

MANDAN REMEDIATION TRUST (MRT)

November 7, 2023

Meeting: 357th Official Meeting
Date: November 7, 2023
Location: Mandan City Hall, 205 2nd Ave. NW
Time: 10:00 a.m.

Present were Jim Neubauer, Dave Glatt and Francis Schwindt.

Francis Schwindt motioned to approve minutes from July 11, August 3 and October 3, 2023. Dave Glatt seconded the motion. Motion passed unanimously.

Dave Glatt motioned to approve the payment to Brady Martz for the MRT portion of the 2022 audit bill of \$5,718, Francis Schwindt seconded the motion. Motion passed unanimously.

BND Statements were accepted for months of July, August, September and October, 2023

Francis visited Simply Wood to see how they were progressing on the removal of interior piping. They were making some progress. Francis told them we would like this wrapped up by the end of the year. We agreed to pay them \$2,000 upon completion.

December 5, 2023 is the next meeting date.

Francis Schwindt motioned to adjourn Dave Glatt seconded, All ayes. Motion carried. meeting adjourned 10:14 a.m.