

MUB MEETING

OCTOBER 10, 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 Greg Barnier, City Attorney; Daniel Ainslie, City Manager; Dale Olson, Water Superintendent; and Rick Bush, Public Works Director.

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

Ken Sabers made a motion and Mark Carstensen seconded to approve the September 12, 2012 minutes. Approved.

A motion was made by Ken Sabers and seconded by Mark Carstensen to approve the claims in the amount of \$8,166.92 to be published in the Meade County Times on October 31, 2012. Approved.

Dale Olson, Water Superintendent, gave his report. Spruce Street project is near completion with clean up starting. Well #3 remodel job is going well. Well #1 Building & cleanup is going slower. Drilling of the new well is a success with good quality water. Lazelle Street is on schedule with the Junction & Lazelle intersection tie in to be started on Monday, October 15. The intersection will be closed for approximately 1 month, the reason for the length of time is that the corner will need to be paved and once paved; the cement has to cure for 14 days.

At a special meeting a pay request in the amount of \$326,227.47 was submitted by Water System Drilling and approved to be paid. Included in this pay request was Invoice #33 to CETEC in the amount of \$33,411.00 for Phase 2 and Invoice #8 for Lazelle Street project in the amount of \$2,101.00.

• Contractor's application Schedule C for payment #1-revised to TTG in the amount of \$35,684.34 was discussed. Dan Mayer made a motion and Ken Sabers seconded to pay this request with stipulations that all concerns from Water Superintendent Dale Olson and Public Works Director Rick Bush have been fully addressed by TTG, regarding the amount of the Pay request as it appears it includes only materials and no labor has been included, but the request

is for approximately 60% of the contracted amount. This will be paid only if approved by council with the stipulations being met. Approved.

Pay request for Phase 2 Schedule B to R.C.S. Construction was discussed in the amount of \$21,786.24 was the next item of business. Ken Sabers made a motion and Mark Carstensen seconded the motion to approve the pay request. Approved.

Contractor's Application for Payment to Site Works in the amount of \$77,680.46 was discussed. Site Works have started clean up on the Spruce Street Project and have agreed to pay damages when the electric line was hit. Ken Sabers made a motion to approve paying the pay request. Mark Carstensen seconded. Approved.

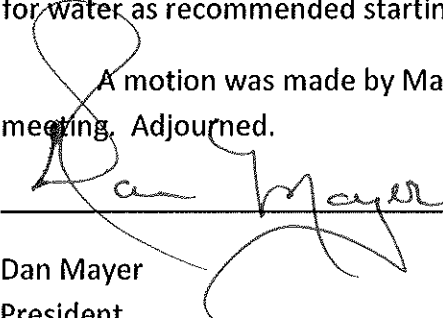
Change Order Schedule B was discussed by Rick Bush in the amount of \$825.99 increase to the contract. The reasons for the change order was roof sheathing on Well House #1 needed to be changed to meet UL90 Contract documents requirements, a change in the Air release Valves, abandonment of Well #1, and a floor drain & piping at Well #3. A motion was made by Ken Sabers and seconded by Mark Carstensen to accept the change order. Approved.

Main Line Contracting submitted Pay request # 2 for Lazelle Street Water Main Replacement in the amount of \$295,915.62, this pay request had been previously submitted and will go to City Council on October 15, 2012. Work continues on Lazelle Street with the target date of completion around November 16.

Greg Barnier, City Attorney, presented documentation on deposits for each service address as stated in the MUB Policies and the changes to policy for Landlord accounts. The MUB discussed the issues which would mean a change in policy. No action was taken.

Dan Ainslie discussed with the MUB the changes to policy regarding the availability fee. Recommendation was for the MUB to implement the availability fee for metered accounts disconnected for the season excluding metered landscaped lines. Ken Sabers made a motion and Mark Carstensen seconded the motion adopting the policy of the availability fees of \$17.00 for water as recommended starting January 1, 2013.

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



Dan Mayer
President

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