



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

## **Halstad Municipal Utilities Commission met 9/24/21 at 10:00 AM at the Utilities Office.**

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

Additions to agenda –

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

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

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

August Financials Reviewed, Profit & Loss Statement and Balance Sheet- Reviewed

Johnson and Spaeth were able to present to MN House Capital Investment Committee September 22. Their presentation was well received. Spaeth also mentioned timeline for the water project would need much design and governance agreed upon next year.

Staff updated Commissioners of drought conditions and that residents were helpful in lessening usage during the drought time. Current drought condition is minor locally.

Concrete work scheduled for 2021 is getting harder to receive since our hired contractor has quit returning calls. Two other contractors do not have time this year and project will be pushed back.

MMUA Safety contract 21-22 was reviewed. Motion Gotteberg to approve contract Second Johnson. Staff was asked to double check the rates and look if we can go down to half day with MMUA next year. M/C

Motion to approve Salvation Army Heat Share program by Johnson Second Maroney. Commission wants to be helpful if the money can stay local for our residents. M/C

TIFF # motion Maroney to forfeit the remaining debt owed from the City of Halstad.

Motion approve CERTS Feeder grant for EV charge uptown made by Maroney Second Gotteberg. M/C

I&I Loan for Glen and Lisa Beardsley 325 2<sup>nd</sup> Avenue application for sewer service replacement. Motion Gotteberg to approve Loan to Beardsley Second Johnson. M/C

Johnson Jetline clean and camera sanitary sewer in Furseth field south side of Halstad Fall 2020. Spaeth added they did have some areas that were Approval Motion Gotteberg Second Johnson for additional maintenance this year. M/C

Spaeth presented that the State was offering \$10,000 grants for source water protection. Motion to approve grant Maroney Second Johnson. M/C

Superintendent report given by Spaeth; Brought up equipment sale from a local contractor and the Commission ability and need for adding underground equipment to assets. Spaeth will follow up with contractor to discuss more details. HMU was asked to volunteer trucks and personnel for the Trail Head signs with FireFrost ATV club. Staff will work with the club to schedule to help one day. NMPA update given by Spaeth. HMU is still planning to get some underground electric lines from Well 2 to LRC parking lot.

Next Regular Meeting Date –

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

Meeting Adjourned 12:20 PM

Secretary

Lucas Spaeth