

MUB MEETING
October 27, 2015
7:30 AM

Meeting called to order by Dan Mayer, MUB President. Others present were Mark Carstensen, MUB Member; Ken Sabers, MUB Member; Greg Barnier, City Attorney; Fay Bueno, Finance Officer; Daniel Ainslie, City Manager; Rick Bush, Public Works; Dale Olson, Water Superintendent; Jim Karsten, citizen; R.T. Shaw, citizen; and Guy Edwards, citizen. Mark Carstensen made a motion to approve today's agenda and the minutes from last meeting, Ken Sabers seconded. Approved. Ken Sabers made a motion to approve the claims, Dan Mayer seconded. Approved.

Jim Karsten was the first customer concern. Due to a water leak when he was in the hospital his bill is quite high. Mr. Karsten requested that he be allowed to make payments each month until it is paid off. Dan Mayer made a motion to set up a payment schedule with the Finance Officer, Ken Sabers seconded. The payment schedule and agreement will be completed by next week.

R.T. Shaw, owner of Hog Heaven Campground, was the next customer concern. There is a leak in the line between the well house and the secondary shut off valve on the line that feeds only Hog Heaven. The question brought forth is who is responsible for the cost of repairs. The purchase agreement from the Murray Water System does not list the line as the City's, however the City has an easement for access. After a long discussion of possible ownership and reading the vague contract language the Board decided to table this until the next meeting. It was suggested that the Water Superintendent contact Rural Water to find the leak and get a cost estimate before the next meeting since the line only feeds a portion of Hog Heaven and cost vs. revenue should be examined.

Guy Edwards of PhilTown was the last customer concern. He has plans to sell the restaurant and motel to two separate owners. According to MUB regulations two services are required since there is a division of ownership. This would enable the city to shut off services to one customer instead of both which currently must happen. Mr. Edwards stated that an addition has been built over the existing water line which would be very expensive to replace. After much discussion it was decided that Mr. Edwards will provide a cost estimate of installing new water and sewer lines and legal documents of agreement papers of whose responsibility and liability it would be between the two owners. If the cost comes so high it would cause a hardship to the owner, this could be used as justification for going against the current water regulations. Any decision made by the MUB would be dependent on proper documentation and adherence to other city ordinances and building codes.

The Water Superintendent reported that the staff is working on meter change outs as well as the usual work load. They are currently studying for their water certificates as well. There was no old business. New business discussion was held regarding the Canyon View development which will be installing utilities soon. Also Dolan Creek will be tapping into the main water line soon. All water and sewer lines within the development are completed.

Mark Carstensen made a motion to adjourn, Dan Mayer seconded the motion. Meeting adjourned by Dan Mayer. The next meeting will be Tuesday, November 24 at 7:30 am in the front conference room.

Dan Mayer, President

Published once at the approximate cost _____