

Burns Utility Board
June 13, 2016

The Burns Utility Board met in regular session on June 13, 2016. Members present were Board Members Judy Johnstone, Ralph Bartels, and Harvey Humphrey. Board President Matt fields and Board Member Steve Newton were absent from this meeting. Also present was Town Clerk Toni McNamar and Town Maintenance Darius Mandel and Scott Cowley with AVI.

At 6:04pm Board Member Bartels 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 May 9, 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.

Agenda Requests:

Scott Cowley with AVI was present to discuss the new estimate for the 4th Street Sewer Project. Scott reported that the new estimate will be \$420,000. He reported that Ralph had contacted him regarding boring under the street rather than tearing it up. Scott recommends trenching in this line so that we can remove the old line and be sure we have the correct slope for the line. It is much more cost effective to tear up the street, trench the line in and re pave the entire street. Even if boring was done we would still have to dig for all the man holes required.

Board Member Humphrey inquired about requesting funding for future maintenance on this project.. Board Member Johnstone suggested that on the sixth penny we put in for construction and maintenance of streets, this way money can be used for future maintenance. Town Clerk Toni McNamar reported that the only way she would be comfortable putting in for future maintenance and upkeep on a project would be for it to directly state that we were applying for money for operation and maintenance on the sixth penny ballot.

Board Member Humphrey feels that we should move forward with Phase II of the Fourth Street Sewer Project on the upcoming sixth Penny.

Board Member Bartels inquired as to how long this price would be good for as it will be in the future before we can start on this project. Scott Cowley reported that it is hard to predict future project pricing.

Board Member Humphrey inquired as to why we were not receiving any interest on our sixth penny accounts. Toni reported that she did not know, but that we never have. She will check into this tomorrow.

Board Member Bartels reported that August 1st is the deadline to have our list of project ready for the next sixth Penny.

Maintenance Report:

The Maintenance report was reviewed. Darius reported that he will be having B & B sewer service out to help him clean up a lift station in Windy Hills Subdivision. B & B have cleaned out the grease trap at the Burns Plex and also the Community Center.

Clerks Report:

Toni asked the board if they wanted the water usage report on a monthly base or not. Board Member Humphrey reported that he thought quarterly would be enough.

Board President Report:

Board President Matt Fields was absent from this meeting.

Board Member Reports:

Board Member Humphrey had nothing to report.

Board Member Newton was absent from this meeting

Board Member Bartels had nothing to report.

Board Member Johnstone had nothing to report.

New Business:

Lidstone and Associates had recommended the bid from Aztec Construction for the A-7 well and transmission lines in the Town of Burns. Board Member Humphrey moved to accept Lidstone and Associates recommendation and award the bid to Aztec Construction in the amount of \$732,634.00, this to include the larger above ground chlorination building. Board Member Johnstone seconded this motion. Motion carried.

Approval of Vouchers:

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

At 6:45 pm Board Member Humphrey moved to adjourn. The next meeting of the Burns Utility Board is scheduled July 11, 2016 at 6 pm.

Utility Board Member Ralph Bartels

Attest:

Utility Board Secretary