

Burns Utility board
August 12, 2019 Minutes

The Burns Utility board met in regular session on August 12, 2019. Members present were Utility Board President Judy Johnstone, Utility Board members Vernon Testerman and Jeff Appleman. Board Members Dennis Bastian and Ralph Bartels were absent from this meeting. Also present was Town Clerk Toni McNamar, Town Maintenance Ted Kellner and Darius Mandel, Kari and Jim Clark and Glen Crumpton with LCCC.

At 6:08 pm Utility Board President Judy Johnstone called the meeting to order and the Pledge of Allegiance was preformed. Those present were informed the meeting was being recorded.

Board President Johnstone swore in board member Jeff Appleman.

Board President Johnstone reported that she had received a letter from Board Member Bastian resigning his position on the Burns Utility Board. Board President Johnstone would like to appoint Harvey Humphrey to fill this position. Board Member Testerman moved to appoint Harvey Humphrey as a utility board member. Board Member Appleman seconded this motion. Motion carried.

Board President Johnstone swore in Harvey Humphrey as a member of the burns Utility board.

Approval of Minutes:

Board Member Appleman moved to approve the minutes of the July 8, 2019 utility board meeting. Board Member Testerman seconded this motion. Motion carried.

Approval of Treasurer's Report:

Board Member Testerman moved to approve the Treasurer's Report. Board Member Appleman seconded this motion. Motion carried.

Agenda Request:

Glen Crumpton with LCCCC was present to request permission to install an AC unit in the room that the county uses for their radio equipment at the A-6 shop. The equipment is getting too hot. The county will pay all the expenses to do this and only need permission to bore two small holes in the building. Board Member Appleman moved to allow them to proceed with putting the AC unit in the room. Board Member Humphrey seconded this motion. Motion carried.

Les Heywood owns three lots on north Main Street and was present to discuss water and sewer line. Les would like to install a 6 inch sewer line and 2 inch waterlines for a multi

family building. Darius Mandel reported that he cannot connect directly into the manhole. Jeff Appleman was not sure that a 6 inch line is allowed to connect into an 8 inch main. Darius Mandel said no 6 inch sewer line. Jeff Appleman reported that he could get all the capacity he needs with a 4 inch line. The board feels that if you have individual units they should each have their own water and sewer connection, especially for in the future when the property may sell. Board President Johnstone inquired as to if 6 units would fit on one lot as you need to provide 12 parking spots also. . Board Member Appleman inquired as to if there were going to be 3 buildings with 2 units in each.

Board Member Appleman request that Les Heywood bring back drawings with what he would like to do to the next meeting to give the board a better understanding. Darius reported that the fiber optic line runs along Luther and he will need to get his sewer line under that. Les will bring drawings to next meeting. Board Member Testerman reported that we need to check with DEQ regarding their standards for this.

Maintenance Report:

Ted Kellner reported that everything is going well. Ted wants to spend an additional 20,000 for upgrades to the SCADA system. Ted reported that he can install some of the equipment himself. Board member Humphrey inquired as to where funding for this could come from. Board President Johnstone reported that there is funding available for this in the 2008 SPT account. Board Member Humphrey moved to proceed with the upgrades using the 2008 SPT funding. Council Member Appleman seconded this motion. Motion carried.

Approval of Vouchers:

Board Member Testerman moved to approve the vouchers of the August 12th meeting. Board Member Appleman seconded this motion. Motion carried.

At 6:59 Board Member Appleman moved to adjourn. The next meeting of the Burns utility board is scheduled for September 9, 2019 at 6 pm.

Board President Judy Johnstone

Attest:

Town Clerk Toni McNamar