

MUB MEETING
July 27, 2016
7:30 AM

Meeting called to order by Ken Sabers, MUB President. Others present were Mark Carstensen, MUB member; Greg Barnier, City Attorney; Fay Bueno, Finance Officer; Rick Bush, Public Works; and Dale Olson, Water Superintendent.

Mark Carstensen made a motion to approve today's agenda and the minutes from the last meeting, Ken Sabers seconded. Approved. Mark Carstensen made a motion to approve the claims, Ken Sabers seconded. Approved.

The Water Superintendent reported the crew installed a 2" bypass valve in the pit at the concrete reservoir for the North Tank. The old valve system to fill the pit took water pressure from the two houses there and caused hammer noises. This valve takes longer to fill the reservoir but solved the other issues. The crew is busy with turning on water for rally as well as miscellaneous repairs. The Main Street project is ready to start as soon as Rally ends.

In old business, the North Tank contract is still under legal review. Mark Carstensen made a motion for the City Manager to sign the contract contingent on legal review, Ken Sabers seconded. Approved. The South Tank will be a separate contract if approved due to the lateness of the year for the contract to start. The cost will probably be lower due to level of maintenance needed. The Fleet Street project went to bid July 20 with 7 bids being received. Rapid Construction, LLC won the low bid. Ken Sabers made the motion to approve the water portion of the bid for the water main and service lines, Mark Carstensen seconded. Approved. The Well #7 issues will be addressed by the recently hired City Engineer.

There was no New Business.

Ken Sabers made a motion to adjourn the meeting, Mark Carstensen seconded. Ken Sabers adjourned the meeting.

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

Ken Sabers, President

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