MANDAN REMEDIATION TRUST (MRT)
April 2, 2019

Meeting: 307th Official Meeting
Date: April 2, 2019
Location: Mandan City Hall, 205 2nd Ave. NW
Time: 3:30 p.m.

The MRT meeting was called to order by Jim Neubauer. Francis Schwindt and Dave Glatt were present. Leon Vetter from the North Dakota Department of Health was also present.

Minutes. MRT minutes from the March 6, 2019 meeting were previously reviewed.

Motion. Schwindt moved to approve minutes of March 6, 2019, and second by Glatt. All ayes. Motion carried.

Billing from Water Supply in the amount of $4,531.55 for the removal of pipes and plugging of wells in the 218 West Main property. This was considerably less than what was estimated. All of the plugging of the well reports have been sent to the Department of Health. It was agreed the amount was reasonable and that the work went very well.

Motion. Motion by Schwindt, second by Glatt to approve paying Water Supply, Inc., $4,531.55 for their removal of wells and piping in the 218 West Main Street building. All ayes. Motion carried.

Billing from WSP. Invoice was received from WSP for $3,765.27 relating back to October and November, 2018. Vetter reviewed prior bills and felt it was in line. Time was spent reviewing prior invoices to determine what payments had been made in order to avoid making duplicate payments.

Motion. Motion by Schwindt, second by Glatt to approve paying WSP $3,765.27. All ayes. Motion carried.

City of Mandan bill for the first quarter utility bills for $5,787.34. It appeared reasonable.

Motion. Motion by Schwindt, second by Glatt to approve paying City of Mandan for first quarter utility bills All ayes. Motion carried.

Bank of North Dakota investments. Neubauer - There are CDs (aka Treasury Bills) at the Bank of North Dakota that total half a million dollars in a CD which will be due June 25 at 2.42%, half a million at 2.43% due September 25, and four and a half million which will be due on March 25, 2020. The benefit of the T-bills will result in approximately an additional $100,000 in interest earnings for the year.

WSP Spring Monitoring Event. Vetter said he was told they were on schedule for this year. The timelines for the monitoring and reports were the same as were discussed last fall.

The dates and months they were going to monitor was late April or early May, and then towards the end of June. Vetter will clarify both monitoring events with them and confirm they have us on their schedule.

Huntington Bookstore. Schwindt – met with Rusty. He said he had been contacted about the schedule. Rusty indicated it would be done when things thaw out. They are probably looking at the end of April or first week in May.

Pretreatment Conference Preparation. Set for May 4 or 5. We were asked to prepare a short presentation on the history of what we've done in the last 15 years.

Schwindt will present with Neubauer & Glatt as fill-ins if necessary.

Glatt - Pull together some maps and get a chronology of what's transpired - how much wastewater is going in there and what kind of quality it is. Explain how we got here and maybe a picture of the locomotive. Show the initial maps of where the spread of contamination was, the thickness. And then maybe a review of the treatment system and then a picture of a basement showing how that works. And then from a wastewater standpoint, what was discharged, and then towards the end three maps showing where we started, then the middle, and then where we ended up.

Neubauer - Get the history from LBG showing the area of impact, showing we put 300 wells in, 220 miles of pipe, and here's what free-product was collected. Here's what was sent to the wastewater plant, here's what was in it, here's a map of 2006, a map of 2010, and here's where we're at. Put together something showing that the trust started out with $24 million, we've earned a couple million in interest, bought buildings and other things needed for the remediation.

Vetter has access to maps and other information. He will put together a Power Point presentation and share it with everyone to get input.

Schwindt - Will need to get this to the conference organizers fairly soon so they have time to incorporate them into their program.

No Further Business.

Neubauer – We next meet May 7, 2019

Next Meeting. May 7, 2019 at 10:00 a.m.

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