

## Burns Utility Board

January 13, 2020

The Burns Utility Board met in regular session on January 13, 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 December 9<sup>th</sup> Utility Board meeting and the December 23<sup>rd</sup> special 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. Darius reported that he had the lift stations pumped. The SCADA computer is up and running. Darius reported the new dump trailer is in.

### **Old Business:**

Board Member Testerman inquired about if we have any plans for the sewer on North Luther. Board President Johnstone reported that we have an ordinance pertaining to developers putting in utilities. Board Member Testerman reported that we need to be sure it is done correctly.

### **New Business:**

Board President Johnstone reported that it was time to review utility rates. Last year sewer and garbage both increased by \$1 each. Board Member Bartels moved to increase water rates by \$2. Board Member Appleman seconded this motion. Board Member Testerman opposed. Motion carried.

There was discussion on tap fees. Ted Kellner reported that there needs to be clarification on tap sizes and if they are residential or commercial. , this will be discussed in the future.

There was discussion on the dump trailer and fees for using it. It was determined to charge \$45 to use it plus the dump fee. A town employee will bring it and drop it off and pick it up when it is full. People will not be allowed to tow it around themselves.

**Approval of Vouchers:**

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

**Adjournment:**

At 6:45 pm Board member Testerman moved to adjourn. The next meeting will be February 10<sup>th</sup> at 6 pm.

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Board President Judy Johnstone

Attest:

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Town Clerk Toni McNamar