

MUB MEETING MINUTES

August 29, 2017

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; Rick Bush, Public Works Director

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

b.) Carstensen made the motion to approve the July minutes. Mechling seconded. All approved
3. Carstensen made a motion to approve claims. Seconded by Mechling. All approved
4. City Finance Office- Fay went over the 2018 Budget with the board. Board members were encouraged to ask questions if they had any concerns.
5. Customer Concerns- none
6. Water Superintendent Report- Dale reported that the North tank was drained, cleaned and inspected. They are doing some repairs on the roof and a manhole. Well # 7 update: Extra water pump, motor and wire should be here soon, the well is running well, they are running conduit for the SCADA system so we can monitor the aquifer.

Daniel mentioned a news article in the Rapid City Journal that was misleading with information regarding Sturgis having high water violations. City has responded to the article by contacting the writer and providing him with certifications showing no violations for more than a decade. He stated that the article was not misleading and was meant to catalyze people to call to find out more information.
7. No Public Hearings scheduled.
8. Old Business: Fay reported that the new Express Pay has 78 customers signed up and using it so far. Liz stated that SDSM&T will be at the City Reservoirs to look at the dams. The city will start draining the reservoirs 9/11/17. Rick stated the new Public Work Campus will be going out to bid in October and estimated start date around December 2017 with an estimated finish date December 2018
9. New Business: none

10. Executive Session: none

Ken made the motion to adjourn the meeting at 8:30 AM. Mark seconded and all approved

The next meeting will be Tuesday, September 26 at 7:30 AM in the front conference room at City Hall.

Ken Sabers, President

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