

Burns Utility Board
September 8, 2015

The Burns Utility Board met in regular session on September 8, 2015. Members present were Board President Matt Fields, Board Members Steve Newton and Harvey Humphrey. Board Members Harry Pauli and Ralph Bartels were absent from this meeting. Also present was Town clerk Toni McNamar, and Town Maintenance Ted Kellner and 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 August 3, 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 Newton seconded this motion. Motion carried.

Maintenance Report:

The Maintenance report was reviewed. Ted Kellner reported that he had been to Colorado and picked up chlorine, the price of chlorine will be going up.

Darius Mandel reported that he had fixed the water leak that was near road 213.

Clerks Report:

Toni reported that Town Hall will be closed the week of September 21st as the town employees will be at water school.

Utility Board President:

Board member Reports:

Approval of Vouchers:

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

At 6:07 pm Board Member Newton moved to adjourn. The next meeting of the Burns Utility Board will be on October 5, 2015 at 6 pm.

Utility board President

Attest:

Utility Board Secretary