

MUB MEETING MINUTES

MAY 22, 2018

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

1. Meeting called to order by Ken Sabers.
2. a.) Waterland made a motion to approve the May agenda, second by Mechling. All approved.
b.) Waterland made a motion to approve the April minutes, second by Mechling. All approved.
3. Mechling made a motion to approve the claims, second by Waterland. All approved.
4. City Finance Office- Bueno reported all was going well in the finance office.
5. Customer Concerns – Tom and Linda Burnham were present to discuss putting in a water line from their private well to their garden and barn. This well water is not used for potable use. It would only be used for watering the garden and horses. The Burnham's have City water to their home. There are no MUB regulations that prohibit this use. It was the consensus of the Board that they can do this. A map is attached to the minutes.
6. Water Superintendent Report – Staff has started flushing hydrants. Discussion was held on if it should be done during the evening or in the daytime. They are also exercising valves. Rural Development is here this week with their leak detection equipment. They did find a leak on Malibu Loop. Superintendent Olson did look at the aquifer levels in Well 7- it is maintaining the same levels. Well 1 is about 3 feet higher compared to last fall.
7. Public Hearings – None
8. Old Business – Discussion was held on the High School Well. Rick Bush reported that the drillers have set up and should be drilling soon.
9. New Business – Liz Wunderlich discussed with the Board applying for water rights for the south side of the City for a new well. There is a provision in the agreement with Katherine Martel that there will be a piece of land given to the City for a new well if development happens in this area.
10. Executive Session – None

Waterland motioned to adjourn the meeting at 7:58 am. Mechling seconded it and all approved.

The next meeting will be held on June 19, 2018 at 7:30 am in the front conference room at City Hall.

Ken Sabers, President

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