

Burns Utility Board
January 5, 2015

The Burns Utility Board met in regular session on January 5, 2015. Members present were Board President Ralph Bartels, Board Members Harry Pauli and Matt Fields. Board Member Harvey Humphrey and Steve Newton were absent from this meeting. Also present was Town clerk Toni McNamar, and Town Maintenance Ted Kellner and Darius Mandel.

At 6 pm Board President Ralph Bartels 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 Fields moved to approve the minutes of the December 1, 2014. Utility board meeting. Board Member Pauli seconded this motion. Board President Bartels voted – I. Motion carried.

Board Member Pauli moved to approve the minutes of the December 15, 2014 special meeting. Board Member Fields seconded this motion. Board President Bartels voted – I. Motion carried.

APPROVAL OF TREASURER'S REPORT

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

MAINTENANCE REPORT:

The maintenance report was reviewed. Ted Kellner reported that Rural Water held a two day water conference here in Burns and it was a success. Darius Mandel reported that the Peterbilt has been services and DOT inspection completed. Darius reported that his water and sewer license have both been renewed.

CLERK'S REPORT

Town Clerk Toni McNamar reported that she has also renewed her water license and her sewer license is not due for renewal until December of 2016.

UTILITY BOARD PRESIDENT'S REPORT

Board President Bartels had nothing to report.

MEMBER REPORTS

Board Member Humphrey was absent from this meeting.

Board Member Pauli inquired about wages for the employees. Board President Bartels reported that the board follows suit with the council on Darius and Toni and that they utility board will evaluate Ted in February.

Board Member Fields had nothing to report.

Board Member Newton was absent from this meeting.

OLD BUSINESS:

There was discussion on water rates. Board member Pauli moved to leave water rates as they are with no increases. Board member Fields inquired as to if we would be able to afford an expensive repair. Town clerk Toni McNamar reported that the utility board is currently in good shape. Board member Fields seconded this motion. Board President Bartels voted – I. Motion carried.

Ordinance 11D.01 (a) was presented to the board with the requested changes. Board Member Fields move to send to the council with the recommendation that they approve Ordinance 11D.01 (a). Board member Pauli seconded this motion. Board President Bartels voted – I. Motion carried.

NEW BUSINESS:

Board President Bartels reported that they only had two names to fill the two seats on the utility board. The names are the current members; Harry Pauli and Matt Fields. Board President Bartels will forward these names to the Council for their approval.

APPROVAL OF VOUCHERS

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

At 6:10 pm Board Member Pauli moved to adjourn. The next meeting of the Burns Utility Board is scheduled for February 2nd at 6 pm at the Burns Plex.

Board President Ralph Bartels

Attest:

Utility Board Secretary Toni McNamar