

SEWER BOARD MEETING
March 8, 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 Jack McLane to pay all accounts listed on the Liability Forecast; it was seconded by Kevin Childers. Carried 4-0

Also for consideration:

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

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

Report from Members of the Board

N/A

Reimbursement Of Overpayment On Closed Account

N/A

Action Upon Adjustment Request

Billie Caterbone of 4 Gareth Ct. is asking for an adjustment on their sewer bill due to a water leak. The amount of bills in question is for \$283.98 & \$253.74. Average bill is \$15.32. the amount of adjustment would be for \$551.64. WVAW did adjust water bill. Motion was made by Kevin Childers to give Billie Caterbone and adjustment of \$551.64; it was seconded by Steve McLane. 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 deposit refunds was made by Steve McLane; it was seconded by Jack McLane. Carried 4-0

Enactment of Ordinances

N/A

Miscellaneous and Unfinished Business

N/A

Meeting adjourned at 7:24

Minutes accepted as read by:

Minutes submitted by:

Walter F. Halstead
Mayor

Carol N. McCauley
Utility Clerk

Eleanor Storm Water Board
March 8, 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 7:25

Approval of Minutes

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

Payment of Accounts

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

Also for consideration:

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

Motion was made by Kevin Childers to make the March loan payment; it was seconded by Robert Harper. Carried 4-0

Report from Members of the Board

N/A

Enactment of Ordinances

N/A

Miscellaneous and Unfinished Business

Payoff of City National Bank Loan. The utility clerk brought before the board what the payoff would be \$12801.50. Motion was made by Robert Harper to go ahead and payoff the loan; it was seconded by Jack McLane. Carried 4-0

Fred Hypes with Dunn Engineers brought before the board a Draft of the MS4 Permit Waiver Request they have prepared. All Board members were in agreement to continue to fight and go ahead with the Waiver Request.

Meeting adjourned at 8:03

Minutes accepted as read by:

Minutes submitted by:

Walter F. Halstead
Mayor

Carol N. McCauley
Utility Clerk