

MANDAN REMEDIATION TRUST (MRT)
July 1, 2014

Meeting: 249th Official Meeting
Date: July 1, 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. June 3, 2014 minutes, as amended.

Motion. Schwindt moved to approve the June 3, 2014 minutes; second by Neubauer. All ayes. Motion carried.

BND Statement. The BND bank statement for May 2014 is showing a balance of \$7,151,152.21. Two payments were taken out of the account. This is to acknowledge we have received and reviewed it.

Pay Request. Invoice from city of Mandan for the April wastewater charges in the amount of \$459.50. Radig has reviewed and has given us the green light.

Motion. Schwindt moved to approve the payment of \$459.50 to the city of Mandan for April wastewater charges; second by Neubauer. All ayes. Motion carried.

Pay Request. Received LBG invoice dated June 19, 2014 for \$14,951.41. Neubauer didn't see any issues. Radig indicated everything looked fine.

Motion. Schwindt moved to approve the payment to LBG in the amount of \$14,951.41 for the June 19, 2014 invoice; second by Neubauer. All ayes. Motion carried.

Dakota Fence. Received a bill for \$180 from Dakota Fence for some material earlier this week.

Schwindt -- I didn't see it but talked to him on the phone.

Neubauer -- They will call when delivered. Was it black?

Schwindt -- It was a green color. Maybe it was black.

Radig -- The first stuff was a really dark green.

Schwindt – I can swing by there and see. He was coming over to measure so he should have looked at the stuff.

Neubauer -- Also, gave Radig the city of Mandan's second quarter billing dated June 30 for \$19,786.89. Without having looked at it, it's right in the ballpark for what the others have been.

Schwindt – Seems like it is a little bit higher for whatever reason.

Radig will review the billing.

Update – Construction is going around the Collins and Main location. Schwindt came over a week or two ago and they were digging in the electrical connections. He made sure they didn't hit any of the pipe. They did go over the top of one of the abandoned wells and that's when he got the call. Dave Auch was concerned about which part of the system was abandoned. Schwindt walked him through all of that kind of stuff and told Do-Mor this morning according to the drawings the lines from Main and along Collins should go according to what the maps show as they come in on the north side of the alley because they are going to be tying into the sewer system in the alley. It will probably be deep. He explained to him where all our pipes supposedly lie.

Radig -- We got the latest free-product map and I sent that to you. There is still only one thick blob of fuel there on Second Avenue NW. Other than that one, it is all about two-tenths of a foot.

Schwindt – It seemed like there was a number of wells south of Main that showed up product all of a sudden.

Radig – I don't know if that is just spring recharge or what it's been.

Schwindt – It seemed like a bunch of those had been clean for quite a while and now all of a sudden they showed up again.

Next Meeting. August 5, 2014 at 10 a.m.

Motion to Adjourn. Schwindt moved to adjourn the meeting at 10:15 a.m.; second by Neubauer.