

MANDAN REMEDIATION TRUST (MRT)

July 7, 2020

Meeting: 322nd Official Meeting
Date: July 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, Dave Glatt and Francis Schwindt present as Trustees.

Minutes. MRT minutes from the June 2, 2020 meeting were reviewed.

Motion. Schwindt moved to approve minutes of the June 2, 2020 meeting and seconded by Glatt. All ayes. Motion carried.

Bank of North Dakota statement. Neubauer – The bank statement from May 31, 2020 was reviewed. It shows the pay requests that have gone through. The ending balance was \$5,842,646.73 with \$5.5 million invested in 6-month CDs at .45% or something like that. Neubauer stated the audit is ongoing; he has answered some questions for BradyMartz just recently.

City of Mandan bill for the second quarter utilities for \$5,073.10. Schwindt mentioned having noticed that the bill included charges for a dumpster that shouldn't be needed any more; Jim said he had talked to staff to have it removed from the facility.

Motion. Motion by Glatt, second by Schwindt to approve paying City of Mandan for first quarter utility billing totaling \$5,073.10. All ayes. Motion carried.

Billing from WSP. Invoice dated July 6, 2020 for \$2,870.39 for charges for period June 15, 2020 through June 26, 2020.

Motion. Motion by Glatt, second by Schwindt to approve paying WSP \$2,870.39 for the invoice dated July 6, 2020. All ayes. Motion carried.

Billing from WSP. Invoice dated June 26, 2020 for \$630.82 for charges for period May 4, 2020 through May 15, 2020. Questions were raised about the charges related to preparation of RTO emissions figures. A phone call was made to Ken Kytta of WSP who explained the report was requested by Leon Vetter to compare with past figures.

Motion. Motion by Schwindt, second by Glatt to approve paying WSP \$630.82 for the invoice dated June 26, 2020. All ayes. Motion carried.

While on the phone with Ken Kytta of WSP, Schwindt asked if the monitoring event had been completed. Ken explained that there were a few wells that were inaccessible that they weren't able to finish up, but that they should be able to complete the monitoring some time this week. Dave asked that the data be presented in a map.

Glatt reported that he spoke with Vetter about identifying the wells that would be retained for future monitoring. Once the fluid measurements are received, a decision can be made.

Schwindt reported he had received a call from someone at Starion Bank; someone had kicked a hole in the side of the manifold over in the Starion Bank lot. Schwindt went and put a piece of siding in place. He mentioned to the Starion employee that MRT may be removing that soon; the Starion employee was pleased to know that and wondered if it could be done yet this fall.

No Further Business.

Next Meeting. August 4, 2020 at 10:00 a.m.

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