

Burns Utility Board

June 2, 2014

The Burns Utility Board met in regular session on June 2, 2014. Members present were Utility Board President Jim Clark, Board Members Harry Pauli, and Ralph Bartels. Board Member Harvey Humphrey and Steve Newton were absent from this meeting. Also present was Town clerk Toni McNamar, and Maintenance Man Ted Kellner,

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 May 5, 2014. Utility board meeting. Board Member Bartels seconded this motion. Board President Clark voted – I. Motion carried.

APPROVAL OF TREASURER’S REPORT

Board Member Bartels moved to approve the Treasurers report as presented. Board Member Pauli seconded this motion. Board President Clark voted – I. Motion carried.

MAINTENANCE REPORT

. The maintenance report was reviewed. Ted Kellner reported that he had went and picked up chlorine for the wells on Friday. Ted Kellner inquired as to the progress of the fill station. Toni reported that she had received a bill for submittals but that she would contact Marty to see when the expected date of delivery would be.

CLERK’S REPORT

Town Clerk Toni McNamar reported that Bill Jasper will be out to trap muskrats in the lagoon and would let us know what he caught. Board member Pauli inquired as to how he hooked his trap in the lagoon. Toni will get this information from him when she sees him.

UTILITY BOARD PRESIDENT’S REPORT

Board President Jim Clark reported that we had received a price from the owner of the property where the A-7 well is located. The owner is requesting \$2500.00 for the property well is located on and \$500.00 for construction easement. Jim Clark reported that Bill Brewer with WWDC is currently checking to see if this is a fair price. Board Member Pauli inquired as to what was paid for the road. Board President Jim Clark reported that the town does not own that yet. Jim reported that he had turned that over to the town.

Ted Kellner reported that we should go ahead and purchase the land for the price requested so that it does not go up or we don’t get to purchase it at all.

Board Member Pauli believes that we should pay the money for the property as we need the property

Board member Bartels believes we purchase the land and then the state will do whatever they do. Either they will pay a portion of it or they won’t.

Board member Bartels moved to purchase the property at the \$2500.00 for the well site and the \$500.00 for the construction easement. Board Member Pauli seconded the motion. Board President Clark voted- I. Motion passed. Board President Jim Clark will contact Marty Jones with Lidstone and have him get the paper work in order.

Board President Clark reported that the school district has met all of our requirements at the new track location and that we do have their DEQ permit and they know to notify use when they are going to tap our line. They will be installing a 2 inch meter with no bypass.

Jim Clark reported that we had received a bill from EleMech for submittal plans and that Toni had contacted Marty and he said to go ahead and pay it. Toni will be checking into it further to see what it is before the payment is sent out. Toni will also be getting a date of delivery.

There was discussion on tap fees and who responsibility it was to get the pipe to the property line. Jim Clark will be bringing a revised ordinance pertaining to these issues for the board to review at the next meeting.

MEMBER REPORTS

Board Member Humphrey was absent from this meeting.

Board Member Pauli had nothing to report.

Board Member Newton was absent from this meeting.

Board Member Bartels had nothing to report.

APPROVAL OF VOUCHERS

Board Member Pauli moved to approve the vouchers. Board Member Bartels seconded this motion. Board President Clark voted – I. Motion carried.

At 6:46pm Board Member Bartels moved to adjourn. The next meeting of the Burns Utility Board is scheduled for July 7, 2014 at 6pm.

Board President Jim Clark

Attest:

Utility Board Secretary Toni McNamar