

MUB MEETING  
March 24, 2015  
7:30 AM

Meeting called to order by Mark Carstensen, MUB Member. People present were Greg Barnier, City Attorney; Fay Bueno, Finance Officer; Elaine Wolken, Accounting and Billing Coordinator; Daniel Ainslie, City Manager; Rick Bush, Public Works; Dale Olson, Water Superintendent; Northgate Community Homes representatives Dave Staffren and Connie Evers; along with Dan Mayer, MUB President and Ken Sabers, MUB member by phone. Ken Sabers 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, Ken Sabers seconded. Approved.

In response to customer concerns/questions about the deposit policy with landlord agreements, Elaine Wolken explained how the landlord agreement must be signed and a deposit made by the landlord so the water can be left on when the tenant moves out. Fay Bueno proposed a sliding scale to "cap" the dollar amount of deposits a landlord must pay. Tammy Even spoke on the history of why the landlord agreement and deposit policy was put in place to protect the City from liability issues if a water pipe broke or water was left on. After much discussion, it was decided that the City Attorney will draft an agreement to cover all their properties then when a property is scheduled to become vacant the deposit must be paid before the water will be left on. He will fax it to Northgate before their meeting tomorrow night. At 8:10 the Northgate representatives left the meeting.

The Superintendent reported that two more large leaks were repaired this week, one by the crew near Exit 30 in a 2" line and one in the Murray Addition by a customer who replaced their leaking service line. So far a water reduction of 100,000 gallons/day has occurred since these were repaired. The meter reader is reading the area by Mt. View Estates so the usage for them can be checked for any decrease soon.

The Public Works Director and the Water Superintendent had a preconstruction meeting yesterday with Spearfish Excavating who was awarded the bids for both Spruce and Fulton. They hope to start this week on Spruce Street. As Spruce gets further along, another crew will be brought in to start Fulton Street. They hope to complete the projects by June 1<sup>st</sup>.

The two MUB members lost the connection for attending the meeting so Mark Carstensen adjourned the meeting. Due to this the last item of the work status of the meter reader will be on the next agenda.

The next meeting will be Tuesday, April 28th at 7:30 am in the front conference room.

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Dan Mayer, President

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