

SEWER BOARD MEETING
May 10, 2018
Conference Room at Town Hall

Board members present

Mayor Walter F. Halstead
Clerk Carol McCauley
Jack McLane
Steve McLane
Kevin Childers
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 Kevin Childers. Carried 3-0

Payment of Accounts

Motion was made by Jack McLane 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 June
- Brickstreet, monthly premium for June
- Frontier phone bill for the month of June
- AEP bill for the month of June
- WVAW (usage data & service to 1315 Roosevelt Blvd) for the month of June
- Putnam PSD Operations & Maintenance of Sewer Plant May/June

Motion was made by Steve McLane 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

Michael Acompora of 213 Ivywood St. is asking for an adjustment on his sewer due to a water leak. His average bill is \$30.20. The amount of bill's in question are for \$317.86 & \$116.27. The amount of adjustment would be \$371.03. WVAW did adjust his water bill. Motion was made by Kevin Childers to give the adjustment; it was seconded by Steve McLane. Carried 3-0

Quality Woods located on Rt. 62 is asking for an adjustment on their sewer bill due to a water leak. Their average bill is for \$135.14. The amount of bill in question is \$639.58. The amount of adjustment would be \$416.94. WVAW did adjust their water bill. Motion was made by Steve McLane to give the adjustment; it was seconded by Jack McLane. Carried 3-+0

VC Smith Management of 301-G Roosevelt Blvd. is asking for an adjustment on their sewer bill due to a water leak. Their average bill is \$15.32. The amount of bill in question is for \$89.97. The amount of adjustment would be \$66.64. WVAW did adjust their water bill. Motion was made by Steve McLane to give the adjustment; 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 Jack McLane. Carried 3-0

Enactment of Ordinances

N/A

Miscellaneous and Unfinished Business

Mayor signed off on the final pay estimate from C.J. Hughes Construction Company, Inc.

Dunn Engineers will prepare a cost estimate on upgrading the sewer lines on

Kevin Childers made motion to spend up to \$2000. on a wacker/tamper; it was seconded by Jack McLane. Carried 3-0

Meeting adjourned at 7:26

Minutes accepted as read by:

Minutes submitted by:

Cam Clendenin
Mayor

Carol N. McCauley
Utility Clerk

Eleanor Storm Water Board
May 10, 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)
Fred Hypes with Dunn Engineering

Meeting called to order at 7:27

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 Jack McLane to pay all bills on liability forecast; it was seconded by Steve McLane. Carried 3-0

Report from Members of the Board

N/A

Enactment of Ordinances

N/A

Miscellaneous and Unfinished Business

Fred Hypes w/Dunn Engineering let the board members know that Steptoe & Johnson is still working on getting the MS4 Ordinance Waiver. All board members and Mayor Halstead are in agreement to pursue this until the waiver has been granted.

Meeting adjourned at 7.42

Minutes accepted as read by:

Minutes submitted by:

Cam Clendenin
Mayor

Carol N. McCauley
Utility Clerk