

Burns Utility Board
March 13, 2017
Minutes

The Burns Utility Board met in regular session on March 13, 2017. Members present were Board Members Ralph Bartels, Judy Johnstone, and Harvey Humphrey. Board President Matt Fields and Board Member Steve Newton were absent from this meeting. Also present was Town Clerk Toni McNamar, Town Maintenance Ted Kellner and Darius Mandel, and Scott McPherson.

At 6:05 pm Board Member Bartels called the meeting to order and the Pledge of Allegiance was performed.

Approval of Minutes:

Board Member Johnstone moved to approve the minutes of the February 13, 2017 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 the A-7 well is up and running. There is a change order to make it possible to hook the town generator to the well that has not been done yet.

Darius Mandel requested permission to take the garbage truck to Peterbilt and get it serviced. The board was in agreement to do this.

Ted will be attending water training in Torrington on March 28th. He will also be going to water school April 18th – 21st in Casper.

Ted reported that the chlorine prices will be going up \$0.08 to \$0.10 per gallon.

Clerks Report:

Town Clerk Toni McNamar reported that she will be working on the budget for next year if anyone has any suggestions or knows of any other expenses please let her know.

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.

Old Business:

Lidstone had provided the board with different figures as requested for the A-3 well. Board Member Johnstone inquired as to if any other deductions could be made. The board still has issues with the proposed costs for well A-3. Ted Kellner expressed concern regarding drilling test holes as the area is sandy and too

many holes could cause it to collapse, The Board was in agreement to hold a special meeting to include the board, Lidstone and Associates, and Sargent Drilling. The meeting will be scheduled as soon as Ted has a chance to speak with Sargent Drilling.

Approval of Vouchers:

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

At 6:29 pm Board Member Johnstone moved to adjourn. The next meeting of the Burns Utility Board is scheduled April 10th at 6 pm.

Utility Board Member Ralph Bartels

Attest:

Utility Board Secretary