

SEWER BOARD MEETING
February 14, 2019
Conference Room at Town Hall

Board Members Present:

Mayor Clendenin
Councilman Jack McLane
Tom Sheridan
Steve McLane

Board Members Absent:

Councilman Joey Tolley

Guest(s) present: Fred Hypes, Marissa Grace

Meeting called to order at 7:13pm

Approval of Minuets:

Minutes from the previous minutes were approved on a motion by Tom Sheridan and seconded by Jack McLane.

Payment of Accounts:

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

Also for consideration:

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

Report from Members of the Board:

-Cam reported that the generator has been purchased. He will get with Carol to set up the new account with Union Oil & Gas.

-The board discussed the email sent by Les stating we had exceeded our allowable flow amount for three consecutive months. We must come implement a plan on how we can make corrections to prevent this from happening again.

-Fred Hypes was present and discussed a list of items that would need to be a part of a compliance report. The first step would be to locate the infiltration sources of the sewer system. Other compliance items would need to happen as well. Items would include smoke testing, increasing the size of the pond, etc. A ballpark estimate for smoke testing alone would be \$100,000.

Action upon Security Deposit Refunds:

No information reported.

Enactment of Ordinances:

No request discussed.

Miscellaneous and Unfinished Business:

No request discussed.

Meeting adjourned at 8:12pm.