

MUB MEETING

MAY 8, 2013

8:00 AM

Meeting called to order by Dan Mayer. Members present were Mark Carstensen, Mayor; Dale Olson, Water Superintendent; Rick Bush, Public Works Director and Ken Sabers, MUB member, and Greg Barnier, City Attorney. Ken Sabers made a motion to approve the agenda Mark Carstensen seconded. Approved. Dan Mayer made motion to approve the minutes with amendments as follows from April 12, Ken Sabers seconded. Approved. Amendments: change order #4 from \$7446.21 to \$3438.50, Change Order #3 from \$4676.52 to \$2769.69, Change Order #2 from \$2230.20 to \$2446.32 and Pay request #8 from \$187,712.88 to \$181,712.88. Ken Sabers made a motion to approve the claims, Dan Mayer seconded. Approved.

Dale Olson discussed the 2014 budget with the Board. Dale reported Lazelle project is going well and paved some of the project. No Old Business was up for discussion.

Rick Bush presented Phase 2 pay request #9 for RCS for \$37,956.79. Phase 2 pay request to TTG Enterprises for \$3838.51. Ken Sabers made a motion to approve the claims, Dan Mayer seconded. Approved. Lazelle project pay request #6, \$85,742.30 to Mainline. Ken Sabers made a motion to approve the claims, Dan Mayer seconded. Approved. Change #1 Schedule C regarding TTG Enterprises (1580.02) reduction. Dan Mayer made a motion to approve the claims, Ken Sabers seconded. Approved. Phase 2 CeTec Pay Order #39 \$2603.70 and Pay Order #40 \$3036.75. Lazelle Pay Request #18 to CeTec for \$18,737.50. Ken Sabers made a motion to approve the claims, Mark Carstensen seconded. Approved.

Brought the Board up to date on problems with a customer not paying bills. Discussed policy on extensions, it's in the regulations on what we are to do in these situations.

No executive session. Next months' meeting will be June 12 at 8am. Ken Sabers made motion to adjourn, Dan Mayer seconded. Meeting adjourned by Dan Mayer.

Dan Mayer, President

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