

MUB MEETING

MAY 14, 2014

8:00 AM

Meeting called to order by Dan Mayer, MUB Director. Members present were Mark Carstensen, Mayor; Ken Sabers, MUB member; Dale Olson, Water Superintendent; Rick Bush, Public Works Director; Daniel Ainslie, City Manager; Fay Bueno, Finance Director; and Greg Barnier, City Attorney. Ken Sabers made a motion to approve the agenda, Mark Carstensen seconded. Approved. Ken Sabers made a motion to approve the minutes, Mark Carstensen seconded. Approved. Ken Sabers made a motion to approve the claims, Mark Carstensen seconded. Approved.

Dale reported that SD Rural Water spent three days testing for leaks in 56 blocks of the water main. They found some major leaks in old 4" pipe and a hydrant. Discussion was held on budgeting monies and having them test more next year. The water department will begin flushing hydrants when the weather permits.

Rick asked for approval of Final Pay Request for Phase 2 Schedule B for \$42,967.83. Mark Carstensen made a motion to approve, Ken Sabers seconded. Approved. Dale and Rick will be doing a final walk through with CeTec for warranty work. Discussion was held on Lazelle Street painting. Rick reported Davenport project has water and sewer in place and the community utility trench is being worked on now. Fay said the Grant money should hopefully be in next week.

Fay reported Elaine has sent out letters to landlords who have not paid availabilities with some of them paying. Kathy is working with HUD to get a list of new foreclosure homes monthly. Discussion was held on getting Nelson Excavating to fix the construction trench on Fulton Street left from them doing private work for a homeowner.

MUB term will be up for Dan Mayer. Mayor Mark Carstensen will reappoint Dan to the board at the June 2, 2014 meeting of City Council. Term board dates will be delivered to Fay after the meeting by Dale or Tammy.

No request for executive session. Ken Sabers made a motion to adjourn, Dan Mayer seconded the motion. Meeting adjourned by Dan Mayer. Next Meeting will be June 11, 2014 at 8:00 am.

Dan Mayer, President

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