

SEWER BOARD MEETING
August 9, 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
Visitor: Tommy Harmon

Meeting called to order at 7:16

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 accounts listed on the Liability Forecast; it was seconded by Joey Tolley. Carried 4-0

Also for consideration:

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

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

Report from Members of the Board

Discussion was made on a sink hole at 234 Ivywood. There has been a problem in the drive way before and now has moved to the yard. Motion was made by Joey Tolley to have Dunn Engineering to try and run a camera in this area to see if the problem can be found. Plus have them to run the camera at two railroad locations as well; it was seconded by Steve McLane. Carried 4-0

Reimbursement Of Overpayment On Closed Account

N/A

Action Upon Adjustment Request

Rod & Sandra Nicholson of 8 Gareth Ct. is asking for an adjustment on their sewer bill due to a water leak. Amount of Bill in question is \$52.77, average bill is \$16.80. Amount of adjustment will be \$31.97. WVAW has not adjusted their water bill at this time. Motion was made by Jack McLane to adjust their bill when an adjustment was made by WVAW; it was seconded by Tom Sheridan. Carried 4-0

Adjustments Made Due To Misreads by WVAW

Christopher Turley of 35 Camelot Dr. ask for an adjustment on his sewer bill because of a mistake made by WVAW. Amount of bill was \$41.90; the average bill is \$21.73. the amount of adjustment is \$20.17. WVAW did adjust their water bill. Motion was made by Steve McLane to adjust the sewer bill; it was seconded by Tom Sheridan. Carried 4-0

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

Discuss replacing the sewer lines on Locust, Maple, and Nutmeg streets. Fred Hypes with Dunn Engineering explained that before the lines are replaced they would like to start out by just installing man holes at several locations for each of these streets. The cost for this would be \$125,000.

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Less Adkins (sewer plant operator) submitted a quote from Precision Pump & Valve Service for \$5,200 to install the Beacon Monitoring system on each of the lift stations in town. This is an alarm system to alert Less Adkins when a station is having problems. Motion was made by Joey to have Precision Pump & Valve Service install the Beacon Monitoring System on each of the lift stations in town at a cost of \$5,200; it was seconded by Jack McLane. Carried 4-0

Meeting adjourned at 8:25

Minutes accepted as read by:

Minutes submitted by:

Cam Clendenin
Mayor

Carol N. McCauley
Utility Clerk

Eleanor Storm Water Board
August 9, 2018
Conference Room at Town Hall

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Mayor Cam Clendenin
Clerk Carol McCauley
Jack McLane
Joey Tolley (left early)
Steve McLane
Tom Sheridan
Fred Hypes with Dunn Engineering
Visitor: Tommy Harmon

Meeting called to order at 8:25

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 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 they will not hear anything probably until November if the town has been exempted from doing the MS4 Ordinance. They will have a court date to ask for a stay this will stop DEP from making the town do anything like testing etc. until the waiver has been settled.

Tommy Harmon was here asking the board to see if they can do anything about the water that is behind the houses on chestnut street. He knows that nothing will be done anytime soon but was just making the board aware so that sometime in the future they might try and see if this problem could be taken care of.

The board will look into this and hopefully something can be done to help alleviate this problem in the future.

Meeting adjourned at 8:58

Minutes accepted as read by:

Minutes submitted by:

Cam Clendenin
Mayor

Carol N. McCauley
Utility Clerk