405 2nd Avenue West
Halstad, MN 56548

Halstad Municipal Utilities Commission met 9/18/19 at 4:30 PM at the Utilities Office.

Commissioners President Tom Maroney, Darin Johnson, Ron Gotteberg
Staff- Lucas Spaeth- Superintendent,
Guests- Bill Berg

Additions to agenda – NA

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

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

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

Reviewed Profit & Loss Statement and Balance Sheet- Reviewed current rates on utilities were discussed. Commission will like to see some suggested relief so we are financially secure next year.

Well head protection plan progress was reported by Spaeth. We will be working to complete the plan by November 2020. Guidance is being gathered from MDH and MRWA. Spaeth commented on well tests performed that were conclusive that our water is vintage and has not seen any human influence to the aquifer. Protecting that water is a priority.

Bill Berg presented equipment on Auction website closed and a few HMU items were not sold and will be scrapped.

Property discussion acquisition and sale of rock. Information supplied by Julin law office was discussed. Aggregate sale to more than one buyer was discussed with an understanding that the bed be in good shape after rocks are removed.

Motion by Gotteberg to accept First Amendment to Purchase Agreement with MN Northern Rail road; second by Johnson. M/C

Superintendent Report- Spaeth updated Commissioners on City projects with streets and levee work. Some additional infrastructure needs being improved with the extensions of both water and sewer mains to new General Store. Manhole repairs and gate valve repairs have been taking place during the road project.

Other business:

Next Regular Meeting Date –

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

Meeting Adjourned 6:25 PM

Secretary

Lucas Spaeth