MINUTES OF THE

MUNICIPAL UTILITIES BOARD MEETING

Utility Board meeting held on May 11, 2011 at 8:00 A.M.

Board Members present: Chariman Chris R. Mechling, Ken Sabers, and Dan Mayer. Others present: Randy Lavasseur, Gary Patterson, Jim Allison, John Hughes, Citizens of Sturgis, Randy Novaha , Public Works Director, Mayor Mark Carstensen, Rick Bush, Community Development Director, Ted Schutz, CETC, Eric Tibbetts, Water and Utilities Superintendent, and Greg Barnier, City Attorney.

Absent: None

Ken Sabers made a motion and Dan Mayer seconded to approve the agenda. Approved.

A motion was made by Ken Sabers and seconded by Dan Mayer to approve the minutes from the April 13, 2011 meeting. Approved.

Bills in the amount of $74,891.04 were presented for approval. Ken Sabers made a motion to approve the bills. The motion was seconded by Dan Mayer. Approved.

2011	*MAY*	
PAID TO:	**AMOUNT**	**FOR**
SALARIES	$ 25,379.27	SALARIES
FICA	$ 1,865.78	FICA
RETIREMENT	$ 1,522.74	RETIREMENT
HEALTH	$ 2,797.62	GROUP INSURANCE
DENTAL	$ 375.52	DENTAL INSURANCE
LIFE	$ 44.56	INSURANCE
BH POWER & LIGHT	$ 6,431.98	UTILITIES
BUTTE ELECTRIC	$ 183.60	UTILITIES
FINANCE OFFICE PETTY CASH	$ 14.00	SUPPLIES
FLEXIBLE BENEFITS	$ 6.88	BENEFITS
KNOLOGY	$ 166.25	UTILITIES
MORRELL, CANDY	$ 362.55	REPAIR & MAINTENANCE
PEDERSEN EXCAVATING	$ 21,186.00	CAPITAL IMPROVEMENTS
PRINT MARK-ET	$ 57.55	PUBLISHING
VERIZON WIRELESS	$ 345.50	UTILITIES
A & B BUSINESS	$ 554.77	PROFESSIONAL FEES

CBH	$	1,047.63	SUPPLIES
CAMPBELL'S	$	127.55	SUPPLIES
CREDIT CARD	$	96.83	SUPPLES
CREDIT & COLLECTIONS	$	67.67	PROFESSIONAL FEES
CHRIS SUPPLY	$	1.20	SUPPLIES
FEDERL SURPLUS	$	120.00	SUPPLLIES
G & H DISTRIBUTING	$	99.20	SUPPLIES
HD SUPPLY	$	2,770.23	SUPPLIES
HAWKINS	$	1,110.14	SUPPLIES
HILLS MATERIALS	$	911.74	REPAIR & MAINTENANCE
JOHNSTON'S HARDWARE	$	125.72	REPAIR & MAINTENANCE
MAIN STREET REALTY	$	4.65	REFUND OVERPAYMENT
MEADE COUNTY TIMES	$	120.08	PROFESSIONAL FEES
MIDCONTINENT TESTING LAB	$	129.00	PROFESSIONAL FEES
OWENS INTERSTATE	$	33.98	SUPPLIES
P & P ENTERPRIESES	$	1,005.60	REPAIR & MAINTENANCE
PAMIDA	$	153.06	SUPPLIES
RUSHMORE OFFICE SUPPLY	$	95.36	SUPPLES
SAM'S CLUB	$	72.08	SUPPLIES
STAN HOUSTON EQUIP	$	318.00	SUPPLIES
STURGIS NAPA	$	15.99	SUPPLIES
U. S. POST OFFICE	$	2,000.00	POSTAGE
TOM T'S	$	79.90	SUPPLIES
TOTAL	$	**71,800.18**	

Ted Schulz, CETC Engineer discussed interim financing for the construction period. Discussed going with the State Revolving Fund which is a lower interest rate and secured for 3 years. Will need to do a public notice. Dan Mayer made a motion and Ken Sabers seconded looked at State Revolving Fund for interim financing during the construction period at 2% interest for 3 years. Approved.

Gary Patterson was present to get direction from the Water Board regarding the water leak at 1222 Fulton for Sam Patterson. Eric Tibbetts, gave an overview of the situation. Randy Nohava, suggested setting up a meeting right after the Board Meeting with Eric Tibbetts Water Utilities Superintendent, Dale Olson, Operation Supervisor, and himself Randy Nohava to discuss and give Gary Patterson some options to solve the problem.

A motion by Ken Sabers and seconded by Dan Mayer to waive the tap fee and the price of the Curb Stop for Sam Patterson. Approved.

Discussed the Marshall Street Project. The project was started the week of May 11, 2011. Completion is estimated to be around the middle of June.

Rick bush, Community Development Director discussed the drainage in the Industrial Park. A Pre-Construction meeting is to be held on May 11, 2011.

A motion was made by Dan Mayer and Seconded by Ken Sabers to go into Executive Session to discuss a Personnel matter. Approved. A motion was made by Ken Sabers and seconded by Dan Mayer to come out of Executive Session. Approved.

A motion by Dan Mayer and seconded by Ken Sabers to adjourn the Municipal Board Meeting.

Chris R. Mechling

President

Published once at the total approximate cost of _____