

Burns Utility Board
November 14, 2016
Minutes

The Burns Utility Board met in regular session on November 14, 2016. Members present were Board President Matt Fields, Board Members Ralph Bartels, Judy Johnstone, Steve Newton, and Harvey Humphrey. Also present was Town Clerk Toni McNamar and Town Maintenance Darius Mandel and Ted Kellner.

At 6:00pm 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 October 10, 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:

Rise Broadband would like to upgrade the equipment on the old water tower. Ted reported that before they do that they need to get the electricity that is metered for them to pay as they are currently using town electricity. Possibly charge them \$100 a month for the electrical that they use and a franchise fee. It was recommended that the board meet with Rise Broadband before they continue with their upgrades.

Maintenance Report:

The Maintenance report was reviewed. Darius will be going to Colorado to get chlorine on Thursday. The Maintenance building is coming along. Aztec has all of the pipe in the ground we are now waiting for the well house and chlorination building to arrive to complete the project. Darius reported that the sewer cap is plugging the drain at the RV dump; he will put it out of service until we can figure how to fix it.

Ted reported that they would like to purchase a snake/camera with c would greatly help with looking in lines and finding issues. This cost \$10,000. Toni reported that we had been putting money in an operations account which we could use to purchase this item with. Board member Johnstone moved to purchase the snake/camera. Council Member Humphrey seconded this motion. Motion carried.

Ted also requested purchasing a grapple bucket attachment for ht e skidster, the cost of this is \$5,000 and could be split with the town, as it would work well for moving trees and branches. Toni reported that we has some sixth penny money left from the purchase of the skidster and then the town and utility board could split the remaining cost. Board Member Newton moved to purchase the grapple and split the cost with the town. Board Member Johnstone seconded this motion. Motion carried.

Board President Report:

Board President Matt Fields reported that the Sixth Penny meetings are moving along and they are currently working on the ballot language. Board Member Humphrey commended Matt Fields for the good job he did reporting on the sixth penny to the paper.

Board Member Reports:

Board Member Humphrey had nothing to report.

Board Member Newton had nothing to report.

Board Member Bartels reported that the town had already passed their resolutions for the six penny but we will have to pass a resolution for all the projects at some point.

Board Member Johnstone had nothing to report.

New Business:

The board received a letter from the State Engineers Office extending the date of completion of the A-7 well project to December 31, 2018.

Approval of Vouchers:

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

At 6:42 pm Board Member Newton moved to adjourn. The next meeting of the Burns Utility Board is scheduled December 12th at 6 pm.

Utility Board President Matt Fields

Attest:

Utility Board Secretary