

## **MUB MEETING**

**AUGUST 15, 2012**

**8:00 AM**

Meeting called to order by President Dan Mayer.

MUB members present were Dan Mayer, and Mark Carstensen. Absent: Ken Sabers. Others present were Dale Olson, Water superintendent; Greg Barnier, City Attorney; and Rick Bush, Public Work Director.

Dan Mayer made a motion to approve the agenda. Mark Carstensen seconded. Approved.

A motion was made by Dan Mayer to approve the minutes from the July 11, 2012 meeting. Mark Carstensen seconded. Approved.

Mark Carstensen made a motion to approve the claims for July. Dan Mayer seconded. Approved. A complete list of the claims will be published in the Meade County Times with the City Council minutes on August 29, 2012.

Dale Olson, Water Superintendent, gave his report. Upon reviewing the bid from TTG on the Scada system, the bid is not according to specs. The Pre-Construction meeting for Lazelle will be held on Wednesday August 15 at 10:00 with Mainline Contracting. The revenue is up approximately \$160,000.00.

An update on Phase 2 project was discussed. Spruce Street project is on schedule. Site Works has paved the 1<sup>st</sup> two blocks of Spruce which has been completed. Site Works has moved to Pine Acres during the rally and will move back to finish Spruce Street. Restoration of Spruce Street will be done when the project is complete.

The Well Drilling has gone to a depth of 1370 feet as of 8-15-12. The well is producing less than what was hoped for. By the end of the week a decision will need to be made on Hydro Fracturing the well. It was the recommendation of Dale Olson, Rick Bush, and CETC to the MUB to approve the Hydro Fracturing of the well to increase the production.

Dan Mayer made a motion to authorize Dale Olson, Rick Bush, and CETC to proceed with Hydro Fracturing to maximize our water flow of the well once the bottom of the Madison Aquifer has been reached. Mark Carstensen seconded. Approved.

Ray Murray was unable to attend the meeting. MUB instructed Bev Johnson to send out the agenda information sheet to Ray Murray to fill out and return to us to get placed on the agenda for September meeting.

Dan Mayer made motion to adjourn the meeting. Mark Carstensen seconded.  
Approved.

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Dan Mayer  
President

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