



405 2nd Avenue West
Halstad, MN 56548

Halstad Municipal Utilities Commission met 12/27/19 at 9:00 AM 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 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

Spaeth reported that we are waiting for tax documents from Polk County for rail property. Have property tax implications until the trail is developed and we sell property.

Maroney presented document with national retail power rates. Minnesota average rate is 14.09 cents / kwh. Commissioners looked at different ways to increase revenues for the RL and OP.

Motion Gotteberg to adjust Off-Peak electric rate of 0.01 cent over wholesale on a monthly billing; raise the residential lighting customer charge to \$25 monthly, and add \$17 per KW demand charge to generator control customers. Second by Maroney. Discussed. Motion carried.

Electric update for the month we had average sales of kwh but had less sales for the year. HMU will hire Red River Valley Cooperative hourly for training staff to complete ripple testing for all OP customers.

Superintendent report by Spaeth about meetings with Minnkota and NMPA. Additional meeting scheduled to attend is Hawley PUC for an AMI demonstration. City of Nielsvilles Clerk meets with Spaeth and MMUA about city needs January 23rd.

Other business:

Next Regular Meeting Date –

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

Meeting Adjourned 11:15 AM

Secretary

Lucas Spaeth