

Burns Utility Board
May 9, 2016

The Burns Utility Board met in regular session on May 9, 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.

At 6:04pm 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 April 11, 2016 meeting. Board Member Bartels seconded this motion. Motion carried.

Treasurer's Report:

Board Member Newton 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 last Monday was the pre bid meeting for the A-7 well project and transmission lines. Ted reported that he requested an outlet be put on the power pole at the A-7 well so that the town generator can be plugged in during a power outage. Ted asked them to check into the cost to do extra boring so that they did not have to tear up the intersection on Main Street and First Street.

Ted reported that they had a different type of pipe listed on the project and he checked to see if it was equivalent to PVC pipe and it is. Ted reported that the chlorine shed was smaller than originally stated and was listed at two different sizes in the plans Ted requested that it be at least 6ft x 7ft in order to give them room to store extra chlorine in it.

There was an alternate bid to put both transmission lines in the same trench.

Clerks Report:

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 had nothing to report.

Board Member Johnstone thanked the guys for the good job they are doing and Toni for the good job on preparing the utility budget.

Old Business:

There was discussion on 6th penny projects and the new estimate provided by Scott was reviewed. There were some questions that the board had that Ralph will be asking Scott about.

Other 6th penny project would be a new dump truck, a different backhoe, Portable air compressor which can be used to blow out valves and lines, and also for cracks in streets and sprinkler systems. Board member Johnstone suggested asking for money for operation and maintenance. .

Approval of Vouchers:

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

At 6:34 pm Board Member Bartels moved to adjourn. The next meeting of the Burns Utility Board is scheduled for June 13th at 6 pm.

Utility Board President Matt Fields

Attest:

Utility Board Secretary