

Burns Utility Board Meeting  
December 10, 2018

The Burns Utility Board met in regular session on December 10, 2018. Members present were Board President Jim Clark, Board Members Judy Johnstone, Jeff Appleman, Dennis Bastian, and Ralph Bartels. Also present was Town Clerk Toni McNamar, and 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 November 13, 2018 board meeting. Board Member Bastian seconded this motion. Motion carried.

**Approval of Treasurer Report**

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

**Maintenance Report:**

The maintenance report was reviewed. Ted Kellner reported that all is going well. We put a new heater in the Chlorine shack. The meters on the water towers have been fixed, we have increased the parameters of high and low levels. The county is still working on the communications tower at the A-6 well. We have the new gas detector.

**Board Member Reports:**

Board Member Johnstone reported that the SLIB grant has been submitted and is going through the process.

Board Member Bartels had nothing to report.

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 6:07 pm Board Member Appleman moved to adjourn. The next meeting of the Burns Utility Board will be at 6 pm on January 14, 2018.

\_\_\_\_\_  
Utility Board President

Attest:

\_\_\_\_\_  
Town Clerk Toni McNamar