

MUB MEETING

APRIL 12, 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 by phone. Mark Carstensen made a motion to approve the agenda Ken Sabers seconded. Approved. Mark Carstensen made motion to approve the minutes from March 11, Ken Sabers seconded. Approved. Mark Carstensen made a motion to approve the claims, Dan Mayer seconded. Approved.

Dale Olson asked for approval to run gas lines and purchase furnaces to the well houses and south shop for heating purposes. Mark Carstensen made a motion to approve the capital improvement, Dan Mayer seconded. Approved. Dale reported Lazelle project is ahead of schedule even with the snow delays of the recent storm. Two significant water leaks were repaired along with a fire hydrant damaged by a citizen. Caselle training conference/travel for Tammy Even to attend in October was discussed. Dan Mayer made a motion to approve the travel/conference expense, Ken Sabers seconded. Approved.

New business was discussion of the options to get water to the winery at the mouth of Vanocker Canyon. Tabled to next month. Recoating bid for the South Tank was awarded to Maguire Iron, Inc. of Sioux Falls at a cost of \$79,280.00. Mark Carstensen made a motion to approve the bid, Ken Sabers seconded. Approved. Adam Weisz passed certification for the state and is eligible for a raise. Ken Sabers made a motion to approve the raise, Dan Mayer seconded. Approved.

Rick Bush presented Phase 2 pay request #8 for RCS in the amount of \$187,712.88. Mark Carstensen made a motion to approve the claims, Ken Sabers seconded. Approved. Lazelle project pay request #2 for service line repair \$2230.20 to Mainline. Mark Carstensen made a motion to approve the claims, Dan Mayer seconded. Approved. Lazelle project pay request #3 for service line repair to Mainline for \$4676.52. Mark Carstensen made a motion to approve the claim, Dan Mayer seconded. Approved. Lazelle project pay request #4 for line repair to be split with contractor, \$7446.21 to Mainline. Dan Mayer made a motion to approve the claims, Mark Carstensen seconded. Approved. Lazelle project pay request #5 for Mainline, \$172,984.84. Ken Sabers made a motion to approve the claims, Mark Carstensen seconded. Approved. Discussion on Mainline bill for Phase 1 for approval to pay with the understanding customer is to pay us back. Mark Carstensen made a motion to approve the claims, Dan Mayer seconded. Approved.

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

Dan Mayer, President

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