

Burns Utility Board
November 2, 2015

The Burns Utility Board met in regular session on November 2, 2015. Members present were Board President Matt Fields, Board Members Steve Newton, Ralph Bartels, and Harvey Humphrey. Also present was Town clerk Toni McNamar, and Town Maintenance Darius Mandel and Ted Kellner, Riley McNamar, Vernon Testerman Jr., Roy Young, and Steve Kesy.

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

Approval of Minutes:

Board Member Bartels moved to approve the minutes of the October 5, 2015 meeting. Board Member Humphrey seconded this motion. Motion carried.

Treasurer's Report:

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

Agenda Request:

Roy Young, Steve Kesy, and Vernon Testerman Jr. were present to express interest in filling the vacant position on the utility board. Each was given an opportunity to tell the board about themselves. Each was thanked for their interest in the position.

Maintenance Report:

The Maintenance report was reviewed. Darius reported that they have been jetting the sewers and are half way done. Ted Kellner would like to take the jetter to a company in Denver to get it serviced. Ted and Darius have done many repairs to it but it is still not running correctly.

Clerks Report:

Town Clerk Toni McNamar inquired as to if the board wanted to renew our service agreement with Elemech, who we got our water fill station from. Toni reported that the state is not allowing us to sell water to anyone other than potable water to Bar S and she doesn't feel that we need the service agreement at this time. If in the future we are allowed to sell water then we should renew the agreement at that time. Toni reported that this is a board decision.

Board Member Humphrey moved to not renew it at this time if we are not going to be using it much. Board Member Bartels seconded this motion. Motion carried.

Board Member Reports:

Board President Fields had nothing to report.

Board Member Bartels reported that he had a request from a resident on Main Street asking if her garbage could be picked up in front of her house during her time of recovery as she cannot get to the garbage can in the back alley. The board did not have a problem with this if it was okay with the guys.

Board Member Newton had nothing to report.

Board Member Humphrey had nothing to report.

New Business:

Board Member Bartels reported that he had attended the water meeting at the State Engineers Office and we did get our permit approved for the A-7 well. Now we are just waiting for the paperwork and then we may be able to get started with our transmission lines.

Approval of Vouchers:

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

At 6:15 pm Board Member Newton moved to go into executive session to discuss personnel. Board Member Humphrey seconded this motion. Motion carried

At 6:40 pm Board Member Humphrey moved to come out of executive session. Board Member Newton seconded this motion. Motion carried.

Board Member Humphrey moved to take Vernon Testerman Jr. name to the council with the recommendation they appoint him to the utility board to fill the remaining term of Harry Pauli until January of 2019. Board Member Bartels seconded this motion. Motion carried.

At 6:51 pm Board Member Bartels moved to adjourn. The next meeting of the Burns Utility Board is scheduled for December 7, 2015 at 6 pm.

Utility Board President Matt Fields

Attest:

Utility Board Secretary