

MANDAN REMEDIATION TRUST (MRT)
March 5, 2013

Meeting: 233rd Official Meeting
Date: March 5, 2013
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. Scott Radig and Marilyn Mertz, North Dakota Department of Health were present.

Minutes. January 8, 2013 minutes had revisions. Also, the February 5, 2013 minutes had revisions.

Motion. Schwindt moved to approve the February 5, 2013 minutes as amended along with January 8, 2013 minutes, as amended; second by Neubauer. All ayes. Motion carried.

Bank Statement. Bank of North Dakota statement balance through January 31, 2013 was \$7,557,850.13. All the payments approved in January have cleared along with \$321.51 in interest. We have not received the February statement yet. We acknowledge receipt of that.

Pay Request. Received LBG's bill dated February 19, 2013 for a total of \$19,942.27. There were no issues. They have incorporated their adjusted rates.

Motion. Schwindt moved to approve LBG's invoice dated February 19, 2013 for \$19,942.27; second by Neubauer. All ayes. Motion carried.

Pay Request. City of Mandan industrial wastewater charges of \$975.18 for January 1 through January 31, 2013.

Motion. Schwindt moved to approve payment to the city of Mandan in the amount of \$975.18 for wastewater charges; second by Neubauer. All ayes. Motion carried.

Task Order. Radig forwarded the last Task Order to Arvy Smith for her signature.

Neubauer has not heard of any issues. Radig has Tank Program staff going through the list of wells and reviewing. The first part is to put all the monitoring wells associated with which manifold they are in and second, is to go through and see what fluid levels they have had for the past couple of years. Then we can start shutting things down this summer.

Next Meeting. Next meeting will be held on April 2, 2013 at 10 a.m.

Motion to Adjourn. Schwindt moved adjournment at 10:15; second by Neubauer. All ayes. Motion carried.