

MANDAN REMEDIATION TRUST (MRT)
July 7, 2015

Meeting: 261st Official Meeting
Date: July 7, 2015
Location: Mandan City Hall, 205 2nd Ave. NW
Time: 10:00 A.M.

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

Minutes. The June 2, 2015 minutes were reviewed with changes by Schwindt. There is another change on page 6 replacing Joe with Jeff Wright.

Motion. Schwindt moved to approve the June 2, 2015 minutes as amended; second by Glatt. All ayes. Motion carried.

BND. Bank of North Dakota statement received for period ending May 31, 2015 showing a balance of \$6,855,079.40. Requests 357 and 358 were approved and paid. Interest was \$291.28. No comments.

Pay Request. We have the LBG invoice for \$24,132.24 dated June 22, 2015 that was corrected for the per diem for meals and lodging. Radig indicated there was nothing unusual other than Paul Donovan's trip to Mandan.

Motion. Schwindt moved to approve; second by Glatt to pay the corrected invoice of \$24,132.24 for June 22, 2015 invoice. All ayes. Motion carried.

Pay Request. We have the second quarter billing for the city of Mandan for remediation building utilities for \$15,385.15. Radig indicates it is a typical bill.

Motion. Schwindt moved and Glatt seconded to approve payment of \$15,385.15 to the city of Mandan for remediation building utility costs. All ayes. Motion carried.

Pay Request. A billing from Water Supply, Inc. for the plugging of a well at the Starion Bank for a total of \$179: plugging cost 2 hours at \$70 an hour and 3 bags of bentonite chips for \$39.

Motion. Schwindt moved to approve payment to Water Supply, Inc. for plugging well No. 2408 (T1021) by Starion Bank for \$179; second by Glatt. All ayes. Motion carried.

Pay Request. A bill from the city of Mandan for \$998.36 covering wastewater

charges for the Mandan Remediation Trust for the period of May 1 through 31, 2015 with a volume of 62,398 cu. ft.

Motion. Glatt moved to approve and second by Schwindt to approve billing charges of \$998.36. All ayes. Motion carried.

Brady Martz. In addition, Brady Martz has completed their audit for 2014. Neubauer has the signature page back from Glatt yesterday. Sent that off to Lance at Brady Martz so we should be getting final copies of those shortly. Although, an email from Lance indicated he will be out of the office for a couple of weeks.

Starion Bank Project. Schwindt indicated they are progressing on the Starion Bank project. He will stop today and look at things. He stopped a week or so ago they were just waiting to pave the area. He saw cones set up this morning but did not stop. It seems that is moving along. He talked to Roger Schmidt yesterday about possibly plugging the rest of those wells on those other 3 manifolds that we abandoned. Actually 4 because we just plugged the one well at Starion Bank. He said he would still be interested in it so if you guys are OK with that he will get him a map and some specifics on other wells. He is waiting for a call back from Chief Construction on whether they are interested in working with the manifolds or removing those and cutting the pipes off and also abandoning the well sites that we have to get rid of as well, but hasn't gotten a call back. He called a couple of other contractors, but hasn't gotten any responses from them either. That might be an issue for us because everybody is busy.

Neubauer - Could this be winter work?

Schwindt – It would be tougher to do in the winter time when the ground is frozen. They would be getting in and pulling the concrete out of the lawns and that kind of stuff.

Glatt – It might be something just prior to winter if things slow down a little bit maybe later on when we may have a better chance before the ground is frozen. Maybe that is something to offer is that we are flexible in scheduling so would they be interested in doing Main Street?

Schwindt – That's why I called Jeff Wright to see whether he knew any of the contractors. When I talked to Schmidt I asked him if he knew any other contractors and I haven't gotten much of a response so far.

I'm meeting with one of the radon contractors tomorrow at the Law Enforcement Center. Also, another one next week Friday; haven't heard back from the other 1 or 2 yet. I'm still following up on that stuff to get the ventilation system in at the LEC. I haven't made very much progress on that either.

