

MUB MEETING

December 11, 2013

8:00 AM

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

Dale Olson reported next week a load bank test will be done on the generator at Well #7. Daniel requested from Dale that all hours and equipment used in regards to the storm be calculated and turned into Dave Smith.

Rick Bush reported Schedule B is very close to final for Phase Two. The bid on Davenport Ranch for water and sewer will be rewarded at the next Council meeting. The completion date is June 15 for this phase.

Dale Olson requested an update to the regulations regarding equipment, no action was taken.

Write offs for 2013 were presented for accounting purposes in the amount of \$4511.46. The collection company will still be pursuing payment on those accounts. Mark Carstensen made a motion to approve the write offs, Ken Sabers seconded. Approved. There was no request for executive session.

Ken Sabers made a motion to adjourn the meeting, Mark Carstensen seconded. Meeting adjourned by Ken Sabers. Next Meeting will be January 8 at 8:00 am.

Dan Mayer, President

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