Halstad Municipal Utilities Commission Agenda Regular Meeting October 25, 2021 | 9:00 AM Halstad Municipal Utilities Office 405 2<sup>nd</sup> Avenue West



## 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 24, 2021 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. Water Supply update
- B. TIF Note Receivable
- C. LMCIT Incentive Program

#### 8. NEW BUSINESS

- A. Employee Compensation
- B. Health Insurance/HSA
- C. Building Maintenance

# 9. SUPERINTENDENT REPORT

## 10. UPCOMING MEETINGS

- A. Next City Council Meeting November 8
- B. Next Commission Meeting –

#### 11. OTHER

#### 12. ADJOURNMENT