

MANDAN REMEDIATION TRUST (MRT)

September 3, 2019

Meeting: 311th Official Meeting
Date: September 3, 2019
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 from the North Dakota Department of Environmental Quality.

Minutes. MRT minutes from the August 6, 2019 meeting were unavailable.

Pay Request. Billing from WSP in the amount of \$1,319.69 for fees and expenses for period July 8, 2019 through July 31, 2019.

Motion. Schwindt moved and second by Neubauer to approve the payment of the WSP invoice in the amount of \$1,319.69. All ayes. Motion carried.

Neubauer advised the audit report for the MRT and the MSEPT were completed and emailed out to the Trustees as well as Mayor Helbling as Trustee of the MSEPT.

Neubauer advised he was still waiting to see the fluid level measurement data. Schwindt said he would look into when the report would be completed.

Neubauer stated Malcolm sent over an agreement to be signed by the property owners as far as the indoor wells; this was forwarded on to the Trustees.

No Further Business.

Next Meeting. October 8, 2019 at 10:00 a.m.

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