

Municipal Utilities Board

Regular Meeting

MAY 16, 2012

8:00 AM

Minutes of the Municipal Board meeting held on May 16, 2012.

Meeting called to order at 8:00 AM in the Back Conference Room of City Hall. Members present: Ken Sabers, Dan Mayer, and Mark Cartensen, Mayor. Others present: Rick Bush, Community Development Director; Randy Novaha, Public Works Director; Dale Olson, Water Superintendent; & Greg Barnier, City Attorney.

A motion was made by Ken Sabers to select Dan Mayer President of the MUB. Seconded by Mark Cartensen. Approved.

According to State statute 9-39-17, Dan Mayer made a motion to appoint Bev Johnson, secretary. Mark Cartensen, seconded the motion. Approved.

Ken Sabers made a motion to approve the agenda. Mark Cartensen, seconded the motion. Approved.

A motion was made by Ken Sabers to approve the minutes of the April 11, 2012 meeting. Mark Cartensen, seconded the motion. Approved.

Mark Cartenson made a motion to approve the claims as presented in the amount of \$56,810.53. A complete list of the claims will be published in the Meade County times with the Sturgis Council minutes on about May 23.

Dale Olson gave his report. The operators have been flushing hydrants this month. Mainline Contractors will be doing the tie in on Glover Street this week. Dale discussed the hiring of summer help. Ken Sabers made a motion and Mark Cartensen seconded to give approval to Dale Olson to advertise & hire summer help to fill the position. Approved.

In Old Business Rick Bush discussed with the MUB the Phase I construction improvements and the pay requests. Completion date is June 29, 2012 or before.

Discussed the Davenport ranch Water Extension. MUB gave their authorization to proceed with the water expansion to the Davenport ranch at a cost of approximately \$205,200.00. This project will be going to bid in the fall of 2012 or early spring 2013 completion.

City Phase of Lazelle Street is currently set to go to bid June 2012 with construction to begin on August 20, 2012

Bid opening of Phase II was discussed in new business. Ken Sabers made a motion and Mark Cartensen seconded to accept the bid of RCS Construction for the Well House, Weston Engineering for the Well, TIG Enterprises for the Skata System (well software), Site works for the water lines, Alternate 1 & 2.

Ken Sabers made a motion and Mark Cartensen seconded to adjourn the meeting. Approved.

Dan Mayer
President

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