

## MUB MEETING MINUTES

March 30, 2017

7:30 AM

Attendees included: Ken Sabers, MUB President; Mark Carstensen, MUB Member; Shawn Mechling, MUB member; Dale Olson, Water Superintendent, Greg Barnier, City Attorney; Fay Bueno, Finance Officer; Liz Wunderlich, City Engineer

Absent: Daniel Ainslie, City Manager; Rick Bush, Public Works Director;

1. Meeting called to order by Mark Carstensen.
2. a.) Mark Carstensen made a motion to approve the agenda, second by Sabers. 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

Discussion regarding fee increase for Water Key. Greg will prepare a draft and bring it back to the board at the next meeting.

Discussion on increasing Commercial Non Owner occupied business water deposit from \$50 to \$100. Board approved the increase.

5. Customer Concerns- No concerns were brought to the board
6. Water's Superintendent Report- Well 7 should have the new wiring and new door installed by the end of April. The well should be capable of producing 950 gallons of water a minute.
7. No Public Hearings scheduled.
8. Old Business: Changes to Water Regulation #2.03- 2<sup>nd</sup> reading. Motion to approve by Carstensen, Seconded by Shawn, all approved
9. New Business: No new business
10. Executive Session: Sabers called for an executive session regarding a contract. Motion to go into executive session approved at 8:09 AM. Motion to close executive session made by Carstensen and seconded by Mechling at 8:38 AM.

Meeting adjourned at 8:39 AM.

The next meeting will be Tuesday, April 25 at 7:30 am in the front conference room at City Hall.

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Ken Sabers, President

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