

MUB SPECIAL MEETING

February 12, 2013

7:00 AM

Meeting called to order by Ken Sabers. Members present were Mark Carstensen, Mayor; Daniel Ainslie, City Manager; Dale Olson, Water Superintendent; Rick Bush, Public Works Director and Greg Barnier, City Attorney and Dan Mayer, MUB President by phone. Dan Mayer made a motion to approve the agenda, Mark Carstensen seconded. Approved. Mark Carstensen made motion to approve the minutes from January 7, 2013 regular meeting and January 24 special meeting, Dan Mayer seconded. Approved. Mark Carstensen made a motion to approve the claims, Dan Mayer seconded. Approved.

Dale reported on a customer inquiring about an abatement for water usage caused by a leaking toilet. MUB regulation Section 2.12 states no abatement shall be allowed. Discussion on availability fees to accounts with no meter but a non-conforming stubbed line from the main. More discussion on this at the next meeting. Also, Greg will check into changing demolition permit to include section on abandoning lines or meeting code.

Regulation updates/revisions, information format given out. Greg is checking with other towns to see how their MUB regulations are worded. More information at next meeting.

Rick presented the following bills:

1. Pay request #6 for RCS on Phase 2 for \$124,812.05. Ken Sabers motioned to approve, Mark Carstensen seconded. Approved.
2. Pay Request #4 for TTG Enterprises Schedule C for \$7,875.03. Ken Sabers motioned to approve, Mark Carstensen seconded. Approved.
3. Change Order Schedule B for RCS. Additional funds to hardwire well to south shop and install 3-phase motor for chlorine punt instead of the 1-phase engineered. Mark Carstensen motioned to approve, Dan Mayer seconded. Approved.
4. Change Order TTG Enterprises Schedule C. No cost change to switch completion date to 04/26/13 to coincide with the well to be wired and on line. Mark Carstensen motioned to approve, Dan Mayer seconded. Approved.

No executive session. Next months' meeting changed to Monday March 11 at 7am due to schedule conflicts. Meeting adjourned by Ken Sabers.

Dan Mayer
President

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