

MUB MEETING
September 22, 2015
7:30 AM

Meeting called to order by Ken Sabers, MUB Member. Others present were 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 last meeting, Ken Sabers seconded. Approved. Ken Sabers made a motion to approve the claims, Mark Carstensen seconded. Approved.

A customer concern was presented by the Finance Officer. A customer had a leak under her trailer house which she had repaired after the water was shut off. She asked in a letter for the City to forgive the turn on fee of \$25. According to the MUB Regulation 2.03, In the case of an emergency, the charge for turning water off and on at the request of the water user shall be \$25.00 during the working hours and \$125.000 after hours. Based on that regulation, the customer's request was declined.

The Water Superintendent reported that the crew has worked on 49 taps and inspections at Dolan Creek. The water is at the Main on Pine Glen but is not hooked into the water system yet. He also presented graphs used for determining water leak loss. The new bobcat has been delivered.

In new business, the Water Superintendent discussed a leak that is believed to be in the service line between the well house master shut off and the meter going to Hog Heaven Campground. Water Regulations 3.03 and 3.12 require the cost of the service line repairs after the curb stop or master shut off to be paid for by the customer. This property is in the county but under the purchase contract approved years ago with the Murray Water Company the City must provide 200,000 gallons of water to the campground every year. The Water Superintendent was instructed by the Board to contact Rural Water to assist with determining where the leak is in the line. In addition, after Rural Water determines the leak the Water Superintendent will conduct a phone call and send a follow up letter to the owner. The bill for the estimated usage during the time the water was faulty will be sent this month. The progress on this will be reviewed next month.

Mark Carstensen made a motion to go into executive session regarding a personnel issue at 8:00, Ken Sabers seconded the motion. At 8:15 Mark Carstensen made a motion to come out of executive session. No action was taken.

Mark Carstensen made a motion to adjourn, Ken Sabers seconded the motion. Meeting adjourned by Ken Sabers. The next meeting will be Tuesday, October 27 at 7:30 am in the front conference room.

Dan Mayer, President

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