

Burns Utility board
November 12, 2019 Minutes

The Burns Utility board met in regular session on November 12, 2019. Members present were Utility Board President Judy Johnstone, Utility Board Members Ralph Bartels, Vernon Testerman, and Jeff Appleman. Board Member Harvey Humphrey was absent from this meeting. Also present was Town Clerk Toni McNamar, Town Maintenance Ted Kellner and Darius Mandel, and Mayor Jim Clark

At 6:04 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.

Approval of Minutes:

Board Member Bartels moved to approve the minutes of the October 14, 2019 utility board meeting. Board Member Testerman seconded this motion. Motion carried.

Approval of Treasurer's Report:

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

Maintenance Report:

The Maintenance report was reviewed. Ted reported that we are still having SCADA issues however they should all be resolved once the new computer system is in. Timberline has offered to buy back some our old SCADA parts; Ted is waiting to hear more from them about this.

Ted reported that Darius found trash cans lids for \$16 each to replace the missing and damaged lids. Darius feels that we will need to purchase approximately 130 lids. Board Member Testerman moved to purchase the lids and be sure they are stronger than the ones we have. Board Member Bartels seconded this motion. Motion carried.

Darius would like to take the garbage truck in next month and get it serviced.

Ted reported the dump trailer has been ordered and will be here by the end of the year.

Clerks Report:

Town Clerk Toni McNamar reported that the town Christmas party will be on December 6th at 6 pm at Sanford's.

Utility board President: - Nothing.

Board member Reports:

Board Member Testerman – Nothing to report

Board Member Bartels – Nothing to report

Board Member Humphrey – Absent

Board Member Appleman – Nothing to report.

Approval of Vouchers:

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

At 6:19 pm Board Member Testerman moved to adjourn. The next meeting of the Burns utility board is scheduled for December 9th at 6 pm.

Board President Judy Johnstone

Attest:

Town Clerk Toni McNamar