

Burns Utility Board Meeting  
August 13, 2018

The Burns Utility Board met in regular session on August 13, 2018. Members present were Board President Jim Clark, Board Members Judy Johnstone, Dennis Bastian, and Ralph Bartels. Board Member Jeff Appleman was absent from this meeting. Also present was Kari Clark, Scott Cowley with AVI, 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 July 9, 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 Bartels seconded this motion. Motion carried.

**Agenda Requests:**

Scott Cowley with AVI was present to discuss the preliminary drawings of the Fourth Street sewer project. The surveyors have been out and put flags where the project will run across Ted Bastian's property. Ted Kellner reported that Ted Bastian is okay with where it will run. Ted Kellner wants the sewer connections from the existing houses to run straight to the sewer line to connect. Scott Cowley will be contacting the county as we will need to go under the road. The plan is to put a 24 inch sleeve under the road for the sewer line and any future utilities to go through.

Ted Kellner reported that clean outs need to be put in the sewer line where it turns and goes south. Scott Cowley will put notes in the bid documents regarding replacement of any fencing that may need to be taken down for the project, and any temporary fencing that may need to be put up. The old manholes will be removed but the old pipe will be left in the ground. We will be requesting a 30 foot permanent easement with a 60 foot easement for construction. Scott Cowley suggested that Ted Kellner speak with Ted Bastian to see what kind of grass he wants the pasture area reseeded with.

Scott Cowley had an estimated cost of \$275,000 to complete this project. Scott will get bid dates and documents ready and we will plan to award the bid to a contractor at the October 8<sup>th</sup> utility board meeting.

Scott Cowley will look at the flume at the lagoon and see if it can be resurfaced as the concrete is breaking away from it. Scott will see if the flume and manhole need to be changed.

**Maintenance Report:**

The maintenance report was reviewed. Ted Kellner reported that Sargent Drilling is currently drilling the A-3 well. This well is pumping 80 gallons per minute. Ted reported that he had spoke with Mark at Lidstone and he thought that it would have been pumping more.

Board President Clark asked if Third Street would be open before school starts next Monday. Ted said that it will not and they will need to find an alternate route.

**Utility Board President Report:**

Nothing to report...

**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 was absent from this meeting

**Approval of Vouchers**

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

At 6:50 pm Board Member Bastian moved to adjourn. The next meeting of the Burns Utility Board will be at 6 pm on September 10, 2018.

---

Utility Board President

Attest:

---

Town Clerk Toni McNamar