



405 2nd Avenue West
Halstad, MN 56548

Halstad Municipal Utilities Commission met 10/15/19 at 3:00 PM at the Utilities Office.

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

Additions to agenda – NA

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

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

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

Reviewed Profit & Loss Statement and Balance Sheet- Discussed wholesale electric rates and the fixed charges from substation, transmission and demand charges. Monthly average wholesale costs are up when we sell less kwh. We have some larger projects this summer that need to be put on capital expenses yet.

Highway 75 update presented by Spaeth saying that work is closer to being complete and the three phase line that was hit October 8 was fixed and we will have some back loop feed still installed this year for feeders 3 and 4. Some water shutoffs that were damaged during the project have been fixed.

Spaeth mentioned auction items that were not sold will be sold at a later date or scrapped.

Railroad property sale has been completed and we will be working on agreements with ATV club for maintenance and future infrastructure options.

Motion by Gotteberg to accept rock ballast sale to Vissers and Spruce Valley; second by Johnson. M/C

Superintendent Report- Spaeth updated Commissioners on meetings, City projects with streets and levee work. National park service grant was awarded to the ATV trail and should help with planning for the club trail. Generators will be having a Major maintenance this fall when Interstate Power will fix the bellows leak, change oil, check generator.

Other business:

Next Regular Meeting Date –

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

Meeting Adjourned 5:00 PM

Secretary

Lucas Spaeth