

Burns Utility Board

August 8, 2016

Minutes

The Burns Utility Board met in regular session on August 8, 2016. Members present were Board President Matt Fields, Board Members Steve Newton, Judy Johnstone, and Harvey Humphrey. Board Member Ralph Bartels was absent from this meeting. Also present was Town Clerk Toni McNamar and Town Maintenance Darius Mandel and Ted Kellner, and Scott Cowley with AVI.

At 6:03pm Board President Fields called the meeting to order and the Pledge of Allegiance was performed.

**Approval of Minutes:**

Board Member Johnstone moved to approve the minutes of the July 11, 2016 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 Johnstone seconded this motion. Motion carried.

**Maintenance Report:**

The Maintenance report was reviewed. Darius reported that he needed to order more bottles for the chlorine analyzer. Darius reported that SCADA had been having issues, but it appears to be working correctly now.

Ted Kellner inquired as to what the board wanted to do with the old GMC. Board Member Humphrey suggested that the utility board give their portion to the town and let the town decide what to do with it. Board Member Johnstone moved to give the utility board's half of the truck to the town and let them do what they want with it. Board Member Newton seconded this motion. Motion carried.

**Clerks Report:**

Town Clerk Toni McNamar reported that she had signed all three employees up for water school in September, it will be held in Cheyenne.

Toni reported that she had received a call from Ralph this morning stating that the Commissioners had determined that the small towns will give a portion of their sixth penny money to the landfill. Burns share will be about \$86,000. Board Member Johnstone moved to approve modifications to the Sixth Penny list to include \$86,000 to the landfill and decrease our Streets and alleys to \$1,014,000. Council Member Humphrey seconded this motion. Board Member Newton voted No. Board president Fields vote – aye. Motion carried.

**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 was absent.

Board Member Johnstone inquired as to if we were receiving interest on our Sixth Penny accounts yet. Town Clerk Toni McNamar reported that we have been for the past two months.

**New Business:**

The board was informed of landfill increases that will go into effect October 1, 2016.

**Approval of Vouchers:**

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

At 6:20 pm Board Member Johnstone moved to adjourn. The next meeting of the Burns Utility Board is scheduled September 12, 2016 at 6 pm.

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Utility Board President Matt Fields

Attest:

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Utility Board Secretary