

**MANDAN REMEDIATION TRUST (MRT)**  
**February 3, 2015**

**Meeting:** 256th Official Meeting  
**Date:** February 3, 2015  
**Location:** Mandan City Hall, 205 2nd Ave. NW  
**Time:** 1:30 P.M.

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

**Minutes.** January 6, 2015 minutes were reviewed.

**Motion.** Glatt moved to approve the revised January 6, 2015 minutes; second by Schwindt. All ayes. Motion carried.

**BND Statement.** The BND bank statement was received for the period ending December 31, 2014. The statement shows an ending balance of \$6,986,084.76. We had 2 payment requests 345 and 346 that have gone through. The interest was \$296.73. This is to acknowledge receipt of the December statement.

**Pay Request.** We have the statement for 2014 activities from Underground Soaking Systems, which is Francis Schwindt, trustee. The agreement is for \$100 per hour for a total number of 52.5 hours or a total payment of \$5,250.

**Motion.** Glatt moved to approve payment to USSI in the amount of \$5,250; second by Neubauer. All ayes. Motion carried.

**Pay Request.** We have PR 351 dated January 19, 2015 from LBG for \$18,410.78 for the period through December 31, 2014.

Comments: Radig indicated there was some equipment replacement, which was the biggest thing. It was \$4,400. Just some of the equipment in the treatment building is getting old and rusting out. Schwindt mentioned some of that earlier. That's the only out of the ordinary item. Schwindt agreed. It was rusted down to paper thin. We are going to see more of that, I am sure. Neubauer added we always have to think about do we need to replace or do we have to scrap part of that. Schwindt noted that Rusty Krikava has been taking stuff and reusing it as much as possible where they don't need the backup anymore. You simply need to have some of this stuff. He has been doing a good job on that as far as I can tell.

**Motion.** Glatt moved to approve payment to LBG in the amount of \$18,410.78 for the January invoice; second by Schwindt. All ayes. Motion carried.

**Pay Request.** PR 352 dated January 31, 2015 to the city of Mandan for \$417.79

for the industrial wastewater charges statement for the period of December 1, 2014 through December 31, 2014. This seems quite low.

Comments: Radig noted that the system was mostly shut down for quite a bit of the month because of those tank repairs.

**Motion.** Glatt moved to approve payment to the city of Mandan in the amount of \$417.79 for the industrial wastewater charges; second by Schwindt. All ayes. Motion carried.

**Other Business.** Received LBG's Scope of Services which was emailed this morning.

Comments: Schwindt asked, isn't this significantly more than what we have had? He thought we were down around the lower 200s and now this one is 300.

Neubauer: I think the total is \$318,000.

Radig will go back and look at the Task Order for 2014 and see. He was thinking it was fairly close.

Neubauer: Looking at it next month will give us some time to look through it.

The trustees are asking for more time to review before discussing. They will review in February and discuss at the March meeting.

**Starion Bank Update.** Schwindt did meet with the bank and their 2 contractors; 1 electrical and 1 general before leaving town. They wanted to know specifically how many pipes needed to be capped. That email from Tim Kenyon referenced at least 3 or 4 of them need to be capped. I think those should be relatively easy. The more difficult one is going to be if we need to re-plumb that sump from the SVE back into the MPE. We will have to excavate down and expose those pipes. I'm not sure what needs to happen to get that done, but that might be a little bit more involved than just capping the pipes. They are still looking at trying to do this in April or May timeline. I think the bank was trying to have it done in April, but it depends on weather and also, there is lead time on ordering a generator, too. That is their goal in that time frame. I need to send an email for clarification back to Kenyon on how many pipes, which ones specifically and hopefully they can provide us a drawing that shows that.

The other issue is whether we are going to continue operating things to the north of the bank across First Avenue. Certainly, we want to keep operating stuff around the Law Enforcement Center because we were getting some free-product in 1 or 2 of those wells around there. I think we need to maintain that. I was just talking briefly to Krikava and he thought it might be easier to just manually go ahead and operate those if we are just operating one manifold. It might be easier to do that than tying the electrical and the fiber optics back together because they come up into that manifold and then go

back down and then across First Avenue. That is an issue. I told them we wouldn't be able to make that final decision until we had that further monitoring event then decide how much we wanted to do and whether we wanted to maintain automatic controls on the north side so I think you will have to think about that. Maybe we can talk more about it at the March meeting, but the electrician didn't think it would be too difficult to splice all those lines together (fiber optics) and just put it underground as long as it is just a temporary situation perhaps a couple years long is what I said. He said that should be OK just to bury that stuff without bringing it up above ground and keeping it out of the elements underground. He didn't think it was real difficult to do that, but it certainly would be more work.

Radig – Is a regular electrician able to do the fiber optic connections?

Schwindt – That was the impression I had because we were talking about it, he said you can splice fiber optics. It didn't sound like it was that difficult. Maybe he can't do it, because I didn't ask that specific question. It didn't sound like it was that big of a deal to have it done.

**LEC.** Glatt – Has there been any report of product, sheen or whatever in the LEC sump?

Schwindt – I don't think so because we haven't looked. We shut most of those areas down and let them sit. I don't think there is any additional data that has been generated. I don't know if they went in and did any additional monitoring around the LEC. Maybe we can ask that question of them, but I am not aware of them going in and doing any additional work. I didn't see the last free-product monitoring report. We don't see those as often as we used to. I don't know the answer to that. I think we should probably ask that question.

Glatt – I think so.

Schwindt -- If Scott wants to do that or I can include it in the email when I send a reply back to Kenyon about those pipes, and stuff like that.

Radig: You might as well include it at the same time with Kenyon that way it will be addressed.

Schwindt – We were going to be doing that monitoring event sometime this spring probably in April or May time frame so if we want to try to accommodate the bank in their schedule we might have to see whether we can move that monitoring event up at least in the area that would be impacted by shutting this manifold down or disconnecting those wires from this manifold to the other areas to the north. Then we need to get on the phone and have a discussion with LBG and see what their thoughts are. So just continue working that issue a little bit. We do have a little bit of time, but also we have to respond one way or another so they know what they are dealing with.

Neubauer – Probably get a reaction after your email goes out to Kenyon. That will give us a better idea.

No further business.

**Next Meeting:** March 3, 2015 at 10 A.M.

**Motion to Adjourn:** Glatt moved to adjourn; second by Schwindt. All ayes.  
Motion carried.