

Burns Utility Board
September 12, 2016
Minutes

The Burns Utility Board met in regular session on September 12, 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 Ryan Duve with Lidstone and Associates.

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 August 8, 2016 meeting. Board Member Humphrey seconded this motion. Motion carried.

Treasurer's Report:

Board Member Johnstone moved to approve the Treasurers Report as presented. Board Member Newton seconded this motion. Motion carried.

Agenda Requests:

Ryan Duve with Lidstone and Associates was present to update the board on the A-7 well project. Ryan reported that we would have a pre construction meeting with Aztec and Bill Brewer from WWDC on September 16th at 10 am at the Burns Town Hall. Ryan reported that Aztec is planning to mobilize the first week of October.

Ryan informed the board that Lidstone and Associates had been purchased by Wench and Associates last year.

Maintenance Report:

The Maintenance report was reviewed. Darius reported that Ted and himself had started jetting the sewers last week and will be continuing with this. Darius asked permission to have B & B Sewer come out and clean out the lift stations after they are done jetting. Board Member Johnstone moved to allow Darius to have B & B Sewer come out to clean the lift stations. Board Member Humphrey seconded this motion. Motion carried.

Clerks Report:

Town Clerk Toni McNamar reported that on September 20th – 22nd town offices will be closed as the employees will be at water school in Cheyenne.

Board President Report:

Board President Matt Fields had nothing to report.

Board Member Reports:

Board Member Humphrey reported that the cap at the RV dump station is missing and asked that it be replaced. .

Board Member Newton had nothing to report.

Board Member Bartels was absent.

Board Member Johnstone reported that the water committee meetings will be starting up next week at the WWDC office in Cheyenne.

Ted invited any members of the utility board that wanted to attend a class at water school to please do so.

Board Member Humphrey inquired about comparing the amount of water we are pumping with the amount of water going into the lagoon, to get an idea of how much water is going to people's yards.

Approval of Vouchers:

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

At 6:22 pm Board Member Newton moved to adjourn. The next meeting of the Burns Utility Board is scheduled October 10, 2016 at 6 pm.

Utility Board President Matt Fields

Attest:

Utility Board Secretary