

MUB MEETING

November 13, 2013

8:00 AM

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

Dale Olson reported the maximum flow from the new well #1 is 435 gal/minute. Greg Barnier presented the regulations for final approval. Ken Sabers made motion to approve the new format of regulations, Mark Carstensen seconded. Approved. They will be posted on the website as soon as possible.

In 2011 there was a water leak on the property of Gary Patterson's on Fulton Street. At that time, the MUB agreed to help out on the repair expense thinking there was a water main in the street in front of the house. Later it was discovered the map was incorrect and there was no main there and Patterson's had to go to the end of the block to that main. The MUB at that time waived the tap fee and 10% of the total bill. Due to the incorrectness of the map, Dan Mayer made a motion to pay 25% of the total repair bill of \$7708.02 for cost of \$1927.01 to the water department. Ken Sabers seconded. Approved.

Rick Bush reported that Schedule C of Phase 2 is closed out. Schedule B is very close to final. Lazelle Street project is still being worked on. The plans are out to bid on Davenport Ranch for water and sewer. There will be a pre-bid meeting this month with the work to begin in Spring.

Dale Olson requested to go into executive session at 9:15 regarding a personnel issue. At 9:35 the MUB came out of executive session with Ken Sabers making the motion that due to performance by the superintendent on the Lazelle project and other documented savings that Dale's salary will have a total 5% raise for 2014 to equal \$64,076. Dan Mayer seconded. Approved.

Ken Sabers made a motion to adjourn the meeting, Dan Mayer seconded. Meeting adjourned by Dan Mayer. Next Meeting will be December 11 at 8:00 am.

Dan Mayer, President

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