

MANDAN REMEDIATION TRUST (MRT)
August 2, 2011

Meeting: 216th Official Meeting
Date: August 2, 2011
Location: Mandan City Hall, 205 2nd Ave. NW
Time: 10:00 A.M.

The MRT meeting was called to order by Jim Neubauer. Fritz Schwindt was present, and Dave Glatt was absent. Also attending was Marilyn Mertz, Department of Health; Scott Radig was absent.

Minutes. July 12, 2011 minutes were reviewed. Revisions were made.

Motion. Schwindt moved to approve July 12, 2011 minutes, as amended; second by Neubauer. All ayes. Motion carried.

BND Statement. July's statement has not been received as of August 2.

Pay Request. LBG invoice in the amount of \$16,455.69 dated July 18, 2011. Radig has reviewed.

Motion. Schwindt moved to pay LBG \$16,455.69 for their invoice dated July 18, 2011. Second by Neubauer. All ayes. Motion carried.

Pay Request. City of Mandan billing for MRT second quarter utilities for \$16,889.81.

Motion. Schwindt moved to pay city of Mandan \$16,889.81 for the second quarter of 2011 utility costs. Second by Neubauer. All ayes. Motion carried.

Pay Request. City of Mandan wastewater charges for \$1,321.58 for May and June 2011.

Motion. Schwindt moved to approve payment of \$1,321.58 to the city of Mandan for wastewater billings for May through June 30, 2011. Second by Neubauer. All ayes. Motion carried.

Pay Request. Progress Report billing for MRT's one-eight share of \$880.12. This is less than initially approved.

Motion. Schwindt moved approval of payment to the city of Mandan for MRT's one-eight share of the Progress Report in the amount of \$880.12; second by Neubauer. All ayes. Motion carried.

LEC Update. Schwindt stopped at the LEC, and it appears the volume of water is still increasing coming through the drain system. The volume that was registered this morning was 2,800 gallons so it is increasing from what it had been before. The maintenance guy said there was a slight fuel odor in the mechanical room where the unit is located. Today he has been noting on the logbook when there are odors. Some days there isn't any; some days there are. He noted when it is more humid there tends to be more odors. Also, they have a lift station in the basement to pump the sanitary sewage out. They had to go in and clean that out recently. There are some sewage related odors in the basement as well. It could be related from breaking the seal on that and pumping all the crud out of that lift station.

Fence Screen. What's your opinion on the screening on the fence? It still looks very loose. Neubauer thought they fixed it a little bit on the west side. Schwindt thought his understanding was that they [Dakota Fence] were to continue working on it and if they decided to get new panels, they would let him know. No one ever called. Schwindt called this morning. The installation guy was out of the office today, and the sales person was out on estimates with all the storm damage during the last couple of days so he was not able to talk to anybody so he left a message for them to call him back. Neubauer and Schwindt agreed it doesn't look finished. Schwindt will relay that message to them tomorrow when he calls back.

Next Meeting. September 13, 2011 at 10:00 a.m.

Motion to Adjourn. Schwindt moved to adjourn at 10:13 a.m.; second by Neubauer. All ayes. Motion carried.