

MANDAN REMEDIATION TRUST (MRT)

March 3, 2020

Meeting: 318th Official Meeting
Date: March 3, 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 Dave Glatt present as Trustees, along with Leon Vetter from the North Dakota Department of Environmental Quality.

Minutes. There is a correction to the Minutes of the January 22, 2020 meeting. The January 22, 2020 meeting was the 316th official meeting (not the 317th official meeting as initially indicated). That change has been made to the Minutes.

Motion. Glatt moved to approve minutes of the January 22, 2020 meeting as amended and seconded by Neubauer. All ayes. Motion carried.

Minutes. MRT minutes from the February 4, 2020 meeting were reviewed.

Motion. Glatt moved to approve minutes of the February 4, 2020 meeting 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 January 31, 2020 shows a balance of \$5,740,850.33.

Billing from Underground Soaking Systems, Inc. Bill from Schwindt for 67 hours for the 2019 fiscal year in the amount of \$6,700.00.

Motion. Motion by Glatt, second by Neubauer to approve paying Underground Soaking Systems, Inc. for payment of professional services for the fiscal year 2019 in the amount of \$6,700. All ayes. Motion carried.

The tax return for the Mandan Remediation Trust has been received and signed and will be placed in the mail. The tax return for the Supplemental Environmental Projects Trust has also been received; Dave Glatt signed it as a Trustee.

With regard to the official closure of the facility and how much more monitoring was needed, Glatt said it would depend upon the date picked and suggested doing a spring/fall monitoring. If everything looks good, we can start looking at how to dismantle things and go down that path. If it's done that way, it would give us two years of data which is what is needed on the books. Vetter reviewed the monitoring guidelines and found there was no specific timeframe given but stated that a two-year timeframe is typical and that's what should be used.

So everything is shut down as of right now; it's in a steady state. Then a spring/fall monitoring will be done. There would be time to do one now (spring) and another later in the summer (August or September); and that would give the required data set.

Vetter said samples should be obtained from all the wells they've done in the past. Glatt said if they all check out, there would be the required two years of data, and we could begin the abandonment process. We would still want to keep a couple of key wells along the city side of the fence line of the BNSF property and look at monitoring those wells at a frequency of once per year. Neubauer suggested getting a map and identifying which wells BNSF currently monitors to help make the decision of which wells the city should keep for monitoring. Glatt said that if BNSF has any wells with free product in them and there are ones on the city side right by those BNSF wells, we would want to keep the well on the city side.

Glatt said decommissioning of some of the basement wells could begin this summer and that the same process used for abandoning wells in the past should be used when abandoning wells going forward.

Vetter said that within the declaration, it is written that there has to be a unanimous vote for closure, and this should be kept in mind for a future meeting.

No Further Business.

Next Meeting. April 7, 2020 at 1:00 p.m.

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