

**MANDAN REMEDIATION TRUST (MRT)**  
**August 4, 2015**

**Meeting:** 262nd Official Meeting  
**Date:** August 4, 2015  
**Location:** Mandan City Hall, 205 2nd Ave. NW  
**Time:** 10:00 A.M.

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

**Minutes.** The July 7, 2015 minutes were reviewed with revisions by Schwindt.

**Motion.** Glatt moved to approve the July 7, 2015 minutes as amended; second by Schwindt. All ayes. Motion carried.

**BND.** Bank of North Dakota statement received for period ending June 30, 2015 showing a balance of \$6,797,954.32. Requests 361, 362, 363 and 364 were approved and paid. Interest was \$289.11. No comments.

**Pay Request.** Received the LBJ invoice for \$19,507.72 dated July 22, 2015. Radig indicated there was nothing unusual with this invoice.

**Motion.** Schwindt moved to approve; second by Glatt to pay the invoice of \$19,507.72 for the July 22, 2015 invoice. All ayes. Motion carried.

**Pay Request.** Request 365 to Armstrong Roll-Off, Inc. for statement dated June 30, 2015 for a 20/yd roll-off at 101 West Main, Mandan, delivered on June 22, 2015 for \$185.00 and landfill fee of \$51.30 totaling \$236.30.

**Motion.** Schwindt moved to approve; second by Glatt to pay the statement of \$236.30 for the delivery of a 20/yd roll-off and landfill fee. All ayes. Motion carried.

**Other Business.**

**Starion Bank Project.** The installation of the generator is nearly complete. All that is left is some concrete work for the driveway and protection balusters.

**LEC Ventilation Project.** We have received a proposal from Gray Ghost Construction to install the ventilation system for the ground water management system in the LEC. The proposed cost is \$700 and installation could occur within the next several weeks. This is the only response we have been able to get from contactors. Schwindt moved to accept the proposal from Gray Ghost for \$700. Glatt second. All ayes. Motion carried.

**Next Meeting.** September 1, 2015 at 10 a.m.

**Motion to Adjourn.** Glatt moved to adjourn; second by Schwindt. Adjourned at 10:30 a.m. All ayes. Motion carried.