

Burns Utility Board

July 6, 2015

The Burns Utility Board met in regular session on July 6, 2015. Members present were Board President Matt Fields, Board Members Ralph Bartels and Harry Pauli. Board Members Harvey Humphrey and Steve Newton were absent from this meeting. Also present was Town clerk Toni McNamar, town Maintenance Darius Mandel, Marty Jones and Ryan Duve with Lidstone and Associates.

At 6pm Board President Fields called the meeting to order and the Pledge of Allegiance was preformed.

Approval of Minutes:

Board Member Pauli moved to approve the minutes of the June 1, 2015 meeting. Board Member Bartels seconded this motion. Motion carried.

Treasurer's Report:

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

Agenda Requests:

Marty Jones and Ryan Duve were present to discuss the plans for the A-7 well and transmission lines. The board reviewed plans and drawings and Marty and Ryan explained any concerns that they had. Marty Jones reported that the next step is to meet with Bill Brewer with WWDC and present these plans to him, they are hoping to do this not he next week or so.

Darius inquired about having sampling points before and after chlorination, Ryan will be getting these in the plans.

Marty reported that the A-7 well permit has gone through the public notice period and next it will need to go before the Advisory Board and then the Advisory Board will recommend approval to the State Engineers Office. Hopefully we will have our well permit by end of August and possibly be able to put this project out for bid this fall. We will need our DEQ permit and SEO permit prior to going out for bid.

Lidstone and Associates is merging with Wench a company out of Minnesota, we should not see any changes other than a name change.

Maintenance Report:

The Maintenance report was reviewed. The lift station has been serviced and one of the pumps pulled and getting fixed, we have put our spare pump in there now. Darius reported that we have the new truck.

Clerks Report:

Toni presented the board with a budget comparison for last year's budget. She reported that we had received an additional \$17,448.40 in revenue and our spending was under estimate by \$18,850.34.

Utility Board President:

Nothing to report.

Board member Reports:

Harvey Humphrey was absent from this meeting.

Harry Pauli had nothing to report.

Steve Newton was absent from this meeting.

Ralph Bartels had nothing to report.

Old Business:

None.

New Business:

Harry Pauli wanted to nominate Matt Fields as President of the Burns Utility Board as we nominate president each July.

Town Clerk Toni McNamar suggested that they wait until next month to do this when they have a full board. .

Approval of Vouchers:

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

The next meeting of the Burns Utility Board will be on August 3, 2015 at 6 pm.

At 7:26 pm Board Member Pauli moved to adjourn.

Utility board President

Attest:

Utility Board Secretary