

Burns Utility Board  
October 5, 2015

The Burns Utility Board met in regular session on October 5, 2015. Members present were Board President Matt Fields, Board Members Steve Newton, Ralph Bartels, and Harvey Humphrey. Board Members Harry Pauli was absent from this meeting. Also present was Town clerk Toni McNamar, and Town Maintenance Darius Mandel.

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

**Approval of Minutes:**

Board Member Newton moved to approve the minutes of the September 8, 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.

**Maintenance Report:**

The Maintenance report was reviewed. Darius reported that the air pump had gone out on the lift station, it has been replaced. Sargent Drilling was here and raised the well head at the A-6 well up 18 inches and repaired the seal on the A-4 well. These were two things that we had been written up for on our Sanitary Survey which was completed a couple of months ago.

**Board Member Reports:**

Board Member Bartels reported that last week he had contact Marty Jones regarding our A-7 well permit; he then contacted Lisa Lindemann with the State Engineers Offices. She checked in to it and reported that it had been advertised but had not gone before the advisory board. Our well permit will go before the advisory board on October 20<sup>th</sup> at 1 pm at the State Engineers Offices; it was recommended that a town representative attend this meeting also.

**New Business:**

Board President Fields read a letter of resignation from Harry Pauli from the Utility Board. The board will advertise the position and get names turned into the town hall by November 2<sup>nd</sup>. Those interested in being on the Utility Board will be asked to attend the next utility board meeting on November 2<sup>nd</sup> at 6 pm. It was suggested that if we know of people that may be qualified for the position to send them a letter to see if they are interested in being on the board.

Board President Matt Fields inquired about getting rid of the Utility Board. Town Clerk Toni McNamar reported that it is a process as it is an entity of its own. Burns and Cheyenne are the only two cities in Wyoming that have a Utility Board.

Board Member Humphrey would like us to get a plaque for Harry Pauli for all his years of service to the Town of Burns.

**Approval of Vouchers:**

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

At 6:29 pm Board Member Bartels moved to adjourn. The next meeting of the Burns Utility Board is scheduled for November 2, 2015 at 6 pm.

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Utility Board President Matt Fields

Attest:

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Utility Board Secretary