

Burns Utility Board Meeting
September 10, 2018

The Burns Utility Board met in regular session on September 10, 2018. Members present were Board President Jim Clark, Board Members Judy Johnstone, Dennis Bastian, Jeff Appleman, and Ralph Bartels. Also present was Town Clerk Toni McNamar, and Town Maintenance Ted Kellner.

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 August 13, 2018 board meeting. Board Member Bastian seconded this motion. Motion carried.

Approval of Treasurer Report

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

Maintenance Report:

The maintenance report was reviewed. Ted Kellner reported that Rendell Pumps will be out to service the pumps in all of the lift stations. We are still having issues with one of the pumps in the west lift station. They will put our extra pump into this lift station and we will get the one they are pulling out rebuilt. Ted reported that we have an extra pump on hand for each of the lift stations.

Ted Kellner reported that the pitless adaptor at the A-3 well needs to be changed. In the plans the well head was to be 30 inches above the ground. And it is only 12 inches above the ground. Ted has since found out that Mary Jones with Wenck Associates changed this plan and had Sargent Drilling install it at the 12 inch level. Ted reported that we have had to raise these on other well, as a we have been written up for it during our Sanitary Surveys. Sargent Drilling will be correcting it and Ted wants to be sure that the cost to do this is paid by Wenck Associates as they did not contact us prior to making the changes.

Ted Kellner reported that our Sanitary Survey is coming up on October 4th and 5th. Ted reported that there are a couple of minor fixes that need to be fixed on the old water tower to bring it up to code.

Ted reported that the electronics need to be finished on the A-3 well and that Timberline will be up to do that.

Clerks Report:

Town Clerk Toni McNamar reported that Darius and herself will be at water school September 18th – 20th, Town Hall will be closed these days.

Toni reported that on the next billing it will most likely not show the gallons used again, as the handheld has been sent away for repairs. The board is upset that we have had so many issues with the system. Toni suggested that we see if it works better once we get it back, if not then at this point we can look for other options. Ted Kellner feels that we have a good representative in Wyoming with Kepner to help us out with this system now.

Utility Board President Report:

Board President Clark reported that all meters did not get put in when we put meters in and that he knows we need one on Second Street and Luther for the property to the west that was formerly owned by Steve Birt. The prepaid taps can be put wherever the new property owners want them.

Board Member Reports:

Board Member Johnstone had nothing to report.

Board Member Bartels inquired as to what the board thought we should allow in the fenced compost area. How should we monitor it? Bartels suggested that we use electronic locks and Toni has to check card keys out to those that want to use the area. Bartels feels that we only allow 4 inch in diameter branches into site. Toni suggested that we allow all sizes as many residents have went out there to cut firewood for themselves. Ted does not feel that we should use electronic locks as they are expensive to replace if damaged. Jeff Appleman feels that if we allow companies to dump there that we charge them. Mayor Bartels will be taking this discussion to the council.

Board Member Bastian had nothing to report.

Board Member Appleman had nothing to report.

Approval of Vouchers

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

At 6:45 pm Board Member Appleman moved to adjourn. The next meeting of the Burns Utility Board will be at 6 pm on October 8, 2018.

Utility Board President

Attest:

Town Clerk Toni McNamar