

MUB MEETING
September 12, 2012
REGULAR MEETING
8:00 AM

Meeting called to order by President Dan Mayer.

MUB members present were Dan Mayer, Ken Sabers, and Mayor Mark Carstensen.
Others Present: Daniel Ainslie, City Manager; Dale Olson, Water Superintendent; Greg Barnier, City Attorney; Rick Bush, Public Works director; Connie Reubel, Sturgis Citizen.

A motion was made by Ken Sabers to approve the agenda with the amendment to move Connie Reubel to the top of the agenda when she arrives at the meeting. Mark Carstensen seconded the motion. Approved.

Ken Sabers made a motion to approve the minutes of the August 15, 2012 meeting. Mark Carstensen seconded. Approved.

A motion was made by Mark Carstensen and seconded by Ken Sabers to approve the August claims in the amount of \$6,771.67 to be published in the Meade County Times on September 26, 2012.

Dale's Report: SWS has moved backed to Spruce Street with the project being completed around the end of September. The Hydro Fracturing has been done on Well #1 and it is appearing to be successful. Lazelle Street project is progressing with 4 different crews from Mainline Contracting working on the project. Service Lines on the east end are near completion. The water main is being installed on Lazelle Street with pressure checking being done. The state has put flaggers on the east side of Lazelle and also on Junction to turn trucks around.

Rick Bush discussed Change Order #1, Schedule A in regard to drilling of well #1. The change order is in the amount of \$147,057.84 which includes drilling deeper, Acid Fracturing,

Insurance Document, and abandonment of the existing well. A motion was made to accept the change Order #1 seconded by Mark Carstensen. Approved.

The next item of business was the pay request Schedule B for RCS Construction in the amount of \$31,333.44 for Phase 2 work on Well #1 and also on improvements to Well #3. Dan Mayer made a motion to pay RCS \$31,333.44. Ken Sabers seconded. Approved.

Site Works Specialist's application for payment #2 was the next item to be discussed in the amount of \$33,891.10 for Phase 2 of the Sturgis Water Project on Spruce & Pine Acres. Ken Sabers made a motion and Mark Carstensen seconded to pay SWS \$33,891.10. Approved.

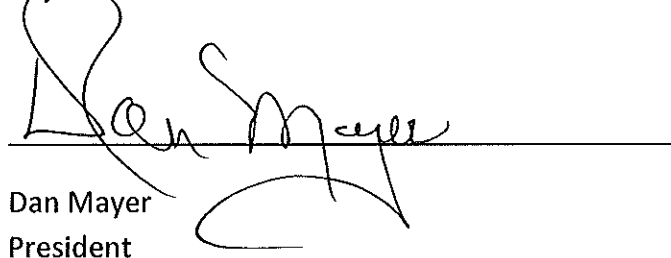
The Change Order #1, Schedule D from Site works Specialist which consisted of a decrease of \$1,727.46 from the bid price. Three meter pits were removed from the base bid because of their location. Ken Sabers made a motion to accept the change order in the deduct amount of \$1,727.46 and Mark Carstensen seconded. Approved.

The Lazelle Street Project Pay Application #1 was the next item to be discussed in the amount of \$282,604.18 for Main Line Contracting. Discussed the boring under the canal which was successful and will be working to complete the project with October 15 as the last day the state will lay blacktop unless weather conditions are favorable. Mark Carstensen made a motion and Ken Sabers seconded to accept the pay request in the amount of \$282,604.18. Approved.

Dale Olson discussed with the MUB the service lines on Fleet Street. The residents along the street are currently being served water thru service lines off of Nellie Street. Need to get a cost estimate. Tabled action on this item until more research could be gathered.

Daniel Ainslie discussed with the MUB members some information he had regarding services & rates in other communities. No action taken.

Ken Sabers made a motion to adjourn the meeting. Mark Carstensen seconded.
Adjourned.


Dan Mayer
President

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