



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

## **Halstad Municipal Utilities Commission met 8/27/19 at 4:30 PM at the Utilities Office.**

Commissioners President Tom Maroney, Darin Johnson, Ron Gotteberg  
Guests and staff- Lucas Spaeth- Superintendent,

Additions to agenda – NA

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

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

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

Reviewed Profit & Loss Statement and Balance Sheet- Reviewed

Generation substation update was presented by Spaeth. Yearly URGE test was completed in time August 15<sup>th</sup> with Interstate Powers Technician- Alex on site.

Wellhead protection plan step 2 Superintendent will be participating in the scoping meeting August 28<sup>th</sup> at 10:30 am. Minnesota Department of Health will be reviewing the plan and next steps.

Northwest Minnesota Foundation through Communities Thrive. HMU staff has completed the grant and presented to Commission for approval to submit. Motion by Johnson to approve the 2001 Bucket truck purchase From Cass County Electric coop, seconded by Gotteberg. M/C

Motion by Johnson to accept insurance (\$9000) for bucket truck replacement after fire in engine compartment, second by Gotteberg. M/C

Spaeth updated that Vissers are planning to complete underground in the streets before road work begins.

Superintendent Report- Updated Commissioners on employee spraining wrist while working on a water curb stop. Spaeth reported that HMU will be moving feeder four to dual feed the lift station as part of an upgrade with highway 75 moves.

Other business:

Next Regular Meeting Date –

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

Meeting Adjourned 5:30 PM

Secretary

Lucas Spaeth