

MUB MEETING MINUTES

April 25, 2017

7:30 AM

Attendees included: Ken Sabers, MUB President; Mark Carstensen, MUB Member; Shawn Mechling, MUB member; Daniel Ainslie, City Manager; Dale Olson, Water Superintendent; Fay Bueno, Finance Officer; Rick Bush, Public Works Director; Liz Wunderlich, City Engineer

Absent: Greg Barnier, City Attorney;

1. Meeting called to order by Ken Sabers.

2. a.) Mark 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. Ken Sabers made a motion to approve claims. Seconded by Mechling. All approved

4. City Finance Office- Fay

In the middle of audits right now so she will have the quarterly reports available at the next meeting

5. Customer Concerns- No concerns were brought to the board

6. Water's Superintendent Report- Status of Well 7- the AC installed at, door painted, waiting for VFD parts to arrive. The Water Dept has started working on the 2018 budget, will start looking at upcoming projects for years beyond 2019. The goal will be to have a larger water project (several blocks of mainline installation for example) completed every other year.

7. No Public Hearings scheduled.

8. Old Business: No old business

9. New Business: Discussed surcharges- as new customers are added, the total revenue collected increases. This revenue can be used to pay down the debt early, to help pay for other capital costs or used to reduce the monthly amounts paid by each customer. Usually the Water Department has used the additional revenue to pay for new projects. After discussion, the Board determined it was best to continue to use the additional revenue to pay for new capital projects.

10. Executive Session: No executive session.

Meeting adjourned at 7:50 AM.

The next meeting will be Tuesday, May 23 at 7:30 am in the front conference room at City Hall.

Ken Sabers, President

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