

## MUB MEETING MINUTES

June 23rd, 2020

Attendees included: Ken Sabers, MUB President; Shawn Mechling, MUB member; Ron Waterland, MUB member; Rick Bush, Public Works Director; Daniel Ainslie, City Manager; Greg Barnier, City Attorney; Shannon Vasknetz, business owner.

1. Meeting called to order by Ken Sabers at 7:34am.
2. a.) Waterland made a motion to approve the June agenda, second by Mechling. All approved.  
b.) Waterland made a motion to approve the May minutes, second by Mechling. All approved.
3. Mechling made a motion to approve the claims, second by Waterland. All approved.
4. City Finance Office Report
5. Customer Concerns- none
6. Water Superintendent Report- Bush discussed the 4-5 curb stop repairs that happened at street location. City went forward in repairs. Bush talked about the higher number of shut offs due to the COVID19lack of shut offs. He pointed out that exercising some valves with turn off and turn on actions may present leaks.
7. Public Works Director Report- Bush discussed the north tank repair and still not having a report. The first or second week in July, for approximately 4-5 days, there will be hydrant flushing. Bush talked about the brewery moving forward on completion and preparing water valve on Anna Street. Bush stated he has a meeting Friday with Dakota Pump to work on SCADA. Mechling asked about pump houses getting reroofed. Bush stated insurance has gone through and they will be repaired.
8. Public Hearings – none
9. Old Business – Barnier presented changes to regulation 2.03- Credit Requirement of Water User, changes to be made for fee on commercial property as previous discussed. Changes state business, commercial and institutional accounts in the name of the renter have a \$100 deposit. Waterland made a motion to approve first reading, second by Mechling.
10. New Business – PWD Bush discussed a request for use of a private well on a Lot 2 of Davenport Ranch Subdivision as presented from Shannon Vasknetz from Baseline Surveying. The proposed plat is an 8.29 Acre Lot located to the South of the current City Limits of Sturgis but within the 1 Mile jurisdiction of the City of Sturgis. Discussion was had on Section 4.17 of the MUB regulations that prohibits the use of private water systems in the city limits or within 1 mile thereof, except those in operation and full compliance with state and federal laws prior to February 1, 2002. After Staff review of the proposed building site and well location it was determined that the current City Municipal Water System could not provide the minimum require water pressure of 35-psi without the extension of approximate 1,200 feet of water main and the installation of a booster pump and/or a storage tank at a greater elevation then what we currently have.

Staff recommended that the MUB approve the use of a private water system (well) for the water source on proposed Lot 2 of Davenport Addition, Meade County, South Dakota, based on the information provided by Baseline Surveying. Waterland made the motion that the MUB allow the use of a private well for the source of potable water for the proposed Lot 2 of Davenport Addition and that they may continue the use of this well until and if at some time in the future City of Sturgis Municipal Water services are able to be provided to the

property. Additionally, no further lots or residence shall be allowed to make connection to this private water source, without first coming before the MUB for further authorization, seconded by Mechling.

11. Other matters that may come before the MUB Board – none

12. Executive Session- Waterland made a motion to go into executive session at 8:05 am, second my Mechling. At 8:30 am, Waterland made a motion to come out of executive session, second by Mechling.

Mechling motioned to adjourn the meeting at 8:31 am, Waterland seconded and all approved. The next meeting will be held on July 28th at 7:30 am in the conference room at the Public Works Campus.

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Ken Sabers, President

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