

Burns Utility Board
April 6, 2015

The Burns Utility Board met in regular session on April 6, 2015. Members present were Board President Ralph Bartels, Board Members Harry Pauli, Harvey Humphrey, and Matt Fields. Board Member Steve Newton was absent from this meeting. Also present was Town Clerk Toni McNamar, Town Maintenance Darius Mandel and Ted Kellner, and Town Engineer Scott Cowley.

At 6 pm Board President Ralph Bartels called the meeting to order and the Pledge of Allegiance was performed. Board President Bartels announced that the meeting was being recorded.

Approval of Minutes:

Board Member Pauli moved to approve the minutes of the March 2, 2015 Utility Board Meeting. Board Member Fields seconded this motion. Motion carried.

Approval of Treasurer's Report:

Board Member Fields moved to accept the Treasurer's Report as presented. Board Member Pauli seconded this motion. Motion carried.

Agenda Requests:

Scott Cowley was present to discuss the plans for the Fourth Street Sewer line relocation. There was discussion on directing the sewage from Wyoming down Fourth Street to the west, across Mains Street, down County Road 213 to connect into the sewer line running from Abilene Loop and then going to the lagoon. Scott will be doing some surveying and provide the board with some drawings and figures.

Maintenance Report:

The maintenance report was reviewed. Darius reported that he would be purchasing the necessary chemicals for the chlorinator.

Darius reported that the Sewer project on Luther is complete and went very well.

Utility Board President:

Board President Bartels reported that he believes we will be getting our permit for the A-7 well.

Member's Reports:

Board Member Humphrey had nothing to report.

Board Member Pauli asked if they could have a copy of the 2012 6th Penny breakdown for the next meeting.

Board Member Newton was absent from this meeting.

Board Member Fields had nothing to report

Approval of Vouchers:

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

Meeting Adjourn:

At 6:40 pm Board Member Pauli moved to adjourn. The next meeting of the Burns Utility board is scheduled for May 4, 2015 at 6 pm.

Board President Ralph Bartels

Attest:

Utility Board Secretary Toni McNamar