

**SEWER BOARD MEETING**  
**October 11, 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) Jerry Williams of 200 Maple St.**

Meeting called to order at 7:06

**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 Joey Tolley to pay all accounts listed on the Liability Forecast; it was seconded by Steve McLane. Carried 4-0

**Also for consideration:**

Postmaster, postage for the mailing of the sewer bills in October  
Brickstreet, monthly premium for October  
AEP bill for the month of October  
WVAW (usage data & service to 1315 Roosevelt Blvd) for the month of October  
Putnam PSD Operations & Maintenance of Sewer Plant October/November  
Motion was made by Tom Sheridan to pay all considerations; it was seconded by Jack McLane. Carried 4-0

**Report from Members of the Board**

N/A

**Reimbursement Of Overpayment On Closed Account**

N/A

**Action Upon Adjustment Request**

Ronald McDade of 104 Rimrock Dr. is asking for an adjustment on his sewer bill due to a water leak. Amount of bill's in question are for \$135.14 & \$161.84. Average bill is for \$41.48. The amount of adjustment will be for \$208.62. WVAW did adjust his water bill.

Terry Hutchison of 209 Chestnut St. is asking for an adjustment on his sewer bill due to a water leak. Amount of bill's in question are for \$71.16 & \$43.57. Average bill is for \$15.32. The amount of adjustment will be for \$88.31. WVAW did adjust his water bill.

David Ulbrich of 101 Juniper St. is asking for an adjustment on his sewer bill due to a water leak. Amount of bill's in question are for \$56.11 & \$44.83. Average bill is for \$16.80. The amount of adjustment will be for \$67.43. WVAW did adjust his water bill.

Motion to give the adjustments listed above was made by Joey Tolley; it was seconded by Steve McLane. Carried 4-0

**Adjustments Made Due To Misreads by WVAW**

Jeanne Kendall of 9 Camelot Dr. asked for an adjustment on her sewer bill do to a misread by WVAW. The adjustment made was for \$140.74

**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 Joey Tolley; it was seconded by Jack McLane. Carried 4-0

**Enactment of Ordinances**

N/A

**Miscellaneous and Unfinished Business**

A sink hole at 234 Ivywood was looked at for a possible damaged sewer line it is not a sewer line could be an old drain line it will be looked into more in the coming months.

Jerry Williams of 200 Maple St. was here to just make the board aware of on going issue in the sewer line in front of his home. Wasn't here to complain just to make aware in hopes that something could be done in the future to prevent the back-ups that occur every now and again. Mayor Clendenin made him aware of the upgrades that are being looked into and that Maple Street is a part of the upgrade.

Dunn Engineers ran a camera at two railroad locations and said they look pretty good but may have a swag somewhere and causing slow flow. They recommend having Putnam PSD run their sewer jetter machine to clean out pipes.

**Meeting adjourned at 8:02**

**Minutes accepted as read by:**

**Minutes submitted by:**

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**Cam Clendenin**  
**Mayor**

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**Carol N. McCauley**  
**Utility Clerk**