

Burns Utility Board
June 1, 2015

The Burns Utility Board met in regular session on June 1, 2015. Members present were Board President Ralph Bartels, Board Members Steve Newton, Harry Pauli, Matt Fields, and Harvey Humphrey. Also present was Town clerk Toni McNamar, town Maintenance Ted Kellner and Darius Mandel.

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

Approval of Minutes:

Board Member Humphrey moved to approve the minutes of the May 4, 2015 meeting. Board Member Newton seconded this motion. Motion carried.

Treasurer's Report:

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

Agenda Requests:

Scott Cowley with AVI was present to discuss options for the Fourth Street Sewer line. One of his options was to go through Ted Bastian's where we currently have the line only deeper so that we can do away with the lift station. Ted Kellner expressed concern with the depth the manholes would have to be. There was discussion on this option which would be the cheapest and several other options.

Board member Humphrey feels that we will not have enough money to do this and we should possible consider putting it on the next sixth Penny ballot. Before we can do anything we need to speak with the land owner Ted Bastian.

Toni McNamar reported when project was originally discussed and Ted Bastian was present to express how much land we would tear up making it deep enough to bypass the lift station and was not willing to allow that on his property.

Board Member Humphrey reported we need to talk to Ted Bastian to see what he thinks before we plan anything. We must have Ted Bastian's approval before considering this option. Harvey Humphrey will check into the easement.

Maintenance Report:

The Maintenance report was reviewed. Ted Kellner reported that all is going well. Darius Mandel reported that we had to dump trash in Cheyenne due to the mud.

Clerks Report:

Nothing to report.

Utility Board President:

Nothing to report.

Board member Reports:

Harvey Humphrey Had nothing to report.

Harry Pauli had nothing to report.

Steve Newton had nothing to report.

Matt Fields had nothing to report.

Old Business:

None.

New Business:

There will be a special meeting scheduled at some point to discuss Fourth Street Sewer line.

Approval of Vouchers:

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

Board President Ralph Bartels resigned as board president since he was elected Mayor. He will remain on the utility board until the position is filled.

Board Member Pauli nominated Matt fields and the new Utility Board President.

Board Member Newton moved to close the nominations. Board Member Pauli seconded this motion. Motion carried.

Board Member Newton moved to appoint Matt Fields and the new Utility Board President. Board Member Pauli seconded this motion. Motion carried.

At 6:49 pm the meeting of the Burns Utility Board was adjourned.

The next meeting is scheduled for July 6, 2015 at 6:00 pm at the Burns – Plex.

Utility board President

Attest:

Utility Board Secretary