

Burns Utility Board Meeting
June 11, 2018 Minutes

The Burns Utility Board met in regular session on June 11, 2018. Members present were Board President Jim Clark, Board Members Judy Johnstone, Ralph Bartels, Dennis Bastian, and Jeff Appleman. Also present was Town Clerk Toni McNamar, Town Maintenance Ted Kellner and Darius Mandel, Kari Clark, and Glen Crumpton with LCCCC.

At 6:01 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 May 14, 2018 board meeting. Board Member Appleman seconded this motion. Motion carried.

Approval of Treasurer Report

Board Member Johnstone moved to approve the Treasurer's report as presented. Board Member Appleman seconded this motion. Motion carried.

Agenda Request:

Glen Crumpton with LCCCC was present to see if the board had any further concerns regarding the communications equipment on the water tower. Darius and Ted reported that everything seemed to be fine with the engineering and recommended they be allowed to continue with the project. Board Member Johnstone move to allow LCCCC to continue with their upgrades to the communication equipment on the water tower. Board Member Appleman seconded this motion. Motion carried. Glen Crumpton was provided with a letter allowing them to move forward.

Maintenance Report:

The maintenance report was reviewed. Ted inquired about a locator coming in and trying to locate the water line to the north building as we need to put a meter on it. Ted reported that for them to come for a day would be \$1,735, unless we can find someone in the area needing work done also. During the day here we would also have them go out to the cemetery and do some locating for us. Board Member Johnstone was in agreement to do this but would like to see if they can combine it with another trip and save us some money.

Ted reported that the A-3 test hole is done and samples for screens have been sent in, Sargent will finish the job after that.

Utility Board President Report:

Board President Clark presented the board with a quote from the Lock Shop to put alarm locks on the well houses. The quote was in the amount of \$9,624.00. The fund for this

project will come from the 2017 Specific Purpose Tax account. Board Member Johnstone moved to purchase the locks. Board Member Appleman seconded this motion. Motion carried.

Board President Jim Clark reported that the board and council had received a letter from Steve Birt regarding him giving property on West Second Street to the town for them to create a road in exchange for water and sewer on to his property. Board President Clark feels that this is more a town issue than the utility board as the town needs to agree to accept the property issue prior to the utility board needing to worry about water or sewer lines. Board Member Johnstone reported that we did not agree to this offer a few years ago.

Board Member Bartels feels that if we accepted this offer it would make us responsible to put water or sewer on Steve's property. Board Member Johnstone reported that the reason we did not do this last time is because it would violate statutes and principles that the town has set forth. The thing Steve is requesting is the responsibility of the developer not the town. Board President Clark feels that Steve Birt has made an offer by trading for land. Board Member Johnstone feels that this is not a financial issue that the town can accept.

Town Clerk Toni McNamar suggested that they have a special meeting as this is a matter that is not going to be resolved tonight.

Board Member Reports:

Board Member Bartels had nothing to report.

Board Member Johnstone had nothing to report.

Board Member Bastian had nothing to report.

Board Member Appleman had nothing to report.

Approval of Vouchers

Board Member Bartels move to approve the voucher. Board Member Johnstone seconded this motion. Motion carried.

At 6:42 pm Board Member Appleman moved to adjourn. The next meeting of the Burns Utility Board will be at 6 pm on July 9, 2018.

Utility Board President

Attest:

Town Clerk Toni McNamar

