



1. CALL TO ORDER

2. ROLL CALL

3. ADDITIONS TO THE AGENDA AND APPROVAL

Motion _____; Second _____ to

4. APPROVAL OF MINUTES

Motion _____; Second _____ to

A. May 22, 2026 Regular Meeting

5. CLAIM APPROVAL Motion _____; Second _____ to _____

A. Monthly Claims

B. Credit Card Charges

6. FINANCIAL REPORTS

A. Profit and Loss Statement

B. Balance Sheet

7. UNFINISHED BUSINESS

A. Halstad Water Project MPFA and Contract discussions.

1. Drinking Water Revolving Fund Program

B. West Central Regional Water District

C. East Central Regional Water District

D. NMPA Update- May, June, July operating reports

E. Halstad City Ordinance Chapter 33 discussion

8. NEW BUSINESS

A. Contract for Minnkota administer Halstads WAPA REC

Motion to accept _____; Second _____

B. 2025 Audit and Management letter

Motion to accept _____; Second _____

C. Solar on Public Building State Contracts

Motion to accept _____; Second _____

D. Aid to Construction Policy HMU

Motion to accept _____; Second _____

E. Motion to accept MMUA Delegate Appointments _____; Second _____

9. SUPERINTENDENTS REPORT

A. NPDES Permit Compliance Summary

10. MEETINGS:

A. HMU date and time.

11. OTHER

12. ADJOURNMENT time: _____