

**Town of Eleanor
Sewer Board
May 9, 2019 Meeting Minutes**

Meeting Start Time: 7:15pm

Meeting Location: Town Hall Conference Room

Members Present: Cam Clendenin, Jack McLane, Joey Tolley & Tom Sheridan.

Members Absent: Steve McLane

Visitors Present: Fred Hyles – Dunn Engineering

Motions, resolutions, ordinances and measures:

-Joey Tolley made a motion to approve the Liability Forecast. This motion was seconded by Jack McLane and passed on a vote of 3-0.

-Jack McLane made a motion to approve the Postage, AEP, WVAW and Putnam PSD invoices for May. This motion was seconded by Tom Sheridan and passed on a vote of 3-0.

Other/Miscellaneous discussions that are not required to be a part of the official minutes, but the governing body choose to include with the minutes:

-The minutes were not available at the time of this meeting.

-Prior to the meeting, Mark Vannoy requested for the Sewer Board to move the sewer main line on Gum Street that would allow him to build a home. He cannot do so without the sewer line moved. Cam Clendenin will begin looking into this and report back to the board.

-Sinkhole on Ivywood that may be caused by the sewer line is an on-going issue. Joey Tolley will work with Panero Contracting to get a price and see when we can schedule them to do an exploratory dig.

Meeting End Time: 7:50pm

Cam Clendenin

Date

Jack McLane

Date

Joey Tolley

Date

Tom Sheridan

Date

Steve McLane

Date