

## MANDAN REMEDIATION TRUST (MRT)

September 1, 2020

**Meeting:** 324<sup>th</sup> Official Meeting  
**Date:** September 1, 2020  
**Location:** Mandan City Hall, 205 2<sup>nd</sup> Ave. NW  
**Time:** 10:00 a.m.

The MRT meeting was called to order with Jim Neubauer, Francis Schwindt and Dave Glatt present as Trustees along with Leon Vetter from the North Dakota Department of Environmental Quality.

**Minutes.** MRT minutes from the August 4, 2020 meeting were reviewed; correction made to an address referenced in the minutes.

**Motion.** Glatt moved to approve the minutes of the August 4, 2020 meeting as corrected and seconded by Schwindt. All ayes. Motion carried.

**Bank of North Dakota statement.** Neubauer – Bank statements from June and July were reviewed. They show pay requests that have gone through with a balance at the end of July of \$5,833,948.66.

Neubauer received the draft of the audit report from BradyMartz. He had them make one change since the MSEPT met during the last week of August and approved some things, so they had to make note of that in the audit report. Other than that, everything looked fine, and they just need a signature from someone on the MSEPT. Given to Schwindt to sign as an MSEPT member and Glatt to sign as an MRT member. Neubauer will get it back to BradyMartz and provide copies to the Trustees.

**Billing from WSP.** Invoice dated September 1, 2020 for \$3,617.19 for charges for period June 29, 2020 through July 23, 2020 was received by Vetter just prior to the meeting and brought to the meeting for review.

**Motion.** Motion by Glatt, second by Schwindt to approve paying WSP \$3,617.19 for the invoice dated September 1, 2020. All ayes. Motion carried. Neubauer will have a Disbursement Request prepared and obtain electronic signatures.

The NDDEQ wrote a letter to MRT dated August 31, 2020 regarding decommissioning. MRT members reviewed a map and identified three potential wells that should be maintained for ongoing monitoring. Vetter and Schwindt will go out and physically view the wells to determine which ones are best taking into account accessibility and other factors. Glatt stated it would have to be determined whether the MRT or the City would maintain them for a period of time and do annual monitoring. Schwindt questioned whether the wells on the BNSF side were still functioning; Vetter stated they are required to do annual monitoring. Schwindt asked Vetter to review the data BNSF has submitted and, based on that, the MRT could decide which wells MRT would maintain and when samples would be taken.

**Motion.** Motion by Glatt, second by Schwindt that MRT should initiate remediation system dismantling activities in concurrence with NDDEQ's August 31, 2020, after the three monitoring wells have been identified. All ayes. Motion carried.

Neubauer stated MRT has received two estimates for deconstruction and removal of materials on the south bay of the fire station, one from Bob's Custom Services and one from Ken Skuza Construction. Bob's Custom Services bid it out separating electrical, equipment removal, floor repair and wall removal. Since the Skuza bid did not include the electrical, it appears the bid for material removal and replacing the concrete would be less than Bob's, so MRT would have to enter into an agreement with Bob's Custom to do electrical removal and Skuza Construction to do the other equipment removal and the floor. Schwindt said he did not think discussions had been had with either contractor regarding the need to plug with bentonite; that will add to the costs. Schwindt said the manifold outside the fire hall should be removed at the same time; he did talk to Skuza about it but did not mention it to Bob's Custom. There is a suspended ceiling in the electrical control room; in order to take that out, the lights will have to be removed. When that area is finished, Steve would like the same kind of lighting as what's in the rest of the station now.

**Motion.** Motion by Glatt, second by Schwindt that MRT should enter into agreements with Bob's Custom Services on the electrical work that needs to be done at the fire station and with Skuza Construction for the other work of plugging wells, pipe removal, concrete repair and the outside manifold removal and plugging; along with that, Skuza is to dispose of all the pumps, pipes and wells. All ayes. Motion carried.

Schwindt said he had talked to people at Starion Bank regarding removal of the manifold in their parking lot because they have a project planned for that spot. He was told nothing would be done on that project yet this fall, so they would prefer that the building just be left there over the winter so they don't have an open mess on the parking lot. The manifold removal could be scheduled for the spring.

Schwindt initiated discussions about starting on some of the basements. He would like to get some estimates for doing that.

Schwindt also said the other thing to do this fall would be to go around with Mitch and Kim and get a rough idea of how much concrete and how much asphalt was going to be taken out and would need to be replaced so that was included in the city bids over the winter.

**No Further Business.**

**Next Meeting.** October 6, 2020 at 10:00 a.m.

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