

Burns Utility Board
April 10, 2017
Minutes

The Burns Utility Board met in regular session on April 10, 2017. Members present were Board Members Ralph Bartels, Judy Johnstone, Steve Newton, and Harvey Humphrey. Board President Matt Fields was absent from this meeting. Also present was Town Clerk Toni McNamar, Town Maintenance Ted Kellner and Darius Mandel.

At 6:00 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 March 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. Darius Mandel reported that the A-7 well project is complete and that the connection for the generator has been installed.

Clerks Report:

Town Clerk Toni McNamar reported that she would have budget numbers ready at the next meeting.

Town Clerk Toni McNamar inquired as to if anyone knew if the town ever had a grease trap ordinance. Board Member Newton reported that at one time there was talk of it. Toni will look into it further.

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 had nothing to report.

Board Member Bartels had nothing to report.

Board Member Johnstone reported that she had contacted Sandra Newland regarding SLIB Grants and that the next due date is in June. Judy requested the maintenance department get here the figures for any water projects including the A-3 well that needs completed by the next meeting..

Old Business:

The new amount for the A-3 well provided by Wenck Associates is \$414,760. Board Member Bartels reported that he had emailed Marty regarding the well being underground. Darius and Ted are okay with the well being underground as long as they have a large access door.

Board Member Newton believes that municipal wells need to be above ground. Ted Kellner reported that he believes that it is based on how the well is installed. Ryan needs to be sure we can place the well house

underground according to Wyoming Standards. Board Member Bartels will contact Marty tomorrow and set up a time to meet with them to get these questions answered. .

Approval of Vouchers:

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

At 6:16 pm Board Member Newton moved to adjourn. The next meeting of the Burns Utility Board is scheduled May 8th at 6 pm.

Utility Board Member Ralph Bartels

Attest:

Utility Board Secretary