

Halstad Municipal Utilities  
Commission Agenda  
Regular Meeting  
October 23, 2020 | 10:00 AM  
Electronic Meeting via Zoom



<https://us02web.zoom.us/j/81855516434?pwd=S1FaZ1J3REFSSVpHc0lFMtUwUVBhUT09>

Meeting ID: 818 5551 6434  
Passcode: 2128

---

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. ADDITIONS TO THE AGENDA AND APPROVAL**

Additions: \_\_\_\_\_

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**4. APPROVAL OF MINUTES**

A. September 25, 2020 Regular Meeting

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**5. CLAIM APPROVAL**

A. Monthly Claims

B. Credit Card Charges

Motion \_\_\_\_\_, Second \_\_\_\_\_, M/C

**6. FINANCIAL REPORTS**

A. Profit and Loss Statement

B. Balance Sheet

C. Budget vs. Actual

**7. UNFINISHED BUSINESS**

A. Arc Flash Study update

B. Water Tower maintenance update

C. Smoke test – wastewater system

D. Sump Pump Waiver Policy

**8. NEW BUSINESS**

A. Payment Service Network – Online Payments and Policy

B. Policy Review

**9. SUPERINTENDENT REPORT**

**10. UPCOMING MEETINGS**

A. Next Commission Meeting –

**11. OTHER**

**12. ADJOURNMENT**