

SEWER BOARD MEETING  
JANUARY 10, 2019  
Conference Room at Town Hall

**Board Members Present:**

Mayor Clendenin  
Councilman Jack McLane  
Councilman Joey Tolley  
Steve McLane  
Tom Sheridan

**Board Members Absent:**

**None**

**Guest(s) present:** Fred Hypes (Dunn Engineering), Les Adkins

**Meeting called to order at 7:00pm**

**Approval of Minutes:**

Minutes from the previous minutes were not available at the time of the meeting.

**Payment of Accounts:**

The bills presented at the meeting were approved to be paid on a motion by Joey Tolley and seconded by Steve McLane.

**Also for consideration:**

Other bills coming due prior to the next meeting were approved to be paid on a motion by Joey Tolley and seconded by Jack McLane.

**Report from Members of the Board:**

-C. Clendenin discussed the need for up to 3 truck loads of #57 stone for the sewer plant road and storage area. Les Adkins added that the overall appearance of the plant is considered when inspectors show up too. A well-kept area and road is important to show them the entire facility is being well managed. 3 loads of stone (estimated at \$1,800) was approved on a motion by Tom Sheridan, 2<sup>nd</sup> by Jack McLane and carried.

-C. Clendenin and Les Adkins discussed the I&I reports. The maintenance crew will work to inspect manways and to make repairs as soon as possible. C. Clendenin will work with Carl on other areas that he is already aware of.

-Les Adkins reported that the plant has exceeded the allowable daily flow amount 2 months in a row. We will have to report an action plan to the state if we exceed this for a third month. He will keep an eye on it but with the amount of rain it is hard to tell what can be done at this point.

**Reimbursement of Overpayment on Closed Accounts:**

C. Clendenin reviewed the information sheet breaking down the requirements for this to automatically be approved. No motion or vote was needed to approve these items. They were for information only.

**Adjustments made due to misreads by WVAW:**

C. Clendenin reviewed the information sheet breaking down the requirements for this to automatically be approved. No motion or vote was needed to approve these items. They were for information only.

**Action upon Security Deposit Refunds:**

C. Clendenin reviewed the information sheet breaking down the requirements for this to automatically be approved. No motion or vote was needed to approve these items. They were for information only.

**Enactment of Ordinances:**

No request discussed.

**Miscellaneous and Unfinished Business:**

The board reviewed the information for generators. A motion was made by Joey Tolley and 2<sup>nd</sup> by Jack McLane to purchase the generator from Palco. The motion was carried. The board preferred to get the natural gas model, if the price for the natural gas model was the same, we will purchase that instead of the diesel.

**Meeting adjourned at 8:00pm.**

**Minutes accepted as read by:**

\_\_\_\_\_  
Cam Clendenin

\_\_\_\_\_  
Date

\_\_\_\_\_  
Jack McLane

\_\_\_\_\_  
Date

\_\_\_\_\_  
Joey Tolley

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tom Sheridan

\_\_\_\_\_  
Date

\_\_\_\_\_  
Steve McLane

\_\_\_\_\_  
Date