

Burns Utility Board

May 4 2015

The Burns Utility Board met in regular session on May 4, 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 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 Humphrey moved to approve the minutes of the April 6, 2015 Utility Board Meeting. Board Member Fields seconded this motion. Motion carried.

Approval of Treasurer's Report:

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

Agenda Requests:

There was discussion on the land swap proposal presented to the Town by Steve Birt. There was discussion on if we gave up our current easement we would have to split it between land owners. Board Member Humphrey recommended we not do anything with the Second Street deal/ land swap with Steve Birt. The Board will send this to the Council but feels that if he wants to develop the land it is his responsibility as the land owner to develop the road.

Maintenance Report:

The maintenance report was reviewed. Darius reported that he attended water school in Casper and that the month of May is town clean up.

Clerks Report:

Toni reported that she had presented them with the breakdown of Sixth Penny money that is available for the Fourth Street Sewer Project.

The board does not feel there is enough money for this project. Board Member Humphrey suggested that we get the engineering done and then possibly put the project back on the next Sixth Penny ballot.

Utility Board President:

Board President Bartels reported that the A-7 well permit is moving forward and should be approved in a month or so.

Board President Bartels reported that he is running for Mayor and if he gets elected he will need to resign his position as board president on the Utility Board. The board was in agreement that Ralph Bartels should completely resign from the utility board if he is going to be Mayor. Board feels that if you are mayor you should not be a member of the Utility Board.

Member's Reports:

Board Member Humphrey had nothing to report.

Board Member Pauli had nothing to report.

Board Member Newton was absent from this meeting.

Board Member Fields had nothing to report

Old Business:

Board Member Pauli inquired as to if the new maintenance truck has arrived. Darius will be checking on it.

New Business:

Board Member Pauli suggested that Ralph Bartels gets with Scott Cowley and discuss Fourth Street Sewer Project. Town Clerk Toni McNamar suggested hold off on Fourth Street Project and put it on next Sixth Penny Ballot.

Approval of Vouchers:

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

Meeting Adjourn:

At 6:38 pm Board Member Pauli moved to adjourn. The next meeting of the Burns Utility board is scheduled for June 1, 2015 at 6 pm.

Board President Ralph Bartels

Attest:

Utility Board Secretary Toni McNamar