

MANDAN REMEDIATION TRUST (MRT)
January 6, 2015

Meeting: 255th Official Meeting
Date: January 6, 2015
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. December 2, 2014 minutes were reviewed, as amended.

Motion. Schwindt moved to approve the December 2, 2014 minutes, as amended, and to remove Wade Miller's phone number; second by Neubauer. All ayes. Motion carried.

Pay Request. Received LBG's disbursement request dated December 16, 2014 in the amount of \$23,255.42.

Comments: Radig indicated the unusual part is the replacement of the new VLS tank and the installation costs, which was \$8,320 additional dollars. Not sure why the tank needed to be replaced. The other things are pretty typical.

Motion. Schwindt moved to approve payment to LBG in the amount of \$23,255.42 based on their December 16, 2014 invoice; second by Neubauer. All ayes. Motion carried.

Pay Request: City of Mandan's request for \$17,127.16 for the fourth quarter utilities for the Remediation system, water, sewer, etc. The costs looked normal.

Motion. Schwindt moved to approve the city of Mandan's statement in the amount of \$17,127.16 for the fourth quarter utilities; second by Neubauer. All ayes. Motion carried.

Pay Request: City of Mandan's pay request for their industrial wastewater treatment charges for \$1,751.76 for the period of November 1, 2014 to November 30, 2014.

Comments: It is still up from the previous months, but those months have been up for the summer. I haven't talked to Brad Peschong or anybody about if water levels were rising this fall or anything if that is the reason why. Those are usually half as much or in the \$800 range.

Neubauer: Suggested making a note in the minutes or send a note to him about

ground water issues.

Motion. Schwindt moved to pay the city of Mandan \$1,751.76 for the November wastewater industrial charges; second by Neubauer. All ayes. Motion carried.

Pay Request. We also have the request from Schwindt for January through December 2014 consultant fees, which we will put on hold until Dave Glatt is here.

BND. The MRT received a letter from the Bank of North Dakota, in essence, indicating that someone had requested information on the MRT's bank account information. We assume that was from Brady Martz when they were doing the audit.

Also, we have the November 30, 2014 Bank of North Dakota statement showing a balance of \$7,004,408.99 and all payments have been processed through indicating the December statement is OK.

Task Order for 2015. Radig has not received LBG's Task Order for 2015. He will send it out as soon as he receives it.

Starion Bank Discussion. Schwindt asked Radig if LBG had responded on whether there were any issues with removal of manifold 2-4.

Radig – Will ask for confirmation on that, which we think or assume so far there will be no issues with pulling out that manifold.

Starion Bank. Schwindt noted it is a matter of protecting whatever pipe goes through or underneath that manifold. Did you talk to Mr. Miller from Starion about what he was looking for in that letter? He was looking for a letter from us saying it was OK to proceed.

Radig – No, I didn't.

No further business.

Next Meeting. February 3, 2015 at 1:30 p.m.

Motion to Adjourn. Schwindt moved to adjourn at 10:25; second by Neubauer. All ayes. Motion carried.