

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

Board members present

Mayor Cam Clendenin
Clerk Carol McCauley
Jack McLane
Joey Tolley
Steve McLane
Tom Sheridan
Fred Hypes with Dunn Engineering

Meeting called to order at 7:11

Approval of Minutes

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

Payment of Accounts

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

Motion was made by Jack McLane to pay all considerations; it was seconded by Tom Sheridan. Carried 4-0

Report from Members of the Board

N/A

Reimbursement Of Overpayment On Closed Account

N/A

Action Upon Adjustment Request

Lucreshia Hescht of 216 Chestnut St. is asking for an adjustment on her sewer bill due to a water leak. Bill in question is for \$263.26. Average bill is for \$15.32. the amount of adjustment is \$249.40. WVAW did adjust her water bill. Motion was made by Tom Sheridan to give the adjustment of \$249.40; it was seconded by Joey Tolley. 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 Tom Sheridan; it was seconded by Steve McLane. Carried 4-0

Enactment of Ordinances

N/A

Miscellaneous and Unfinished Business

Fred Hypes with Dunn Engineers was here to go over replacing the sewer lines on Locust, Maple, and Nutmeg streets. They are suggesting that a few man holes be installed before any major work begins. At this time it was not on the specs Mr. Hypes had brought before the board but would have more detailed information prepared for the next sewer board meeting in August.

Mayor Clendenin said he would like to also look throughout the town to see if there were any other trouble spots that might need attention before going through with the line replacement on Locust, Maple, and Nutmeg Streets.

Approve to have Putnam PSD to re-plum the lift station near the pool. The board agreed that they would like more information on the cost, etc. and would discuss this at the next meeting.

Meeting adjourned at 8:20

Minutes accepted as read by:

Minutes submitted by:

Cam Clendenin
Mayor

Carol N. McCauley
Utility Clerk

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

Board members present

Mayor Cam Clendenin
Clerk Carol McCauley
Jack McLane
Joey Tolley
Steve McLane
Tom Sheridan
Fred Hypes with Dunn Engineering

Meeting called to order at 8:20

Approval of Minutes

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

Payment of Accounts

Motion was made by Tom Sheridan to pay all bills on liability forecast; it was seconded by Joey Tolley. Carried 4-0

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. At this time DEP is still wanting testing done to prove that the Town can be exempt from doing the MS4 Ordinance. It is the opinion of Steptoe & Johnson that the town can and should be exempt and not have to test, and to keep fighting this as long as they can. All board members agreed they would like to continue trying to get the waiver.

Meeting adjourned at 8:58

Minutes accepted as read by:

Minutes submitted by:

Cam Clendenin
Mayor

Carol N. McCauley
Utility Clerk