

MANDAN REMEDIATION TRUST (MRT)

April 7, 2020

Meeting: 319th Official Meeting
Date: April 7, 2020
Location: Mandan City Hall, 205 2nd Ave. NW
Time: 10:00 a.m.

The MRT meeting was called to order with Jim Neubauer, Francis Schwindt and Dave Glatt present via telephone conference as Trustees.

Minutes. MRT minutes from the March 3, 2020 meeting were reviewed.

Motion. Glatt moved to approve minutes of the March 3, 2020 meeting and seconded by Schwindt. All ayes. Motion carried.

Bank of North Dakota statement. Neubauer - The most recent Bank of North Dakota statement for the period ending February 29, 2020 shows a balance of \$5,738,717.13. Three CDs came due in March: one at \$4.5 million and two at \$500,000. These were reinvested in CDs for six months. They will be due September 25 and will earn .45% interest which is considerably lower than what we had been getting, but with the Feds lowering the rates to zero and the uncertainty, we opted to go for just six month CDs rather than extend it out to a year which wasn't that much more money on what would be earned anyway. We will see a deposit of probably \$100,00 in March on the interest we earned on the \$4.5 million CD, so that's a good thing.

Billing from WSP. Invoice dated February 26, 2020 was received from WSP for \$960.60 for charges for the period December 30, 2019 through January 31, 2020.

Motion. Motion by Schwindt, second by Glatt to approve paying WSP \$960.60 for the invoice dated February 26, 2020. All ayes. Motion carried.

Billing from WSP. Invoice dated March 25, 2020 for \$768.48 for charges for period February 3, 2020 through February 28, 2020.

Motion. Motion by Glatt, second by Schwindt to approve paying WSP \$768.48 for the invoice dated March 25, 2020. All ayes. Motion carried.

City of Mandan bill for the first quarter utilities for \$5,237.26.

Motion. Motion by Glatt, second by Schwindt to approve paying City of Mandan for first quarter utility billing totaling \$5,237.26. All ayes. Motion carried.

Glatt discussed the closure strategy. He had thought sampling would need to be done for two years, but later discovered that there should be two consecutive quarters of sampling once the system is shut down. Schwindt said operation on the entire site was terminated in July or August of 2018 since everything was drained and bottled up so we could go into the winter of 2018-19 as dry as possible through the whole system. There was one monitoring event in May of 2018 while we were still operating and another one in August/September of 2018 after we had ceased operating. And then there was one in May of 2019 and another in July/August of 2019 where maps were prepared, etc. Glatt said if they all showed stability, it should be okay to

shut down the system, basically breaking it down and abandoning the wells. Schwindt questioned whether another monitoring event should be done this spring. Glatt stated he would want to go back and look at the previous monitoring events, and if they're pretty stable, it's not necessary. However, it would not be improper to have one last monitoring event either. Schwindt will see what past events cost and review the data from those events, and report back, so a decision can be made on whether one last monitoring event should be scheduled.

Neubauer questioned how Glatt wanted to see the data, whether in a spreadsheet or something similar.

Glatt said the City should have a policy that if anybody goes in and accidentally hits one of the lines and breaks it while decommissioning and demolition is being done that they are responsible for plugging the ends.

Decisions will have to be made about how the fire station will be dealt with and what the City wants to do with the buildings and the contents inside. Neubauer said he would have City personnel go through the buildings and identify the equipment and materials they want. He felt the City would be interested in both the buildings after they are cleaned out. After that is done, bids could be sought for the rest. Discussion was held about whether bids or quotes should be sought for the whole project or incrementally. There are pros and cons each way. Glatt questioned whether it could be bid both ways. Neubauer said doing it as one whole project would add another element into the bidding process because of the limit on bidding requirements for cities or public entities that says that if it's under a certain dollar amount, less quotes are required than if it's over that. If it goes over that dollar amount, then public bids are required where bid specs have to be written and it has to be advertised, etc. Schwindt stated he called a company about whether they would be interested in the motors, and they were not.

After a final decision is made about whether to do another monitoring event and the City has had a chance to identify which buildings and what equipment and materials they want, things can be organized and opened up for bidding and quotes.

Glatt said he would take one final look at everything and report back about whether everything was in place to move ahead with decommissioning. He stated he would also review the air emission data as well because it indicates how well the bio-degradation is occurring, and the drop-off of the volatiles is a good indication that things are going well.

Glatt questioned what the City's expectations were as far as things being turned over and their condition; there may be a hole in the wall here or there. Are they satisfied with just being given the structure and the City will take care of it? Neubauer felt things should be in useable condition, perhaps split the cost on some things such as lights and re-pouring the floors. Each building will have to be evaluated.

No Further Business.

Next Meeting. May 5, 2020 at 10:00 a.m.

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