

# MUB MEETING

October 9, 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. Ken Sabers made a motion to approve the agenda, Mark Carstensen seconded. Approved. Ken Sabers made motion to approve the minutes, Mark Carstensen seconded. Approved. Ken Sabers made a motion to approve the claims, Mark Carstensen seconded. Approved.

Discussion occurred on the regulations about changes in language, some fee increases and revising the customer rate tables. Final reading will occur at the Novembers' meeting. Dale Olson presented questions John Thacker had on tap fees charge.

Dale reported on the wells during the storm. Well 7 failed during the storm due to flooding. A ditch is being dug to drain the water. Well 3 Booster Pump failed, doing well now. Well One worked great with the generator. During power outages, only two pumps can run due to limited generators. Dale said the on call man did a good job dealing with the severity of the storm. Dale discussed AWWA Conference in Aberdeen about fluoride compliance changes. Three of the four operators are working with the Parks Department on cleanup of downed trees. Motion was made by Ken Sabers to approve the surplus list, seconded by Mark Carstensen. Approved.

Old business rediscussed service line and curb stop procedures concerning licensed plumbers.

Rick Bush explained that Rural Development is shut down due to the government so we are operating by contract. Rick presented Phase Two Schedule B Final Pay Application for RCS Construction for \$42,967.83. Dan Mayer made a motion to approve the claims, Mark Carstensen seconded. Approved. Schedule C Final Pay Application to TTG, \$4920.07. Motion was made by Mark Carstensen to approve the surplus list, seconded by Dan Mayer. Approved. Lazelle Street Final Pay Application to Cetec \$4731.50. Motion was made by Ken Sabers to approve, seconded by Dan Mayer. Approved. This closes out the Lazelle project under budget. In other matters, motion was made by Ken Sabers to approve the Office Manager to sign bills in the Water Superintendents absence, seconded by Mark Carstensen. Approved.

Ken Sabers made a motion to adjourn the meeting, Mark Carstensen seconded. Meeting adjourned by Dan Mayer. Next Meeting will be November 13 at 8:00 am.

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Dan Mayer, President

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