

Burns Utility Board Meeting
July 9, 2018 Minutes

The Burns Utility Board met in regular session on July 9, 2018. Members present were Board President Jim Clark, Board Members Judy Johnstone, and Ralph Bartels. Board Members Dennis Bastian, and Jeff Appleman were absent from this meeting. Also present was Town Clerk Toni McNamar, Town Maintenance Ted Kellner and Darius Mandel.

At 6:00 pm Board President Clark called the meeting to order and the Pledge of Allegiance was performed. Those present were informed the meeting was being recorded.

Approval of Minutes

Board Member Johnstone moved to approve the minutes of the June 11, 2018 board meeting. Board Member Bartels seconded this motion. Board President Clark voted – aye. Motion carried.

Approval of Treasurer Report

Board Member Bartels moved to approve the Treasurer’s report as presented. Board Member Johnstone seconded this motion. Board President Clark voted – aye. Motion carried.

Maintenance Report:

The maintenance report was reviewed. Ted Kellner reported that Sargent Drilling will be here at the end of the month to drill the A-3 well. Town and Country Plumbing may start the transmission lines at the A-6 well and work their way towards the A-3 well and then be ready to tie in when the A-3 well is ready.

Utility Board President Report:

Board President Clark reported that he had spoke with Scott with AVI and Scott said they would be ready for a fall bid letting for the Fourth Street Sewer line. Ted Kellner asked that AVI sets stakes to show where the line will run. The board would like to see the project go out for bid sooner than the fall. Jim Clark was going to go speak with Scott.

Board Member Reports:

Board Member Bartels had nothing to report.

Board Member Johnstone had nothing to report.

Board Member Bastian was absent from this meeting.

Board Member Appleman was absent from this meeting

New Business:

The Board was presented with a quote for The Lock Shop to replace the door on the A-2 well house. The bid was for \$1,371.50. Board Member Johnstone moved to accept the bid for the A-3 well house door from The Lock Shop as long as the door is insulated. Board Member Bartels seconded this motion. Board President Clark vote – aye. Motion carried.

Approval of Vouchers

Board Member Johnstone move to approve the voucher. Board Member Bartels seconded this motion. Board President Clark voted – aye. Motion carried.

At 6:09 pm Board Member Bartels moved to adjourn. The next meeting of the Burns Utility Board will be at 6 pm on August 13, 2018.

Utility Board President

Attest:

Town Clerk Toni McNamar