

## Burns Utility Board

February 10, 2020

The Burns Utility Board met in regular session on February 10, 2020. Members present were Board President Judy Johnstone, Board Members Jeff Appleman, Ralph Bartels, and Vernon Testerman. Board Member Humphrey was absent from this meeting. Also present was Town Clerk Toni McNamar, and Maintenance Ted Kellner, and Darius Mandel, and Mayor Jim Clark.

### **Approval of Minutes:**

Board Member Bartels moved to approve the minutes of the January 13<sup>th</sup> Utility Board meeting. Board Member Appleman 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. Darius reported that he had got the garbage truck serviced they also flushed out he hydraulics.

Ted Kellner reported that we need to discuss Second Street west of Luther Ave we need to get a 60-foot easement through there we currently have a 20-foot easement. Ted asked that the board be thinking about this. Board President Johnstone reported that she had this resolved once but was shot down by the board.

### **Board Member Reports:**

Board Member Testerman inquired about purchasing taps back that had been sold to Steve Birt. We had discussed it a few months ago and was wondering if it had gone anywhere. Board President Johnstone reported that she has not pursued it. Board Member Appleman feels we need to address it.

### **Approval of Vouchers:**

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

### **Agenda Requests:**

Bryan and Scott with AVI was present to discuss plans on how Burns can grow in the correct direction and updating ordinances. They provided maps of areas that the Town of Burns could service with utilities. They would like to get people's opinions on what they expect Burns to look like in the future. They would like to hold meetings with the public to get their ideas. Scott Cowley would like to fix development codes; this would be a continuous changing

document. The boards need to be on the same page of what we are envisioning before we take it to the public for their opinion, but we want participation from the public. Ted Kellner reported that people and businesses that are currently established need to be grandfathered in.

**Adjournment:**

At 7:03 pm Board member Testerman moved to adjourn. The next meeting will be March 9<sup>th</sup> at 6 pm.

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Board President Judy Johnstone

Attest:

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Town Clerk Toni McNamar