



Halstad Municipal Utilities Commission met 12/18/24 at 8:15 AM at the Utilities Office.

Commissioners President Tom Maroney, Ron Gotteberg, Darin Johnson
Staff- Lucas Spaeth- Superintendent and Secretary

Additions to agenda –none

Approval of agenda – Motion to approve by Gotteberg, Second Maroney, M/C

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

Check and credit card approval – Motion Gotteberg, Second Johnson, to approve monthly claims for October and November. Discussed M/C

Profit & Loss Statement and Balance Sheet- October and November sales and monthly discussed.
Overall year to date electric sales down in RL and OP.

Water Project update given by Spaeth. HMU Staff has been operation with West Central Regional Water District to provide some administrative needs. Also Spaeth and WCRWD commissioners and engineering has been meeting with larger Public Water Systems to prove feasibility and long-term planning for District.

Red River Valley Cooperative Operations, Maintenance and Outage Agreement with HMU reviewed. Spaeth commented on safety concerns without contract and a learning curve for new lineman as the need to utilize the local coop. Johnson Motioned to approve contract: Second Gotteberg. M/C

Spaeth presented a price update for 12 acres along county 51. Furuseths would offer a price of \$96,000. HMU could pay for half if needed for future project area and that City could purchase other half. The city would retain ownership. Motion Gotteberg to approve half the cost to close and split with City approval: Second Maroney. M/C

Request for Proposals the staff has been investigating to buy into water and electric metering infrastructure. Water meters are expected with a grant received and electric would be updated same time period. Staff will continue to look at RFP language and metering products.

Spaeths Superintendent report given.

City will have its reorganization meeting January 13, 2025. Commissioner up for reappointment will be asked for nominations.

Next regular council meeting, January 13, 2025.

Next Regular Meeting Date –

No other business to discuss.

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

Meeting adjourned 9:10 AM

Secretary- Lucas Spaeth