

Burns Utility Board

July 7, 2014

The Burns Utility Board met in regular session on July 7, 2014. Members present were Utility Board President Jim Clark, Board Members Harry Pauli, Ralph Bartels, Harvey Humphrey and Steve Newton. Also present was Town clerk Toni McNamar, Town Maintenance Ted Kellner and Darius Mandel, Marty Jones with Lidstone and Associates, and Mayor Judy Johnstone,

At 6 pm Board President Jim Clark called the meeting to order and the Pledge of Allegiance was preformed. Those present were informed the meeting was being recorded.

APPROVAL OF MINUTES

Board Member Pauli moved to approve the minutes of the June 2, 2014. Utility board meeting. Board Member Bartels seconded this motion. Motion carried.

APPROVAL OF TREASURER'S REPORT

Town Clerk Toni McNamar reported that a few months ago we had decided to set anything over \$5,000.00 in the water checking account into another account for the purchase of a new maintenance truck, the money remains in the checking account just under a different line item. Since that time we have learned that we will receive SLIB funding for the purchase of the new truck. Toni would like to continue doing this and will name the account Operational/Expenses, this account can be used for any utility board needs that arise.

Board Member Humphrey moved to approve the Treasurers report as presented. Board Member Pauli seconded this motion. Motion carried.

AGENDA REQUESTS

Marty Jones provided the board with 50% plans for the transmission lines and the A-7 project.

Marty reported that the moratorium had been extended until April 2015 for getting the A-7 well permitted and asked the board if they would like to transfer the appropriation of the A-6 well to the A-7 well to see if this would move the process any faster. After the moratorium is lifted we could apply for more appropriations for the A-7 well. Marty Jones reported that he does not want to wait around anymore.

Board Member Pauli reported that the moratorium had nothing to do with the amount of water we are allowed to pump.

Board member Humphrey moved to transfer well A-6 water rights to well A-7 to get this project moving along. Ask for transfer date once A-7 is on line. Marty reported we needed to submit application and filing fee for this to be processed, and that we would need to move quickly. Ted Kellner inquired about putting in a 200gpm pump and setting it back to pump what we are appropriated now until we get more water rights. Board Member Bartels seconded this motion. Motion carried.

Town Clerk Toni McNamar reported that the water fill station will ship the week of July 21st. Jim Clark suggested that we contact Town and Country Plumbing regarding installing the water fill station for us as it is under the amount required to go out for bid.

MAINTENANCE REPORT

. The maintenance report was reviewed. Ted Kellner reported that he had received a quote from MaGuire Iron to put a plug in the bottom of the new water tower to drain it. Ted reported that Caldwell Tanks did not put one in as they pump it out when it needs cleaned. Ted believes that it is better to drain the tank from the bottom that way you get everything out of it. MaGuire quoted \$3,500 to install a plug and \$8,500 to install a plug and pipe it over to the back flow pipe to drain it. Ted Kellner recommended just going with the plug for \$3,500.00.

Board Member Bartels moved to have MaGuire Iron install the plug only at a cost of \$3500 when they are here later this year to clean the tank Board Member Pauli seconded this motion. Motion carried.

Ted also reported that 4 Quarters were the ones that would be tapping the water line for the school district project, Ted reported that they have not done anything as of yet.

Ted asked the board if it would be okay to only jet the sewers once a year since we only have two areas with clay pipe in them. The board was okay with trying this but if we see any problems they must go back to twice a year.

CLERK'S REPORT

Town Clerk Toni McNamar reported that Bill Jasper was out and trapped two muskrats from the lagoon one male and one female.

Toni presented the board with a breakdown of spending for the 2013/2014 budget year. Toni reported that the board had received over \$23,000 more revenue than budgeted and was under spent by \$22,000. .

Toni reported that Jim and her had spoke about funding for replacing the short amount of clay sewer line that is behind the community center and that there was still around \$95,000 in the 2008 6th penny money that could be used to fix this and to put a proper grease trap outside the community center. Jim Clark reported that on Luther there is a section of about 300 feet that runs north from Second Street that did not get replace when the rest of the sewer line on Luther was replace.

Board member Pauli moved to proceed with this replacement of sewer pipe behind community center and the grease trap. This was seconded by board member Bartels. Motion carried. Jim Clark will be contacting Scott Cowley to get this engineered.

UTILITY BOARD PRESIDENT'S REPORT

Had nothing to report.

MEMBER REPORTS

Board Member Humphrey had nothing to report.

Board Member Pauli had nothing to report.

Board Member Newton had nothing to report.

Board Member Bartels had nothing to report.

NEW BUSINESS:

Toni reported that Horizon Boring would be out on July 14th to start the boring under the tracks.

APPROVAL OF VOUCHERS

Board Member Pauli moved to approve the vouchers. Board Member Bartels seconded this motion. Motion carried.

At 6:47pm Board Member Bartels moved to adjourn. The next meeting of the Burns Utility Board is scheduled for August 4, 2014 at 6pm.

Board President Jim Clark

Attest:

Utility Board Secretary Toni McNamar