

# MUB MEETING

July 10, 2013

7:30 AM

Meeting called to order by Dan Mayer. Members present were Dan Mayer, MUB President; Mark Carstensen, Mayor; Dale Olson, Water Superintendent; Rick Bush, Public Works Director; and Ken Sabers, MUB Member. 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.

Dale Olson reported water portion of Lazelle project as a whole will be complete this week. The South Tank project is complete and filled. Well #1 is up and running. The crew repaired a Main leak on Moose Drive. The crew is going to start on the flushing schedule next. No Old Business was up for discussion.

Rick Bush presented Lazelle Project pay request #8 for Mainline \$234,306.54. Lazelle pay request #16 for Ctec for \$50,117.25. Phase 2 pay request #41 for CTec for \$11,489.20. Ken Sabers made a motion to approve the claims, Mark Carstensen seconded. Approved.

No executive session. Next months' meeting will be August 14 at 8am. Ken Sabers made a motion to adjourn the meeting, Mark Carstensen seconded. Meeting adjourned by Dan Mayer.

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Dan Mayer, President

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