

Burns Utility Board  
July 11, 2016

The Burns Utility Board met in regular session on July 11, 2016. Members present were Board President Matt Fields, Board Members Steve Newton, Judy Johnstone, Ralph Bartels, and Harvey Humphrey. Also present was Town Clerk Toni McNamar and Town Maintenance Darius Mandel and Ted Kellner.

At 6:03pm 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 June 13, 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. Ted Kellner reported that we now only need to test for nitrates on a yearly bases instead of quarterly.

Board President Fields inquired as to what we would do if the nitrate levels got to high. Ted repotted that we would mix the water from the wells together as not all of the wells have high levels.

Darius reported that B & B was out to pump grease out of the lift stations. We would like to remind the public not to put grease down your drains.

**Clerks Report:**

Town Clerk Toni McNamar reported that she spoke with the bank and we will be receiving interest on our sixth penny accounts.

Toni presented the board with a budget comparison of the past fiscal year.

**Board President Report:**

Board President Matt Fields had nothing to report.

**Board Member Reports:**

Board Member Humphrey suggested that we put a notice in the utility billing regarding putting grease down your sinks. Darius also suggested that we remind people to bag and tie their garbage.

Board Member Newton had nothing to report.

Board Member Bartels reported that he had spoke with Mark Vos regarding applying for Sixth Penny money for O & M. Mark reported that you could apply for O & M money if it were attached to a project; however you cannot just apply for O & M money.

Board Member Bartels also reported that he had been approached by Commissioner Heath inquiring if the three small towns would all be willing to give \$500,000 of their Sixth Penny money to Eastern Laramie County Landfill as they need additional funding.

Board Member Humphrey reported that the landfill does need help to be able to line the pits and that they only receive 3 mills from the county. Board Member Humphrey reported that he is not opposed to giving the land fill \$500,000.

Board Member Johnstone inquired as to if we had sixth penny funding quotes ready for tomorrow's meeting. .

**Approval of Vouchers:**

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

At 6:28 pm Board Member Humphrey moved to adjourn. The next meeting of the Burns Utility Board is scheduled August 8, 2016 at 6 pm.

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Utility Board President Matt Fields

Attest:

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Utility Board Secretary