

MINUTES OF THE SPECIAL MUNICIPAL UTILITY BOARD MEETING DECEMBER 7, 2011

Minutes of the Special Municipal Board Meeting held on December 7, 2011 at 8:00AM.

Board Members present: Ken Sabers, Dan Mayer, and Chris R. Mechling. Others present were Ted Schulz, CETEC; Randy Nohova, Public Works Director; Blaise Emerson, Black Hills Council of Government; Rick Bush, Community Development Director; Daniel Ainslie, City Manager; Greg Barnier, City Attorney; Fay Bueno, City Finance Director; Dale Olson, Water Superintendent.

Absent: None

Meeting called to order by President Chris R. Mechling. A moment of silence was observed in memory people who lost their lives in the bombing of Pearl Harbor.

Blaise Emerson discussed with the Board and others present the improvement summary of the DOT/Lazelle Street project. Blaise also discussed with the Board the options to be considered for funding of the future projects which included the State Revolving Loan (SRF) or Rural Development Loan (RD).

No action was taken at this meeting. The MUB wants to think about and discuss the options that are available. At the next MUB meeting on December 14, 2011, more information will be presented.

Dan Mayer made a motion and Ken Sabers seconded to go into executive session at 8:57AM for a pending contract matter. Executive Session was concluded upon a motion by Dan Mayer and seconded by Ken Sabers to come out of executive session at 9:05AM. Thereafter there was discussion among Board members of the cost of infrastructure and the need to keep an adequate reserve fund for emergencies like the Harmon Street failure. The comments were that repairs like those on Harmon Street could cost from \$80,00 to \$100,000 for that type of emergency, so \$600,00 to \$750,000 was the amount that the Board would like to see as needed reserve, Ken Sabers made a motion and Chris Mechling seconded to adjourn the meeting at 9:20AM.

Chris R. Mechling
President

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