

Burns Utility board
July 8, 2019 Minutes

The Burns Utility board met in regular session on July 8, 2019. Members present were Board President Judy Johnstone, board Members Dennis Bastian and Ralph Bartels. Also present was Town Clerk Toni McNamar, Town Maintenance Darius Mandel, Mayor Jim Clark, Kari Clark, and Vernon Testerman.

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

Board Member Bartels moved to appoint Jeff Appleman as a board member on the Burns Utility Board. Board Member Bastian seconded this motion. Motion carried.

Board Member Bartels moved to appoint Vernon Testerman as a board member on the Burns Utility Board. Board Member Bastian seconded this motion. Motion carried.

Board President Johnstone swore in new member Vernon Testerman. Board Member Appleman will be sworn in at the next meeting.

Approval of Minutes:

Board Member Bastian moved to approve the minutes of the June 10, 2019 meeting. Board Member Bartels seconded this motion. Motion carried.

Approval of Treasurers Report:

Board Member Bartels moved to approve the Treasurers Report. Board Member Bastian seconded this motion. Motion carried.

Maintenance Report:

The Maintenance report was reviewed. Darius reported that he got the hydraulics on the garbage truck fixed. Darius reported that Town and Country Plumbing will be putting a new service line to the north building and a proper shut off will be installed. Darius reported that he EPA has given us a new sampling schedule.

Board President Report:

Board President Johnstone had nothing to report.

Board Members Reports

Board Member Bartels had nothing to report.

Board Member Testerman had nothing to report.

Board Member Bastian thanked new members for their willingness to serve on the board.

Approval of Vouchers:

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

Adjournment:

Board Member Bastian moved to adjourn at 6:08 pm. The next meeting of the Burns Utility Board will be on August 12, 2019

Board President Judy Johnstone

Attest:

Town Clerk Toni McNamar