

MANDAN REMEDIATION TRUST (MRT)

February 5, 2019

Meeting: 305th Official Meeting
Date: February 5, 2019
Location: Mandan City Hall, 205 2nd Ave. NW
Time: 10:00 a.m.

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

Minutes. MRT minutes from the January 8, 2019 were previously reviewed.

Motion. Schwindt moved and second by Glatt to approve minutes of January 8, 2018. All ayes. Motion carried.

Pay Request. Statement of activities from Schwindt of Underground Soaking Systems, Inc. for the year of 2018 was reviewed.

Motion. Glatt moved and second by Neubauer to approve the Underground Soaking Systems pay request. All ayes. Motion carried.

Huntington's Books. Neubauer – We have the proposal from Water Supply, Inc. to plug the wells and take out the PVC pipes, etc. in the Huntington Bookstore basement, 218 West Main for a total of \$6,200.50. We were going to get another estimate from Lance Loken and crew.

Schwindt – Apparently that's not going to happen.

Neubauer – This cost doesn't look out of line. This an estimate of time and materials, and if they get done sooner, I'm assuming that we adjust their hours down.

Schwindt – Agreed that it looked like a reasonable proposal.

Glatt – Time is critical here.

Motion. Glatt moved and second by Schwindt to approve the Water Supply, Inc. proposal to plug the wells in Huntington Bookstore and remove related piping and take whatever other action is necessary to plug the holes that are left. All ayes. Motion carried.

Bank Statement. Neubauer – We have the bank statement for the period ending December 31, 2018, and the balance in the Trust as of 12/31/2018 is \$5,782,369.44. You can tell interest rates went up, since the amount of interest earned was doubled from the month before (\$400 the month before; \$700 this time).

Tax Returns for 2018. Neubauer – We did get letters regarding engaging Brady Martz to do the tax returns for 2018. I will scan and email those to you.

Motion. Motion by Schwindt, second by Glatt to engage Brady Martz to do the tax returns for the Trust for 2018. All ayes. Motion carried.

Other Business. Glatt – the article in the paper was alright.

Schwindt – We haven't heard yet whether we are supposed to put something together for that pretreatment conference. I got an email from one of the guys a week or so ago, and it looks like they are still working on the agenda, so I'm not sure that we are on the hook for that or not.

Neubauer – Steve Himmelspach at the plant is pretty involved in that.

Schwindt – Was he going to prepare something?

Neubauer – No. I think he was just asking if we would be willing to be part of the program. I said yes. He said he would put that in to the crew, so they haven't made a decision yet. I talked to Ken Kytta and asked if that is something that your company may be interested in being a sponsorship for or if he would want to come and talk along with us. I stressed that the opportunity would be afforded, but don't bill us.

Neubauer – We haven't gotten billing from WSP due to Brad leaving the company. They may still be figuring stuff out.

Neubauer – Huntington's are scheduled to be out of the building on February 23rd. We'll see should that happen or not. They do have new digs over in the Lewis and Clark building. So as soon as we get close in the middle or latter part of February I'll let you all know, and Fritz is the contact with the Water Supply crew, and he can give them a better idea on what timeframe we might be looking at.

Schwindt – I think Roger is going to be gone, but we can respond to him in an email to him or something like that and say we accepted your proposal and we'll keep you informed as to when you can begin work or something like that. He was planning on being gone for about a month and probably is gone right now.

Glatt – Did you have anything else?

Schwindt – One thing I discovered when we were in there looking at Huntington's Bookstore there were actually four wells in the basement, but the fourth one was never hooked up for some reason. It was there, but there were only three wells that were hooked into the system.

Glatt – I wonder why.

Schwindt – When we were in there is when we found the other cap in the floor.

Glatt – So they are going to abandon that one as well.

Schwindt – They'll take care of that one too. We weren't sure whether that was a 2-inch or a 4-inch well that was in there.

Glatt – That's all working out well. How many more of these do we have?

Schwindt – Quite a few.

Glatt – We may want to do a bulk-type project.

Schwindt – I don't know how that will work.

Glatt – We'll see how this one goes.

Schwindt – Yeah. I figured this one is going to be a learning experience.

No Further Business.

Next Meeting. March 5, 2019 at 10:00 a.m.

Motion to Adjourn. Schwindt moved to adjourn at 10:11 a.m.; second by Glatt. All ayes.
Motion carried.