

Burns Utility Board

April 11, 2016

The Burns Utility Board met in regular session on April 11, 2016. Members present were Board President Matt Fields, Board Members Judy Johnstone, Ralph Bartels, Steve Newton and Harvey Humphrey. Also present was Town Clerk Toni McNamar and Town Maintenance Darius Mandel and Ted Kellner, Scott Cowley and Jake Wilson with AVI, Linda Heath, and Jeff Bartels.

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

Approval of Minutes:

Board Member Johnstone moved to approve the minutes of the March 14 2016 meeting. Board Member Bartels seconded this motion. Motion carried.

Treasurer's Report:

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

Maintenance Report:

The Maintenance report was reviewed. Ted Kellner reported that they had taken the garbage truck to Denver to get fixed, they reset the computer on it and we have not had any further trouble. .

Darius Mandel reported that we would have town clean up throughout the month of May. Put your items on the street side of your house and it will be picked up on Mondays and Thursdays. We **WILL NOT** pick up air conditioners, refrigerators, freezers, tires, paint, batteries, pesticides, or oil.

Clerks Report:

Town Clerk Toni McNamar reported that water school would be next week.

Board President Report:

Board President Matt Fields had nothing to report.

Board Member Reports:

Board Member Humphrey had nothing to report.

Board Member Newton had nothing to report.

Board Member Bartels reported that he had emailed Marty Jones with Lidstone and Associates to see how we are moving along on getting our WWDC project out to bids. Board Member Bartels reported that they had been waiting for an opinion letter from the Town Attorney regarding the ownership of the property. They have that letter so things should be moving along.

Board Member Johnstone inquired as to if we had a trailer big enough to haul the garbage truck or backhoe on to take them when they need repaired. Ted reported we do not but we would also need something big enough to pull it with.

New Business:

Town Clerk Toni McNamar presented the board with the 2016/2017 Fiscal year budget. Toni reported that she did not increase the budget any this year and that she simply shifted some areas around. Board Member Humphrey inquired about the decrease in bulk water sales. Toni reported that due to the states restrictions we are unable to sell any water other then potable water to Bar S.

Board Member Humphrey moved to send the Utility Board 2016/2017 fiscal year budget to the Council with the recommendation that they approve it. Council Member Johnstone seconded this motion. Motion carried.

Board President Matt Fields reported that we need to start thinking if there are any projects that we would like to apply for on the Sixth Penny. Town Clerk Toni McNamar suggested that we put the Fourth Street Sewer Project back on the ballot again, to get the funding needed to do the project correctly.

Scott Cowley reported that we could do it with what we currently have by going across Bastian's property deeper. Board member Johnstone reported that Ted Bastian did not want us going across his property deeper and that the original plan was to go down Fourth Street, across Main Street down County Road 213 to meet in with the sewer line that comes from Abilene Loop and then straight to the lagoon. Scott Cowley reported that we would be very deep in order to not use the lift station. Board member Humphrey reported that we cannot get rid of the lift station we will need them for the schools.

Ted Kellner suggested a dump truck and an extend- hoe with Sixth Penny funding. Board member Johnstone asked him to get bids for these items.

Board Member Humphrey inquired as to how the town drainage study was coming along. Scott Cowley reported that storm sewers are pretty much out do to the level elevation of the town.

Approval of Vouchers:

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

At 6:23 pm Board Member Johnstone moved to adjourn. The next meeting of the Burns Utility Board is scheduled for May 9th at 6 pm.

Utility Board President Matt Fields

Attest:

Utility Board Secretary