

MUB MEETING MINUTES

June 27, 2017

12:00 PM

Attendees included: Ken Sabers, MUB President; Mark Carstensen, MUB Member; Shawn Mechling, MUB member; Daniel Ainslie, City Manager; Fay Bueno, Finance Officer; Greg Barnier, City Attorney; Liz Wunderlich, City Engineer Other Attendees: Mike Bachand

Absent: Dale Olson, Water Superintendent; Rick Bush, Public Works Director

1. Meeting called to order by Ken Sabers.
2. a.) Carstensen made a motion to approve the agenda, second by Mechling. All approved.
b.) Carstensen made the motion to approve the minutes. Mechling seconded. All approved
3. Carstensen made a motion to approve claims. Seconded by Mechling. All approved
4. City Finance Office- Fay reported that the new Express Pay (online bill pay) should be ready in about four weeks. All utility account holders and Citizen Serve users (building permits, etc) can use Express Pay to pay fees online.
5. Customer Concerns- Mike Bachand has concerns regarding the new surcharge on the water bills starting July 1st. Namely there are concerns that multiple single family homes on a single service line should not have to pay multiple minimums and surcharges.
6. Water's Superintendent Report- Dale was gone. Liz gave an update on the status of Well 7- the VFD has been delivered and installed. The company is in the process of doing testing. Spare pump and motor have not been delivered yet. The board approved to do a change order for contract time
7. No Public Hearings scheduled.
8. Old Business: No old business
9. New Business: No new business
10. Executive Session: Ken made a motion to go to Executive Session at 12:40 PM Mark motioned and Shawn seconded to close executive sessions at 12:56

Mark made the motion and Shawn seconded to adjourn at 12:57.

The next meeting will be Tuesday, July 25 at 12:00 PM in the front conference room at City Hall.

Ken Sabers, President