

Burns Utility Board  
January 14, 2019 Minutes

The Burns Utility Board met in regular session on January 14, 2019. Members present were Board President Jim Clark, Board Members Jeff Appleman, Dennis Bastian, Ralph Bartels, and Judy Johnstone. Also present was Town Clerk Toni McNamar and Town Maintenance Ted Kellner.

At 6:00 pm Board President Jim Clark called the meeting to order and the Pledge of Allegiance was preformed.

**Approval of Minutes**

Board Member Johnstone move to approve the minutes of the December 10, 2018 meeting. Board Member Bartels seconded this motion. Motion carried.

**Treasurer's Report**

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

**Maintenance Report:**

The maintenance report was reviewed. Ted Kellner reported that all is going well.

**Board Member Reports:**

Board Member Johnstone reported that she has not heard anything from SLIB.

Board Member Appleman reported that Aztec would like to bill for materials this month. The board was okay with this. Jeff is hoping to have a pre construction meeting for the Fourth Street Sewer at the end of February and start mid March on the project, weather permitting.

**New Business:**

Board Member Johnstone reported that it was time to review utility rates. Ted Kellner reported that we did not increase rates last year and feels that we should do small increases over several years and not hit the residents with a large increase. Board President Jim Clark does not feel that we should increase rates. Toni McNamar suggested an increase to garbage only. Board Member Johnstone feels that we should increase sewer and garbage each by \$1.

Board Member Johnstone moved to increase sewer by \$1 per month and garbage by \$1 per month. Board Member Appleman seconded this motion. Board President Clark opposed the motion. Motion carried. The new rates will go into effect on the February 20<sup>th</sup> billing.

**Approval of Vouchers**

Board Member Johnstone moved to approve the vouchers. Board Member Bartels seconded this motion. Motion carried.

**Adjourn:**

At 6:29 pm Board Member Appleman moved to adjourn. The next meeting of the Burns Utility Board is scheduled for February 11<sup>th</sup> at 6 pm.

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Board President Jim Clark

Attest:

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Town Clerk Toni McNamar