

## Burns Utility Board

March 9, 2020

The Burns Utility Board met in regular session on March 9, 2020. Members present were Board President Judy Johnstone, Board Members Jeff Appleman, Harvey Humphrey, Ralph Bartels, and Vernon Testerman. Also present was Town Clerk Toni McNamar, Maintenance Ted Kellner, and Mayor Jim Clark.

### **Approval of Minutes:**

Board Member Testerman moved to approve the minutes of the February 10<sup>th</sup> Utility Board meeting. Board Member Bartels seconded this motion. Motion carried

### **Approval of Treasurer's Report:**

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

### **Maintenance Report:**

The Maintenance Report was reviewed. Ted reported that everything came back online after the power outage last night. All is going well.

Ted reported that he is currently working with the EPA regarding the testing we are required to do next year.

Ted provide the board with a map of the town so he could discuss the possibility of extending Second Street to the west, so we can get the easement we need while we have owners that will work with us. Ted Kellner suggested that we start getting a contract prepared for Jeff Appleman and Ralph Bartels regarding the easement on Second Street west of Luther Ave.

### **Board Member Reports:**

Board Member Testerman inquired about purchasing taps back that had been sold to Steve Birt. Board Member Testerman suggested that we put a letter and offer together and present it to Steve Birt. Mayor Clark has spoken with him and don't believe we will be able to buy the taps back. Board Member Appleman suggested that we let him keep the taps and pay to put them in as they are needed.

Board President Johnstone suggested that we apply for sixth penny money and purchase the land including taps from Steve Birt. Board Member Testerman feels that we should get a fair market value on the property.

Board Member Humphrey suggested that we leave it alone until we hear from Steve Birt.

**Approval of Vouchers:**

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

**Adjournment:**

At 6:54 pm Board Member Testerman moved to adjourn. The next meeting will be April 13th at 6 pm.

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Board President Judy Johnstone

Attest:

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Town Clerk Toni Shiery