

# MUB MEETING

APRIL 9, 2014

8:00 AM

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

Dale Olson presented the water billing transition is going well. The main at the Davenport Ranch is in and ready for pressure testing. Brosz has been working on the project between Howard and Douglas with the service line and clean-up is now in process. The water department will begin flushing hydrants in May when the weather is warmer.

The City Attorney presented final language for 4.04 modification "Account owner liability for repair expenses". No further discussion. Dan Mayer made a motion to accept as is, with Ken Sabers seconding. Approved. Daniel updated the Board on Phase 2. He had a phone call with RCS and asked them to sign a change order, which they refused. City will now ask Rural Development to close the project. If they won't, City Attorney and City Manager will go to Huron to meet with Rural Development. Rick Bush gave an update on the Davenport project which is going very well. The Scott Peterson project is also moving forward.

No request for executive session. Ken Sabers made a motion to adjourn, Dan Mayer seconded the motion. Meeting adjourned by Mark Carstensen. Next Meeting will be May 14, 2014 at 8:00 am.

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Dan Mayer, President

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