

MINUTES OF THE  
MUNICIPAL UTILITY BOARD

Minutes of the Municipal Utility Board held on July 13, 2011 at 8:00 AM.

Board Meeting called to order by Chairman Chris R. Mechling.

Board Members present: Chairman Chris R. Mechling, Ken Sabers, and Dan Mayer.  
Others present: Rich bush, Community Development Director, Ted Schulz, CETC Engineering, Mayor Mark Carstensen, Randy Novaha, Public Works Director, Kelly Vashnetz, Council Representative, Eric Tibbetts, Water Superintendent, Greg Barnier, City Attorney, and John Hughes Sturgis citizen.

Absent: None

Dan Mayer made a motion to approve the agenda. Ken Sabers seconded. Approved.

A motion was made by Dan Mayer and seconded by Ken Sabers to approve the minutes from the June 8, 2011 meeting. Approved.

Bills in the amount of \$107,474.87 were presented for approval. Dan Mayer made a motion to approve the bills. Ken Sabers seconded the motion. Approved.

	<i>Jun-11</i>	
<b>PAID TO:</b>	<b>AMOUNT</b>	<b>FOR</b>
SALARIES	\$ 30,173.04	SALARIES
FICA	\$ 2,229.23	FICA
RETIREMENT	\$ 1,740.66	RETIREMENT
HEALTH	\$ 3,203.78	GROUP INSURANCE
DENTAL	\$ 410.52	DENTAL INSURANCE
LIFE	\$ 50.76	INSURANCE
ANDERSON, GARY	\$ 166.66	INSURANCE
BH POWER & LIGHT	\$ 9,182.27	UTILITIES
BUTTE ELECTRIC	\$ 781.42	UTILITIES
CASELLE, INC.	\$ 1,110.00	PROFESSIONAL FEES
CITY OF STURGIS WATER DEPT	\$ 77.00	UTILITIES
DAKOTA BACKUP, LLC	\$ 83.66	PROFESSIONAL FEES
DOUBLE STAR COMPUTING	\$ 551.33	REPAIRS & MAINTENANCE
FIRST INTERSTATE BANK	\$ 9.99	SUPPLIES & MATERIALS

FIRST NAT'L BANK SF	\$ 12,314.23	PRINCIPAL
FIRST NAT'L BANK SF	\$ 3,011.23	INTEREST
KETEL THORSTENSON	\$ 467.58	PROFESSIONAL FEES
KNOLOGY	\$ 243.57	UTILITIES
MORRELL, CANDY	\$ 362.55	REPAIRS & MAINTENANCE
PEDERSON EXCAVATING, INC.	\$ 29,668.65	CAPITAL IMPROVEMENT
PRINT MARK-ET	\$ 57.58	PUBLISHING
SERVALL TOWEL & LINEN	\$ 16.86	REPAIRS & MAINTENANCE
VERIZON WIRELESS	\$ 1,094.73	UTILITIES
A&B BUSINESS INC SOLUTION	\$ 264.97	PROFESSIONAL FEES
CAMPBELLS	\$ 6.31	SUPPLIES & MATERIALS
CBH COOPERATIVE	\$ 1,121.83	SUPPLIES & MATERIALS
CETEC ENGINEERING	\$ 41,032.85	PROFESSIONAL FEES
CREDIT COLLECTIONS BUREAU	\$ 83.32	PROFESSIONAL FEES
DEPT OF ENVIR & NAT RESOURCES	\$ 2,200.00	PROFESSIONAL FEES
HARDWARE HANK	\$ 344.00	SUPPLIES & MATERIALS
HAWKINS	\$ 344.00	SUPPLIES & MATERIALS
HD-SUPPLY-WATERWORKS	\$ 1,080.20	REPAIRS & MAINTENANCE
KASKI HOMSE	\$ 14.80	REFUND
MEADE COUNTY TIMES	\$ 41.37	PUBLISHING
MIDCONTINENT TESTING LABS	\$ 129.00	PROFESSIONAL FEES
NEIGHBORHOOD HOUSING	\$ 34.07	REFUND
NORTHWEST PIPE FITTING, INC	\$ 719.38	SUPPLIES & MATERIALS
OWENS	\$ 35.54	REPAIRS & MAINTENANCE
P & P ENTERPRISES, INC	\$ 895.10	REPAIRS & MAINTENANCE
PAMIDA	\$ 32.56	SUPPLIES & MATERIALS
RUSHMORE OFFICE SUPPLY	\$ 29.95	SUPPLIES & MATERIALS
SERVALL	\$ 16.94	REPAIRS & MAINTENANCE
SOUTH DAKOTA ONE CALL	\$ 103.29	PROFESSIONAL FEES
STURGIS AUTO PARTS	\$ 85.59	REPAIRS & MAINTENANCE
	\$ 107,814.38	

Final Reading of the 2012 budget was discussed. Dan Mayer made a motion to approve the final reading. Ken Sabers seconded. Approved.

Ken Sabers made a motion & Dan Mayer seconded to raise the funding request for Community Development from \$26,000.00 to \$30,000.00 for the 2012 year. Approved.

Chairman Chris R. Mechling read the DENR news release recognizing the City of Sturgis Public Water System for Drinking Water Compliance. To qualify for the Drinking Water Certificate of Achievement award, public water systems and their operators had to meet the following requirements for 2010. Compliance monitoring, drinking water standards, distribution Drinking Water reports, lead/copper action levels and comply with operator certification requirements.

Ted Schulz, CETC updated the MUB on the RD funding and the tentative Project schedule for the 2011-2012 Sturgis Water Department.

Community Development Report was given by Rick Bush. Sam Patterson service line leak has been repaired. The developers are moving forward with Assisted Living building.

The meeting of the MUB will be rescheduled from August 10 to August 17 at 8:00 AM because of the Sturgis Rally in the downstairs meeting room.

Ken Sabers made a motion to adjourn the meeting. Dan Mayer seconded the motion. Approved.

No executive session.

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Chris R. Mechling  
President

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