

MINUTES OF THE MUNICIPAL UTILITIES BOARD MEETING JANUARY 4, 2012

Minutes of the Municipal Board Meeting held on January 4, 2012 at
8:00 AM.

Board Members present: Ken Sabers, Chris R. Mechling, and Dan Mayer.
Others present: Rick Bush, Community Development Director; Randy Nohova, Public Works
Director; Greg Barnier, City Attorney; Dale Olson, Interim Water Superintendent.

Meeting called to order by President Chris R. Mechling.

A motion was made by Ken Sabers to approve the agenda with the addition of Phase II
Project. Dan Mayer seconded the motion with the addition of Phase II. Approved.

Dan Mayer made a motion to approve the minutes from the December 28, 2011
meeting. Ken Sabers seconded. Approved.

Dan Mayer made a motion to approve the bills. Ken Saber seconded. Approved.

January 2012 Bills

Double Star Computing	\$ 83.32	Professional Fees
Morrell, Candy	\$ 362.55	Repairs/Maintenance
Occup Health	\$ 125.00	Professional Fees
Print Mark-et	\$ 76.42	Professional Fees
SD Public Assurance Allianc	<u>\$ 12,100.50</u>	Supplies/Materials
	\$ 12,747.79	

Interim Superintendent stated that there was nothing new to report since our last meeting a week ago. He will be out of the office January 10th thru the 12th attending a conference with SD Rural Water in Pierre.

Dan Mayer made a motion and Ken Sabers seconded to authorize CETEC to do the preparation work to put the bid package together for Lazelle St. Approved.

The MUB discussed Phase II of the projects which includes improvements to Well 1 & 3, and the Scada system for the wells. Dan Mayer made a motion to advertise for bids for Phase II. Approved.

A motion was made by Ken Sabers and Dan Mayer seconded the Motion to adjourn the meeting. Approved.

Chris R. Mechling
President

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