

MUB MEETING

NOVEMBER 14, 2012

8:00 AM

Meeting called to order by President Dan Mayer.

Members present: Dan Mayer, Ken Sabers, and Mayor Mark Carstensen. Others present were Rick Bush, Public Works Director, Dale Olson, Water Superintendent; Daniel Ainslie, City Manager; and Greg Barnier, City Attorney.

A motion was made by Ken Sabers to approve the agenda. Mark Carstensen seconded. Approved.

Ken Sabers made a motion to approve the minutes from October 10 meeting. Mark Carstensen seconded. Approved.

A motion was made by Ken Sabers and seconded by Mark Carstensen to approve the claims in the amount of \$13,210.79 for the month of October. A complete list will be published in the Meade Count Times on October 28, 2012. Approved.

Dale Olson, Water Superintendent, gave his report next. Phase 2 project has gone well. Clean up on the project is what is left to do. Work is being done to the outside of the building at Well #3, interior painting, and pipe work on the inside of the building. At the time of the meeting Well #1 is at a standstill. RCS construction will be back on the job in the next week or two. The Change over on the scada system for our wells has gone well with the exception of Well #7 which has some issues that will be corrected this week. Lazelle Street project has gone well with all of the pipe work being done. Cleanup is going well along Lazelle Street. The corner of Junction and Lazelle Street will reopen later today (Nov 14) with a few curb boxes needing to be strengthened. The Water Dept. has had some problems with the south tank. Valves have now been installed so that the water can be shut off.

Old Business consisted of a Phase 2 update by Rick Bush. Pay Request #3 for Phase 2, Schedule B in the amount of \$166,726.76 to RCS Construction was discussed. Ken sabers made a motion to pay the request # to R.C.S. Mark Carstensen seconded the motion. Approved.

Rick discussed Pay Request #2 for Phase 2, Schedule C to TTG Enterprises, Inc. for the new scada system. Ken Sabers made a motion to approve the pay Request to TTG in the amount of \$19,933.34. Mark Carstensen seconded the motion. Approved.

The MUB and Rick discussed the Pay Request #4 for Phase 2, Schedule D to Site Works Specialist in the amount of \$80,167.46. A motion was made by Ken Sabers and seconded by Mark Carstensen approve the pay Request to Site works. Approved.

Discussed the Pay Request #3 to Mainline Construction for the Lazelle Street project in the amount of \$312,308.69, a motion was made by Ken Sabers and seconded by Mark Carstensen to approve the payment of Pay Request #3. Approved.

Review draft of Revised Regulations was tabled at this meeting.

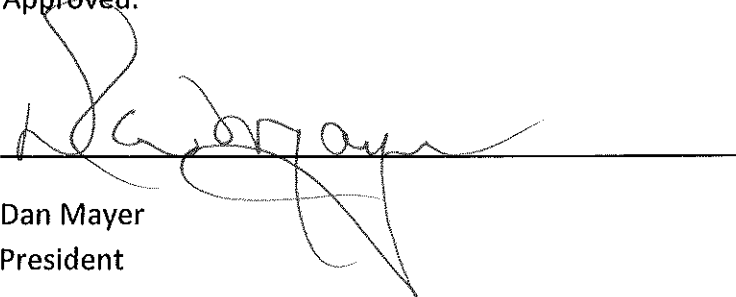
Discussed the water availability fees of \$17.00 to become effective January 1, 2013 for accounts disconnected.

A motion was made by Mark Carstensen to begin pro-rating for all accounts beginning November 1, 2012. Ken Sabers seconded the motion. Approved.

Write offs for 2011-2012 were discussed. A motion was made by Mark Carstensen to approve the water write-off in the amount of \$2,027.70. Ken Sabers seconded the motion. Approved.

A motion was made by Mark Carstensen to adjourn the meeting. Ken Sabers seconded.

Approved.



Dan Mayer
President

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