I stopped by the Starion Bank the other day and looked at stuff. Now the Extended Home Care over there have poured a concrete slab—kind of a driveway

going up to that little shed that they poured a driveway. When I talked to them last time they were going to expose both of the wells. The one by the building that we found before is exposed. I couldn't find the other one because I didn't have any equipment to look for it. I talked to one of the guys there and said I hope they didn't pour that concrete slab over the top of our well. He said, I didn't see anything there when we did it. I will try to contact Rusty Krikava or Jason Vanderlinden and see if they can bring their metal detector over there and find where the cap is at. Hopefully, it's still accessible. Of course, they haven't heard anything from the contractors that they have damage on the roof of the manifold so I will try to get that fixed sometime this summer, too. It was Brice that was saying that he had a lot of trouble with him, too.

Neubauer – I can ask Building Inspection to see if they can pour, if we have electrical leverage. They haven't mentioned anything. The next time I stop over there I'll see if I can find him.

Glatt – What was the dollar amount for the damage?

Schwindt – I guess what I was going to try to do was find some cement board material and just screw it on top and get a tube of silicone and put around it.

Glatt -- How much time and effort is it worth to track somebody down other than the principle of it?

Schwindt – I would think less than a \$100. That's kind of what I thought we would end up doing as long as I was there and they poured that concrete slab. Well, I will raise that issue again.

Neubauer – When you go back there find out what contractor they had. Is there anything else?

Schwindt – I guess without Radig here, we still need to make a decision on abandoning the rest of that area that LBG had recommended that we do last year. It sounds like their recommendations haven't changed any based on that monitor event this spring. When we make that decision then we need to task Schmidt to do those as well. I don't remember the number of them anymore because there were a lot of them.

Glatt – They met our criteria.

Schwindt – The only thing is it hasn't met the groundwater elevation level and we don't know when it ever will either. We had that area around city hall here and the courthouse, there are some of the wells down on the south side of Main Street towards the west end. Those were the different areas that we were looking at abandoning so we will need to make a decision on that sometime in the future.

Neubauer – Would it be an August topic?

Schwindt – I guess there is no big rush to do it.

Glatt: But something is still hanging out there. We still need a plan to make that decision. I will talk to Radig.

Neubauer – I emailed Radig a question if we were to rent out the grassy knoll just east of Papa Murphy's because they want to do a greenhouse on that side. ... Operation and Maintenance....

Glatt – Do you have a footprint?

Neubauer – Not yet. We asked about Institutional Controls or taking no further action. ...if they have to get a loan.

Glatt – I don't think that is outside the area because that is right in the thick of it. I think it would be in that liable—no further action—we didn't put it there as long as it follows Institutional Controls. Unless there is a blanket one that is already out there, I don't know. They probably want one if they have to get a loan.

Schwindt -- Is it more like a permanent-type building or just a temporary building?

Neubauer – That's yet to be decided. I didn't want to finalize it because I said I didn't know if you can put anything down there because it is still a remediation site. I don't know if putting a greenhouse over there if that is a big issue. That's not permanent. It may be something you put up in the summer time and take down in the winter time.

Glatt – That would be easier.

Neubauer – I will do some more checking.

Glatt – I will check with Radig, too.

Schwindt – Radig's recommendation for the wells by Vicky's in that building north of Vicky's I didn't look at any of the specifics but I would tend to agree with Radig that we should probably keep that well.

Neubauer – That's what I communicated back to the interested party.

Schwindt – Was there just one well in that building. I thought there was one towards the front and one towards the back.

Glatt – I think there was just one.

Neubauer – We could have stripped them. There is one in there in the back area. That's what they were looking at trying to expand.

Glatt – That's the only one I can think of. Maybe there were 2.

Schwindt – One here and one here so there are 2.

Neubauer – One in the front and one in the sidewalk.

Schwindt – Vicky's would be here. This would be the building here. So you have this one and this one inside the building. This would be in that parking area behind there. Because this would be the pharmacy right now, right? So this would be that open area. So there are 2 wells inside.

Glatt – And they are just asking about the one?

Schwindt – Maybe they didn't realize.

Neubauer – That could be. That offer will move forward with that purchase or acquisition. They know there are wells there. Are there any other questions?

Next Meeting. August 4, 2015 at 10 a.m.

Motion to Adjourn. Glatt moved to adjourn; second by Schwindt. Adjourned at 10:28 a.m. All ayes. Motion carried.