

SEWER BOARD MEETING
April 12, 2018
Conference Room at Town Hall

Board members present

Mayor Walter F. Halstead
Clerk Carol McCauley
Jack McLane
Steve McLane
Kevin Childers
Robert Harper (arrived late)

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 Kevin Childers. Carried 3-0

Payment of Accounts

Motion was made by Kevin Childers to pay all accounts listed on the Liability Forecast; it was seconded by Steve McLane. Carried 3-0

Also for consideration:

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

Motion was made by Kevin Childers to pay all considerations; it was seconded by Jack McLane. Carried 3-0

Report from Members of the Board

N/A

Reimbursement Of Overpayment On Closed Account

N/A

Action Upon Adjustment Request

Beverly Brown of 605 Roosevelt Blvd. is asking for an adjustment on her sewer bill due to a water leak. The amount of bill in question is for \$87.88. Her average bill is \$15.32. The amount of adjustment would be \$65.01. WVAW has not given her an adjustment. Motion was made by Jack McLane to make the adjustment when WVAW has adjusted her water bill; it was seconded by Kevin Childers. Carried 3-0

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 Kevin Childers; it was seconded by Steve McLane. Carried 3-0

Enactment of Ordinances

N/A

Miscellaneous and Unfinished Business

Less Adkins (sewer plant operator) presented a quote from Precision Pump & Valve Service for a 12x10 Stainless Steel Junction Box, Conduit, Fittings, and Labor to install, including digging to access current conduit on the armory grounds for a cost of \$3930.00. Motion was made by Jack McLane to accept the quote from Precision Pump & Valve; it was seconded by Steve McLane. Carried 3-0

Less Adkins (sewer plant operator) presented another quote from Precision Pump & Valve Service for a Beacon Monitoring System & Labor to Install at the National Guard Station, and the Army Core Station (yearly cell service paid direct to monitoring \$144.00 per unit) at a cost of \$2790.00. Motion was made by Kevin Childers to purchase the Beacon Monitoring System Labor and installation for the National Guard Station and the Army Core Station; it was seconded by Jack McLane. Carried 3-0

Meeting adjourned at 7:40

Minutes accepted as read by:

Minutes submitted by:

Walter F. Halstead
Mayor

Carol N. McCauley
Utility Clerk

Eleanor Storm Water Board
April 12, 2018
Conference Room at Town Hall

Board members present

Mayor Walter F. Halstead
Clerk Carol McCauley
Jack McLane
Steve McLane
Kevin Childers
Robert Harper

Meeting called to order at 7:40

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 Kevin Childers to pay all bills on liability forecast; 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

Meeting adjourned at 8:09

Minutes accepted as read by:

Minutes submitted by:

Walter F. Halstead
Mayor

Carol N. McCauley
Utility Clerk