

MUB MEETING

September 11, 2013

8:00 AM

Meeting called to order by Ken Sabers. Members present were Mark Carstensen, Mayor; Dale Olson, Water Superintendent; Rick Bush, Public Works Director; Daniel Ainslie, City Manager; Lisa Katzenstein, HR Director; Greg Barnier, City Attorney; Joe and Kim Hernandez, City Residents and Ken Sabers, MUB Member. 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.

Customers concerns were presented by Jim and Kim Hernandez. No action was taken.

Dale Olson reported that the North tank was cleaned and inspected. Rust spots on bolted sections cleaned and repaired. The department received the 4" booster pump back that was damaged on start up. This was repaired at no cost to the water department. Dale leaves today for the AWWA Conference in Aberdeen to discuss fluoride compliance changes.

Due to time constraints, the second reading of the regulations will occur during the meeting in October.

Rick Bush presented Phase Two Invoice #18 for Cetec for \$1859.85. Mark Carstensen made a motion to approve the claims, Ken Sabers seconded. Approved.

At 9:23am Ken Sabers moved to go into executive session to discuss Phase Two and personnel issues. Mark Carstensen seconded. Approved. At 9:47 Ken Sabers moved to leave executive session. Mark Carstensen seconded. Approved. Ken Sabers made a motion to adjourn the meeting, Mark Carstensen seconded. Meeting adjourned by Ken Sabers. Next Meeting will be October 9 at 8:00 am.

Dan Mayer, President

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