

MUB MEETING MINUTES

March 27, 2018

7:30 AM

Attendees included: Ken Sabers, MUB President; Mark Carstensen, MUB Member; Shawn Mechling, MUB member; Daniel Ainslie, City Manager; Fay Bueno, Finance Officer; Greg Barnier, City Attorney; Liz Wunderlich, City Engineer; Dale Olson, Water Superintendent; and Rick Bush, Public Works Director

1. Meeting called to order by Ken Sabers.
2. a.) Carstensen made a motion to approve the March agenda, second by Mechling. All approved.

b.) Carstensen made the motion to approve the February minutes. Mechling seconded. All approved

c.) Carstensen made a motion to approve the February claims. Mechling seconded. All approved
4. City Finance Office- Fay informed the board that they have an average of 120 courtesy shut off calls each month. This month they had 6 actual shut offs. They want to wait a couple months to see if these number change, then review the policy for contacting residents concerning shut offs.
5. Customer Concerns- None
6. Water Superintendent Report- Dale reported that the guys have been doing snow removal along with repainting the pipes in three of the wells.
7. Public Hearings: None
8. Old Business: None
9. New Business: none
10. Executive Session: none

Sabers made the motion to adjourn the meeting at 7:58 AM. Carstensen seconded and all approved

The next meeting will be Tuesday, April 24, 2018 at 7:30 AM in the front conference room at City Hall.

Ken Sabers, President

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