

Burns Utility Board  
March 2, 2015

The Burns Utility Board met in regular session on March 2, 2015. Members present were Board President Ralph Bartels, Board Members Harry Pauli, Steve Newton, and Matt Fields. Board Member Harvey Humphrey was absent from this meeting. Also present was Town Clerk Toni McNamar, and Town Maintenance Darius Mandel.

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 February 2, 2015 Utility Board Meeting. Board Member Newton seconded this motion. Motion carried.

**Approval of Treasurer's Report:**

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

**Agenda Requests:**

Board Member Pauli inquired about getting started on the Fourth Street Sewer Project. Board President Bartels reported that it had been discussed at the workshop last week and he believes we can get started on the project. Board Member Pauli moved to contact the Town Engineer Scott Cowley and get started on the engineering of the Fourth Street Sewer Project. Board Member Fields seconded this motion. Motion carried.

**Maintenance Report:**

The maintenance report was reviewed. Darius reported Aztec should be starting on the Luther Ave Sewer project sometime this week.

**Utility Board President:**

Board President Bartels reported he had received letters from Lidstone and Associates regarding the transmission lines project. Lidstone reported that it

would cost more money than originally thought due to the delay in the project; they believe that we may be able to get more funding from WWDC for this project.

**Member's Reports:**

Board Member Humphrey was absent from this meeting.

Board Member Pauli had nothing to report.

Board Member Newton had nothing to report.

Board Member Fields had nothing to report

**Old Business:**

Darius will be the only one attending water school in April. Board Member Newton moved to send Darius to water school April 21<sup>st</sup> – 24<sup>th</sup>. Board Member Fields seconded this motion. Motion carried.

**New Business:**

The Utility Board was presented with the 2015/2016 Fiscal Year Budget for the utility Board. Board Member Pauli believes that it looks good and moved to approve the 2015-2016 Fiscal Year Budget. Board Member Newton seconded this motion. Motion carried.

**Approval of Vouchers:**

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

**Meeting Adjourn:**

At 6:15 pm Board Member Fields moved to adjourn. The next meeting of the Burns Utility board is scheduled for April 6, 2015 at 6 pm.

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Board President Ralph Bartels

Attest:

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Utility Board Secretary Toni McNamar