

MUB MINUTES
SPECIAL MEETING
DECEMBER 28, 2011

Minutes of the Special Utility Board Meeting held December 28, 2011.

Board Members present: Dan Mayer, Ken Sabers, and Chris R. Mechling. Others present: Mark Cartensen, Mayor; Lisa M. Katzenstein, Human Resources Coordinator; Randy Nohova, Public Works director; Daniel Ainslie, City Manager; Rick Bush, Community Development Director; Greg Barnier, City Attorney; & Dale Olson, Interim Water Supt.

Ken Saber made a motion and Dan Mayer seconded the motion to approve the minutes from the December 14, 2011 with corrections of spelling. Approved.

Interim Supt., Dale Olson, gave a brief report. Well #7 is up and running. The problem appeared to be a failed clamp. The Board discussed the advantages of a variable speed drive on the pump and the savings in electricity.

The Municipal Utility Board set the hearing date of February 8, 2012 for the public hearing for the proposed water projects, financing of proposed projects, and the source of repayment for the loan.

Ken Sabers made a motion to go into executive session at 9:00 AM. Approved. At approximately 9:20 on motion by Dan Mayer, seconded by Ken Sabers, the Board came out of executive session. Ken Sabers made a motion and Dan Mayer seconded it to make the 3% salary increase budgeted for other Department employees effective on January 1, 2012 for the Interim Superintendent. After brief comments, Ken Sabers made a motion and Dan Mayer seconded to adjourn the meeting. Approved.



Chris R. Mechling

President

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