

Burns Utility Board
Special Meeting
May 25, 2017

The Burns Utility Board met in special session on May 25, 2017 at 3:30 pm to approve SLIB Grant request for redrilling of the A-3 well. Members present were Board Members Ralph Bartels, Judy Johnstone, and Steve Newton. Also present was Town Clerk Toni McNamar and Town Maintenance Ted Kellner.

At 3:30 pm Board Member Bartels called the meeting to order and the Pledge of Allegiance was preformed.

Board Member Johnstone reported that the purpose of this meeting was to approve a SLIB Grant request submittal for the redrilling of the A-3 well and piping required to tie it into the system, the estimated cost for this will be \$414,760.00 and an additional \$6,580 to install a meter at the chlorination point to check actual flow to help us chlorinate accurately. The Total requested will be \$421,340.00. Board Member Johnstone reported that this need to be to Sandra Newland by June 2nd, from there it needs to be approved by the City of Cheyenne, the Commissioners, and then goes before the SLIB board in August.

Board Member Johnstone moved to approve the grant request for the amount of \$421,340.00 for the redrilling of the A-3 well and forward to the council with the recommendation that they approve the request. Board Member Newton seconded this motion. A roll call vote was done: Johnstone – aye, Bartels – aye, and Newton – aye. Motion carried.

At 3:39 pm Board Member Newton moved to adjourn the special meeting.

Board member Ralph Bartels

Attest:

Town Clerk Toni McNamar