

MANDAN REMEDIATION TRUST (MRT)

February 4, 2020

Meeting: 317th Official Meeting
Date: February 4, 2020
Location: Mandan City Hall, 205 2nd Ave. NW
Time: 10:00 a.m.

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

Minutes. MRT minutes from the January 7 and January 22, 2020 meetings were reviewed.

Motion. Schwindt moved to approve minutes of the January 7 and January 22, 2020 meetings and seconded by Neubauer. All ayes. Motion carried.

Bank of North Dakota statement. Neubauer - The most recent Bank of North Dakota statement for the period ending December 31, 2019 shows a balance of \$5,743,796.70.

Billing from WSP. Invoice dated December 4, 2019 was received from WSP for \$1,141.31 for charges for the period November 4, 2019 through November 27, 2019.

Motion. Motion by Schwindt, second by Neubauer to approve paying WSP \$1,141.31 for the invoice dated December 4, 2019. All ayes. Motion carried.

Billing from WSP. Invoice dated January 24, 2020 for \$768.48 for charges for period December 2, 2019 through December 27, 2019

Motion. Motion by Schwindt, second by Neubauer to approve paying WSP \$768.48 for the invoice dated January 24, 2020. All ayes. Motion carried.

City of Mandan. Bill for insurance on the downtown buildings in the amount of \$271.00 that didn't make the fourth quarter billing statement.

Motion. Motion by Schwindt, second by Neubauer to approve paying City of Mandan for payment of fourth quarter insurance in the amount of \$271.00. All ayes. Motion carried.

Underground Soaking Systems, Inc. Bill from Schwindt for 57 hours for the 2019 fiscal year in the amount of \$6,700.00 which will have to be put on hold until Glatt is present since it is for charges that only Neubauer and Glatt can consider or approve.

Discussion was held on the January 22, 2020 meeting. They were pleased with the attendance. There was some follow-up from an individual who works for the Fintan Dooley law firm asking for a copy of the presentation. Since it was already loaded on the website, she was going to pull it off of there.

Neubauer questioned whether any additional paperwork was necessary before going forward with the closure process; Vetter stated he believed everything was in place. Neubauer wanted Vetter and Glatt to review the MRT Closure Strategy Guidelines and be ready to discuss specific guidelines from the initial documents at the next meeting. If there are some specific procedures to follow, the City should know that. Neubauer wondered if DEQ had had any specific feedback from anyone since the January 22 meeting, perhaps the Attorney General's office? Vetter had not heard anything but didn't know if Glatt had heard anything. If there was no feedback, the City could officially start the well closures on the inside of the buildings and get some agreements signed. Schwindt has had contact with Roger about his availability.

Schwindt questioned whether there should be monitoring wells throughout the remaining area in addition to the ones already slated to remain along the BN property line. Vetter said the extraction wells could be removed, but there will still need to be monitoring wells maintained for another year or two for sampling because part of the closure process was to monitor it for a specific amount of time. Schwindt said the monitoring timeline had been met. Vetter said that would depend on what is considered the start date – now after the closure or was it when the system was turned off last year. Neubauer said that's what he'd like to know from DEQ; what is the start date of the monitoring and what else needs to be done to button up and start plugging wells and everything. The City wants to be sure they are in compliance. Schwindt stated he doesn't know how many monitoring wells there are that are in good shape throughout the rest of the project area, so if one is needed in some particular location where there isn't one, they might as well use one of the recovery wells for that purpose rather than drilling another well. But the City needs to have some indication of how many wells and in which locations DEQ wants to have continued monitoring. There needs to be clarification of the date the monitoring started. And, assuming that the City has met the required monitoring guidelines, is there some data points that should be maintained for in the future.

No Further Business.

Next Meeting. March 3, 2020 at 10:00 a.m.

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