

Burns Utility Board
Special Meeting April 25, 2017

The Burns Utility Board met in special session on April 25, 2017 at 2 pm to discuss options for the A-3. Members present were Ralph Bartels, Harvey Humphrey, and Steve Newton. Also Present was Town Clerk Toni McNamar, Town Maintenance Darius Mandel and Ted Kellner, and Marty Jones with Wenck Associates. Board President Matt Fields and Board Member Judy Johnstone were absent.

At 2 pm Board Member Bartels called the meeting to order. Board Member Bartels reported that the purpose of this meeting was to discuss the A-3 well project.

Board Member Bartels inquired from Marty Jones that it was okay with state requirements to have the well in a pit. Marty reported that it was okay for the well to be in a pit; however it would be 18 to 24 inches above ground.

Ted Kellner reported that we need to be able to sample the wells individually, need to be able to sample at the source so will need a sampling point in the pit. Darius reported that they would like a cover like the one on the pit at the high school; they do not want a manhole cover. Ted Kellner reported that he would prefer a vault rather than a manhole.

Ted Kellner reminded Marty that they need room before and after the meter in order for the meter to read accurately. There was discussion on the possibility of water getting into the manhole and contaminating, that will not be able to happen due to the type of cover and the floor is gravel.

There was discussion on tying A-3 well into A-6 well.

Marty reported that we need to get our application into the state requesting permission to move the well over; this needs to be done for the meeting in August so no later than July 12th. After this is done we will proceed with details on getting the well done, after that can put out for bid with no deadline for completion as long as we will not lose our water rights.

The current estimated cost of the well including all legal fees, engineering, and construction is \$417,760; this amount may increase by \$3,000 depending on vault cost versus manhole cost and testing. After approval to move well site we will get the plans into DEQ.

Board Member Humphrey moved to proceed with well relocation requirements for the state. Board Member Newton seconded this motion. Motion carried. We will need to get water usage for the past six years from the school. Marty Jones will follow up on Ted and Darius's requests and concerns.

At 2:38 pm the special meeting of the Burns Utility Board was adjourned.

Board Member Ralph Bartels

Attest:

Toni McNamar (Secretary)

