

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

**Board Members Present:** Mayor Clendenin  
Councilman Jack McLane  
Councilman Joey Tolley  
Tom Sheridan

**Board Members Absent:** Steve McLane

**Guest(s) present:** Tom Harmon

**Meeting called to order at 7:05pm**

**Approval of Minuets:**

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

**Payment of Accounts:**

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

-A discussion was held about the order of the liability forecast. Cam was asked to have this presented better.

**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 Joey Tolley.

**Report from Members of the Board:**

-Joey reported that he met with Union Oil and Gas to lay out the gas line. It appears at this point we will need to dig under the blacktop road. We will discuss this further when the generator delivery date is known.

-Tom brought up an area that may be an infiltration source. This is on Roosevelt Blvd. by Exxon. Cam will have the maintenance crew take a look.

-Tom also asked about the Red Light that was on at the pump at the bathrooms at the ballfields. This was under water during the last flood and could be another source of infiltration. Cam checked with Carl and was told this was turned off and winterized. However, Cam did not ask specifically about the light. He will check again with Carl to see if he believes water would have been pumping through the system from this location.

-Cam mentioned the need to discuss moving the sewer employee to the Town. The Sewer Board pays John for 40 hours each week. In order to put our funds towards eliminating infiltration and other plant issues we need to manage out money better. Cam will work with the town council to see what works best.

-The town employee who operated the backhoe for sewer taps is no longer with the town. The board will need to come up with a solution whenever we have a tap application.

**Enactment of Ordinances:**

No request discussed.

**Miscellaneous and Unfinished Business:**

No request discussed.

**Meeting adjourned at 7:39pm.**