

**MANDAN REMEDIATION TRUST (MRT)**  
**December 2, 2014**

**Meeting:** 254th Official Meeting  
**Date:** December 2, 2014  
**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. Dave Glatt was absent. Also, Scott Radig and Marilyn Mertz, North Dakota Department of Health, were present.

**Minutes.** November 4, 2014 minutes were reviewed.

**Motion.** Schwindt moved to approve the Nov. 4, 2014 minutes; second by Neubauer. All ayes. Motion carried.

**BND Statement.** Received the BND bank statement for the period ending October 31, 2014. Showing an ending balance of \$7,037,671.14. We had four payment requests that were paid. The interest was \$299.28. This is to acknowledge that we have received and reviewed the BND statement.

**Pay Request.** Received a bill from LBG, invoice dated November 17, 2014 in the amount of \$16,293.35. Radig said it looked fine to him.

**Motion.** Schwindt moved to approve payment to LBG in the amount of \$16,293.35 for the November invoice; second by Neubauer. All ayes. Motion carried.

**Pay Request.** City of Mandan's request for the industrial wastewater charges statement dated October 31, 2014 totaling \$1,049.06 for the period of September 1, 2014 through September 30, 2014. Comments: It is a little bit higher than normal. A lot of it depends on when the city has done the meter readings.

**Motion.** A motion by Schwindt and a second by Neubauer to approve paying Mandan \$2,327.61 for industrial wastewater charges for October 1 through October 31, 2014. Comments: Radig indicated it is much higher than normal use. He just received the billing yesterday so he did not have time to talk to anyone. Is the groundwater level coming up and they haven't changed the tubes? It is quite a bit higher. He will check. Motion to approve payment of \$2,327.61 for the wastewater for the month of October and Radig will contact LBG to see what is going on. Second by Neubauer. All ayes. Motion carried.

**Brady Martz.** Brady Martz would like to start the audit for the MRT 2014 tax return. The tax analysis is all up-to-date. They will mail after the first of the year.

Radig – I sent an email to Peschong last week and he was going to look into the connections from the north of the Starion bank that go through manifold 2-4. He hasn't gotten back to me.

Schwindt – The response is the same thing from the engineers when I initially looked at the plans. It looked like it might be from the area...but not on itself. They should be removing that pipe. They will have to be careful when they excavate because we do have to go to the bottom. We can call...and just verify as well.

Neubauer – We can verify with Starion. I've got the number for maintenance.

Schwindt – I talked to Wade Miller of Starion last week and they would like a letter indicating that we are OK with removing the manifold.

Radig – I don't remember sending a similar letter in the past. Did it come from the Health Department?

Neubauer – If no further action that might be what he is wanting.

Radig – I can send something when we hear back.

Schwindt – Notify LBG to salvage the pipes, etc. Are you OK with abandoning manifold?

Radig – The fluid levels look fine.

**Motion** – Schwindt moved if no further action regarding the 2-4 manifold by Starion Bank we will allow Starion to proceed with removing that manifold. Note: Pipes near the bank; may proceed next spring. Second by Neubauer. All ayes. Motion carried.

Starion contact is Wade Miller, who works out of the Bismarck Office.

Radig – Just get confirmation from LBG.

Schwindt – Will call Miller today.

**Next Meeting.** January 6, 2015 at 10:00 a.m.

No further business.

**Motion to Adjourn.** Schwindt moved to adjourn the meeting at 10:20 a.m.; second by Neubauer.