

MUB MEETING

July 21, 2015

7:30 AM

Meeting called to order by Ken Sabers, MUB Member. Members present were Ken Sabers, MUB Member; Mark Carstensen, MUB Member; Greg Barnier, City Attorney; Fay Bueno, Finance Officer; Daniel Ainslie, City Manager; Rick Bush, Public Works; Dale Olson, Water Superintendent; Dan Mayer, MUB President by phone and Charles Potts, Sturgis Resident. Mark Carstensen made a motion to approve today's agenda and the minutes from last meeting, Dan Mayer seconded. Approved. Dan Mayer made a motion to approve the claims, Mark Carstensen seconded. Approved.

Charles Potts spoke on his behalf about his service line which the Water Superintendent estimated was about 200' from the residence in a meter pit. Mr. Potts, who bought the house in March and opened a new business this year on Whitewood Service Road, had a break in his service line which resulted in almost 200,000 gallons of water flowing through his meter. The repair has been fixed at Mr. Potts expense. The Water Superintendent stated at this time there are no plans to move the meter pit closer to the Potts residence. After some discussion Ken Sabers made a motion to reimburse 20% of the bills in June and July when the water loss occurred, Dan Mayer seconded. Approved. The Finance Officer will figure the reimbursement when the July bill is completed. Mr. Potts thanked the MUB board and left the meeting at this time.

The Water Superintendent reported that there are continuing problems with the SCADA system at Well 7 near the Methodist Church. Kevin Morris, who won the bid almost two years ago to update the system, came to fix the problems. Mr. Forrester believes the problem is interference with the repeater located at the ambulance hall and would like to relocate the repeater a nearby hilltop using solar power. Mr. Morris was on vacation when more problems arose so the Water Superintendent called Ted Schultz with AE2 out of Rapid City who helped engineer the well area. As a result, MDS Radios from Mitchell was called to do a service repair to the system. The techs arrived the next day and found there was a problem with the radios that had been installed. Within four hours the new radios at Well 7 and the South Shop were installed which resulted in an immediate correction of the connectivity reports. Passwords into the system were also updated. After a lengthy discussion, the Water Superintendent and City Attorney were asked to email a letter to Mr. Morris about the performance liability papers he had signed.

The Water Superintendent also reported that the Dolan Creek Development was still surveying the route for water. The sewer route has been agreed upon.

The multi-use agreement was discussed. The City Attorney provided new language to clarify the definitions. Mark Carstensen made a motion to approve the second reading, Dan Mayer seconded. Approved. The snow storage agreement with BED had been emailed to the outside party, we are awaiting a response.

The Water Superintendent and Public Works Director presented information on a Bobcat Skidsteer to be purchased through the Joint Powers Agreement for the amount of \$38,170. If it is purchased through this agreement the City does not have to go through the bidding process since the process has already been completed as part of the Agreement. Mark Carstensen made a motion to approve the skidsteer purchase, Dan Mayer seconded. Approved. The City Manager mentioned that there is also a similar Federal Government process which the City is in the process of beginning training to be able to utilize in future years.

The Public Works Director asked for Pay Request #4 for Fulton/Sherman Street Project in the amount of \$16,632.76. Mark Carstensen made a motion to approve, Dan Mayer seconded. Approved. The project is closed out with this

being the final payment. A second pay request was presented for Pay Request #4 for the Spruce Street Project in the amount of \$87,705.88. This project is closed out with this being the final payment.

Ken Sabers made a motion to adjourn, Mark Carstensen seconded the motion. Meeting adjourned by Ken Sabers. The next meeting will be Tuesday, August 25 at 7:30 am in the front conference room.

Dan Mayer, President

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