

SEWER BOARD MEETING
January 11, 2018
Conference Room at Town Hall

Board members present

Mayor Walter F. Halstead
Clerk Carol McCauley
Jack McLane
Steve McLane
Kevin Childers
Robert Harper
Fred Hypes with Dunn Engineering

Meeting called to order at 7:05

Approval of Minutes

Motion was made by Jack McLane to approve the minutes from the previous meeting; it was seconded by Robert Harper. Carried 4-0

Payment of Accounts

Motion was made by Robert Harper to pay all accounts listed on the Liability Forecast; it was seconded by Jack McLane. Carried 4-0

Also for consideration:

Postmaster, postage for the mailing of the sewer bills in February
Brickstreet, monthly premium for February
Frontier phone bill for the month of February
AEP bill for the month of February
WVAW (usage data & service to 1315 Roosevelt Blvd) for the month of February
Putnam PSD Operations & Maintenance of Sewer Plant January/February

Motion was made by Steve McLane to pay all considerations; it was seconded by Robert Harper. Carried 4-0

Report from Members of the Board

N/A

Reimbursement Of Overpayment On Closed Account

Joyce Comer of 1008-D Roosevelt Blvd. refunded \$9.88

Action Upon Adjustment Request

James B. Yoak Jr. of 1200 Roosevelt Blvd. ask for an adjustment on his sewer bill due to a water leak. Amount of bills in question are \$155.69 & \$450.23. His average bill is \$18.28. Amount of adjustment would be \$528.31. WVAW did adjust his water bill. Motion was made by Jack McLane to give the adjustment of \$528.31; it was seconded by Robert Harper. Carried 4-0

Adjustments Made Due To Misreads by WVAW

N/A

Action Upon Security Deposit Refunds Security deposit refunds due on closed accounts and or accounts that has been open for at least 1yr and had 12 consecutive on-time payments. Motion to give the security deposit refunds was made by Jack McLane; it was seconded by Steve McLane. Carried 4-0

Enactment of Ordinances

N/A

Miscellaneous and Unfinished Business

Discussion was made on continuing the sewer line reconstruction project to include Maple, Nutmeg, and Locust Streets. The board members would like to have Dunn Engineers to design and submit a cost estimate to continue on with this project. Motion was made by Kevin Childers to proceed with Dunn Engineers to design and submit a cost estimate to continue the sewer line reconstruction project that would include Maple, Nutmeg and Locust Streets; it was seconded by Steve McLane. Carried 4-0

Meeting adjourned at 7:30

Minutes accepted as read by:

Minutes submitted by:

Walter F. Halstead
Mayor

Carol N. McCauley
Utility Clerk

Eleanor Storm Water Board
January 11, 2018
Conference Room at Town Hall

Board members present

Mayor Walter F. Halstead
Clerk Carol McCauley
Jack McLane
Steve McLane
Kevin Childers
Robert Harper
Fred Hypes with Dunn Engineering

Meeting called to order at 7:30

Approval of Minutes

Motion was made by Jack McLane to approve the minutes from the previous meeting; it was seconded by Kevin Childers. Carried 4-0

Payment of Accounts

Motion was made by Kevin Childers to pay all bills on liability forecast; it was seconded by Robert Harper. Carried 4-0

Also for consideration:

City National Bank, \$2727.45 February loan payment, storm water projects

Motion was made by Robert Harper to make the June loan payment; it was seconded by Steve McLane. Carried 4-0

Report from Members of the Board

N/A

Enactment of Ordinances

N/A

Miscellaneous and Unfinished Business

Fred Hypes with Dunn Engineers explained that Steptoe and Johnson is still working on the MS4 Storm Water ordinance in getting the Town exempt from having to implement this ordinance. Dunn Engineers and the lawyer feel very strongly that the Town should be exempt and they will keep working on this until they can get DEP to exempt the Town. All Board Members were in agreement.

Meeting adjourned at 8:05

Minutes accepted as read by:

Minutes submitted by:

Walter F. Halstead
Mayor

Carol N. McCauley
Utility Clerk