

## MUB MEETING MINUTES

September 26, 2017

7:30 AM

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

1. Meeting called to order by Ken Sabers.
  2. a.) Carstensen made a motion to approve the September agenda, second by Mechling. All approved.  
  
b.) Carstensen made the motion to approve the August minutes. Mechling seconded. All approved
  3. Carstensen made a motion to approve claims. Seconded by Mechling. All approved
  4. City Finance Office- Daniel informed the board that out of 28 on the delinquent list, there were only six turn offs for this month. He stated that the ladies at the finance office are doing a great job getting residents to bring their delinquent accounts current.
  5. Customer Concerns- none
  6. Water Superintendent Report- Dale reported that the North tank repairs are completed. He was very pleased with the company that performed the work. The city is in the processing of refilling the tank now. There was a water leak on Paisley Terrace. Many PW departments (water, streets, waste water) worked together and got the problem located and resolved in a matter of a few hours.
  7. No Public Hearings scheduled.
  8. Old Business: The Public Works campus is on schedule. Rick asked for the Boards thoughts on installing a new waterman when the new building is built. The Board all agreed that it was a good idea and we should proceed with it.
  9. New Business: none
  10. Executive Session: none
- Ken made the motion to adjourn the meeting at 8:30 AM. Shawn seconded and all approved

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

---

Ken Sabers, President

Published at a cost of \$\_\_\_\_\_