

MUB MEETING MINUTES
APRIL 24, 2018 7:30 AM

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

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

b.) Carstensen made the motion to approve the March minutes and claims. Mechling seconded. All approved
3. City Finance Office- Fay informed the board that the auditors are here this week and so far everything is going good. As of 3:30 PM on 4/23/18, there were 27 shuts off this month. There are 632 people signed up to use Xpress Pay for paying their utility bill.
4. Customer Concerns- Mark has had complaints regarding the waterman being out of operation during the construction period of the Public Works Campus
5. Water Superintendent Report- Dale reported that half of the town's meters are radio read meters. That will make meter reading a lot faster and safer. The water department have been busy doing locates throughout town. Dale mentioned that he will be checking Well #7 water table levels.
6. Public Hearings: None
7. Old Business: None
8. New Business: Public Works Campus went out to bid. Bid opening will be around the first part of May
9. Executive Session: none

Mark motioned to adjourn the meeting at 8:12 AM. Shawn seconded and all approved

The next meeting will be Tuesday, May 22, 2018 at 7:30 AM in the front conference room at City Hall.

Ken Sabers, President

Published at a cost of \$_____