

SEWER BOARD MEETING
NOVEMBER 8, 2018
Conference Room at Town Hall

Board Members Present: Mayor Clendenin
Councilman Jack McLane
Steve Mclane
Tom Sheridan

Board Members Absent: Councilman Joey Tolley

Guest(s) present: Jerry Williams

Meeting called to order at 7:10pm

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 Tom Sheridan 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 Steve McLane and seconded by Jack McLane.

Report from Members of the Board:

The board discussed the past proposal for the purchase of a new generator. Les Atkins will be invited to a future meeting to help discuss the need and requirements sought for the new generator. The board will also discuss with Les routine maintenance tasks that are needed to ensure the plant and piping will continue to run efficiently.

Reimbursement of Overpayment on Closed Accounts:

No request reported.

Adjustments made due to misreads by WVAW:

All adjustments were granted following the proper documentation being received by the utility clerk providing proof that WVAW made their adjustment on a motion by Tom Sheridan and seconded by Steve McLane.

Action upon Security Deposit Refunds:

Security deposits refunds presented to the board were approved as long as the accounts have been open for at least 1yr and had 12 consecutive on-time payments on a motion by Tom Sheridan and seconded by Jack Mclane.

Enactment of Ordinances:

No request reported.

Miscellaneous and Unfinished Business:

Cam Clendenin reported that a secretary and treasurer would need to be appointed for the Sewer Board. At this time more information will need to be gathered and a decision will not be made until a future meeting.

Meeting adjourned at 8:15pm.

Minutes accepted as ready by:

Cam Clendenin

Date

Jack McLane

Date

Joey Tolley

Date

Tom Sheridan

Date

Steve McLane

Date