

**Town of Eleanor
Sewer Board
August 8, 2019 Meeting Minutes**

Meeting Start Time: 7:00pm

Meeting Location: Town Hall Conference Room

Members Present: Cam Clendenin, Jack McLane, Steve McLane, Joey Tolley & Tom Sheridan.

Members Absent:

Visitors Present: Mr. & Mrs. Vannoy, Mark Harrah

Motions, resolutions, ordinances and measures:

- The bills were approved to be paid on a motion by Tom, 2nd Jack and carried.
- The other bills no received yet were approved to be paid as long as they are not higher than the average amount on a motion by Joey, 2nd Steve and carried.
- The board approved an estimate by Dunn Engineering to survey and detail a plan for a potential project of moving the Gum St. sewer main on a motion by Tom, 2nd Steve and passed on a 3-1 vote. Joey Tolley noted 'Nay' stating it was not a good use of the budget.

Other/Miscellaneous discussions that are not required to be a part of the official minutes, but the governing body choose to include with the minutes:

- The board discussed reaching out to Putnam PSD about contracting out additional employees to work maintenance for the plant and piping throughout town.
- The overall discussion about the Sewer Departments maintenance structure isn't sufficient enough to provide the service and maintenance needed throughout the sewer system. The sewer bills have been kept low for many years and this has prevented the town from building a proper staff and performing routine maintenance and larger projects on a regular basis.

Meeting End Time: 8:00pm

Cam Clendenin

Date

Jack McLane

Date

Joey Tolley

Date

Tom Sheridan

Date

Steve McLane

Date