

MANDAN REMEDIATION TRUST (MRT)
December 8, 2015

Meeting: 266th Official Meeting
Date: December 8, 2015
Location: Mandan City Hall, 205 2nd Ave. NW
Time: 10:00 A.M.

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

Minutes. The November 3, 2015 MRT minutes, as amended, were discussed.

Motion. Schwindt moved to approve the November 3, 2015 minutes as amended; second by Neubauer. All ayes. Motion carried.

BND. The Bank of North Dakota Trust statements for the period ending November 30, 2015 and the period ending October 31, 2015 were discussed. Checking the balances on November 30 we have \$6,686,966.87. It appeared that all of the transactions/pay requests have gone through for both October and November. No comments.

Pay Request. We have the LBG pay request for a total of \$23,409.67. It is a little higher than normal. Radig agreed it is a little higher. There is a little over \$5,000 for miscellaneous out-of-scope tasks, which I believe most of that was related to compiling that report for the full recommendations. Brad Peschong put in 34 hours. Other than that, there is nothing out of the ordinary. Everything else is pretty close to average. Schwindt noted it also included the fourth quarter fluid level measurements. Radig indicated it was normal and is done four times a year.

Motion. Schwindt moved to approve payment to LBG in the amount of \$23,409.67 based on their invoice dated November 23, 2015; second by Neubauer. All ayes. Motion carried.

Pay Request. Request for city of Mandan industrial wastewater treatment plant charges for the statement dated November 30 covering the October activity of \$1,452.62 with a volume of 90,789 cu. ft.

Radig -- It is higher than normal. I don't know if they haven't adjusted the drop tubes. Usually, it is under \$900. For some reason they are pumping more water.

Motion. Schwindt moved approval of the payment of \$1,452.62 to the city of Mandan for industrial wastewater charges for October 1 through October 31, 2015; second by Neubauer. All ayes. Motion carried.

Pay Requests - Frontier Electric, Inc. and H. A. Thompson & Sons. We have two bills one to Frontier Electric, Inc. for the materials to wire the fan for ventilation at the LEC for \$799.53. The second one is to H. A. Thompson & Sons for \$1,993.00 to install the venting system at the LEC.

Comments: Schwindt did stop over at the LEC and everything seems to be working good. The odors were gone in that maintenance room downstairs so the county folks seemed like they were satisfied with the work that was done so I think we can go ahead and make those payments.

Motion. Schwindt moved to approve payment to Frontier Electric, Inc. for \$799.53; second by Neubauer. All ayes. Motion carried.

Motion: Schwindt moved to approve payment to H. A. Thompson & Sons for \$1,993.00 for installing the ventilation system in the LEC; second by Neubauer. All ayes. Motion carried.

Neubauer – Did we ever get a letter from the county saying that we do this sort of stuff to maintain? I thought we did a long time ago.

Schwindt agreed. I think we got that. I got that the evening I went to the County Commission meeting.

Other Business: Do you want to talk about closing part of the system? Schwindt indicated we can wait until Glatt is here. Radig said that the only major difference is that one well Manifold 3-1, therefore, they would recommend keeping that manifold operational so that they can pump on that well. Radig will email a copy out to the trustees.

Schwindt – To follow the procedure that we discussed at the meeting or two ago is it your intention to provide something in writing to the MRT saying we would concur or do whatever the words are?

Radig will do that for the next meeting.

Schwindt – I think that is how we laid the process out last time, wasn't it?

Radig agreed.

Schwindt – Are you OK with the Health Department saying something like that at the meeting? I think it seems like LBG wanted something.

Radig – What I will do is write a letter to the MRT and copy LBG in that letter.

Schwindt – That would work. Is that the way you remember the process, Jim?

Neubauer – Yes, then we can close the loop on many of these. Did you walk around with Tim and Jeff [Wright] last time and mark wells that we were looking at?

Schwindt – I did.

Neubauer – So we will take up the discussion on LBG's information they provided November 2 at the January 5, 2016 meeting.

Schwindt agreed.

Next Meeting. January 5, 2016 at 10:00 a.m.

No further business.

Motion to Adjourn. Schwindt moved to adjourn; second by Neubauer. All ayes. Motion carried.