

MUB MEETING MINUTES

June 19, 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; Daniel Ainslie, City Manager.

1. Meeting called to order by Ken Sabers.
2. a.) Waterland made a motion to approve the June agenda, second by Mechling. All approved.
b.) Waterland made a motion to approve the May 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 informed the Board that they have had a couple resident take advantage of the deadline extensions on their water bills and are moving out without paying their bills. Also, she asked the Board to approve changing collection agencies. Waterland motioned to approve, Mechling seconded. All approved
5. Customer Concerns – Wayne Vollmer requested that the city pay to have a water leak fixed as he believes that it was the city's fault. Dale disagreed and the board suggested that he get a contractor to come and dig up the line and while the line is assessable, get ahold of the city to come out and inspect the actual leak and see if it is our fault
6. Water Superintendent Report – The Water Dept staff is short- handed with employees taking vacations. The staff has finished flushing hydrants. They are also exercising valves.
7. Public Hearings – None
8. Old Business – None
9. New Business – Rick presented the Board with a copy of the 2019 Water Budget. Ken asked when we would start working on replacing water lines again and it was determined that they would start in 2020 after we finished up some bigger City projects
10. Executive Session – None

Waterland motioned to adjourn the meeting at 8:04 am. Mechling seconded it and all approved.

The next meeting will be held on July 24, 2018 at 7:30 am in the front conference room at City Hall.

Ken Sabers, President

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