

MUB MEETING MINUTES

January 26th, 2021

Attendees included: Ken Sabers, MUB President; Shawn Mechling, MUB member; Ron Waterland (by phone), MUB member; Rick Bush, Public Works Director; Todd Youngberg, Water Superintendent; Daniel Ainslie, City Manager; Liz Wunderlich, City Engineer ; Greg Barnier, City Attorney.

1. Meeting called to order by Ken Sabers at 7:32 a.m.
2. a.) Mechling made a motion to approve the January agenda, second by Waterland. All approved.
b.) Mechling made a motion to approve the December 22nd, 2020 minutes, second by Waterland. All approved
3. Mechling made a motion to approve the claims, second by Waterland. All approved.
4. Old Business – Revised Utility Rates- old business was moved up because of Ainslie had prior meeting obligation. Ainslie discussed rates due to growth. Counsel recommended lower rates due to growth of community. Average saving will be \$59 annually.
5. City Finance Office Report- none
6. Customer Concerns-one concern this month with water man. Resident presses wrong amount when putting info in.
7. Water Superintendent Report- Youngberg presented board with a copper pipe that had been arched which resulted in a leak. Contractor found current but did not get hurt. Bush stated this was not common practice anymore. Youngberg discussed water leaks over Christmas as well as finance doing an amazing job with shut offs. Youngberg talked about software being able to diagnosis work needing done on clay valves. City looking to be proactive than reactive in repairs. Bush discussed a Deadman Channel line Abernathy shut off to restore water pressure. His issue will need addressed but is temporarily handled.
8. Public Works Director Report- Bush handed out list of TAP fees and supplies needed on hand for Davenport Ranch addition. He discussed the needs to different meter sizes. A 2” meter is more for fire suppression systems. Bush also presented handouts of other developments. AE2S is working on water modeling and sewer. City has been approached about purchasing well at Bestgen Addition. Bush stated well is not currently in compliance, no hydrants and no valves. Bush stated a meter may be needed as done in Murray Addition. Waterland stated he believes selling bulk water is best solution.
9. Public Hearings – none

10. New Business- none

11. Other matters that may come before the MUB Board – none

12. Executive Session- none.

Mechling made a motion to adjourn at 8:32 a.m., Waterland seconded and all approved.

The next meeting will be held on February 16th, 2021 at 7:30 a.m. in the conference room at the Public Works Campus.

Ken Sabers, MUB President

Published one time at the total approximate cost of \$ _____

