

MUB MEETING  
March 22, 2016  
7:30 AM

Meeting called to order by Ken Sabers, MUB President. Others present were Shawn Mechling, MUB member; Mark Carstensen, MUB member; Greg Barnier, City Attorney; Fay Bueno, Finance Officer; Daniel Ainslie, City Manager; 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, Shawn Mechling seconded. Approved. Mark Carstensen made a motion to approve the claims, Shawn Mechling seconded. Approved.

The Water Superintendent reported that Rural Water searched for leaks in the Pine Acres area. A small leak the City is fixing and a larger leak a homeowner is fixing were found. The North Tank needs cleaned and resurfaced inside. A cleaning crew will be in for a cost estimate in the next couple months. The hammering issue at Well 7 will be addressed by the City Engineer when one is hired.

In Old Business the Watershed Property and the possibility of the MUB designating money towards the development of the area for public use was discussed. Several other outside organizations are interested in putting money towards the development. After some discussion Mark Carstensen made a motion to approve donating \$20,000 towards the development of the Watershed property for public use, Shawn Mechling seconded. This passed with unanimous approval from the MUB.

The Fleet Street agreement was discussed with the City Attorney asking for approval of the language in the contract. The City will put in a water main for the development of two more homes in that area. That area currently has extremely long service lines and this will help alleviate this problem. The homes must be started to be developed by December of 2017. The MUB agreed with the proposed language of the contract.

For new business the MUB President asked for a report from the Finance Officer showing budget percentages used for each quarter per line item. MUB Regulation Section 3.07 regarding the ban of soldered type valves was submitted for revision. The Water Superintendent proposed this due to the fact that it is the homeowners' responsibility and their choice because it is located within their home. Mark Carstensen made a motion to approve the first reading, Shawn Mechling seconded. Approved.

The Main Street Bid has been received with Heavy Construction winning the bid. The portion for the Utilities was \$552,048. Since it is a State bid process the State prepared the contract that the City will sign. The State does not include a warranty period for the work. This document was approved by Council so within 2-3 weeks a schedule for the project should be completed. The City Water Department will do inspections for the water portion of this project with the State doing the rest. FourFront Design will do the administration duties and supervise Heavy Construction.

The PW Director had a meeting with Ft. Meade concerning water at the lagoons. After much discussion it was determined the best route for the City will be to drill a well at the lagoons since they do not need drinkable water.

The Finance Officer reported that Caselle was here for training. The staff better understands the capabilities of the system and highly recommends getting this type of training every 3-5 years.

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

meeting.

The next meeting will be Tuesday, April 26 at 7:30 am in the front conference room.

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Ken Sabers, President

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