

# Municipal Utilities Board

## Regular Meeting

April 11, 2012

8:00 AM

Minutes of the Municipal Board meeting held on April 11, 2012.

Meeting called to order by President Chris Mechling. Members present: Ken Sabers, Chris Mechling. Absent: Dan Mayer.

Others present: Kelly Vasknetz, Council Member; Rick Bush, Community Development Director; Randy Nohova, Public Works Director; Mark Carstensen, Mayor, Greg Barnier, City Attorney; Dale Olson, Water Superintendent.

A motion was made by Ken Sabers and seconded by Chris Mechling to approve the agenda. Approved.

A motion was made by Ken Sabers to approve the March 14, 2012 minutes with a correction of wording. Chris Mechling seconded. Approved.

A motion to approve the claims for the month of March in the amount of \$5,351.28 was made by Chris Mechling. Ken Sabers seconded the motion. Approved. A complete list of the claims will be published in the Meade County Times with the city Council minutes on April 25, 2012.

Dale Olson, Water Superintendent, gave a report on the repairs on the south tank to be done next spring. Phase I is near completion which includes Marshall, Davenport Streets, and the hospital area of replacing water mains.

Rick Bush, Community Development Director, discussed with the MUB members the Change order which had come thorough from CETEC in the amount of \$2,073.33. June 29 is the completion date of Phase I, but the contractor is ahead of schedule at this time. Chris Mechling made a motion and Ken Sabers seconded to approve the change order. Approved.

Ken Sabers made a motion and Chris Mechling seconded giving Dale Olson, Water Superintendent, the ability to approve future change orders up to \$15,000.00 according to MUB Purchasing Policy. Approved.

The bid opening for Phase II which is Spruce Street Project will be on May 10 and construction will be starting sometime after that. The bid opening for Lazelle Street Project will be sometime in June.

Ken Sabers made a motion to approve Adam Weisz as Fulltime Meter Reader/Operator and Chris Mechling seconded. Approved.

Ken Sabers made a motion and Chris Mechling seconded to approve Bryce Lasse as the Seasonal Summer help. Approved.

New Board member agenda item was tabled.

Ken Sabers made a motion to adjourn the meeting. Chris Mechling seconded. Approved.

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Dan Mayer  
President

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