

**Town of Eleanor  
Sewer Board  
September 12, 2019 Meeting Minutes**

**Meeting Start Time: 7:06pm**

**Meeting Location: Town Hall Conference Room**

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

**Members Absent: N/A**

**Visitors Present: Mr. & Mrs. Vannoy, Randy Bordenette, Fred Hpes**

**Motions, resolutions, ordinances and measures:**

-The minutes from the August 8<sup>th</sup> meeting was approved on a motion by Joey, 2<sup>nd</sup> by Jack and carried.

-The meeting was suspended at 7:37pm on a motion by Joey, 2<sup>nd</sup> by Jack and carried.

\*The reason for the suspension of the meeting was that the summary sheet for the bills was not printed. The members wanted to address the remaining business and allow the Storm Water Board to discuss their business prior to reviewing the bills to be paid. The meeting was brought back to order at 7:51pm.

-The bills were approved to be paid on a motion by Joey, 2<sup>nd</sup> 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, 2<sup>nd</sup> Jack and carried.

**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 the potential need to contract additional employees from PSD. Cam reached out to PSD to request price information. No information was received prior to the meeting.

-Fred Hypes with Dunn Engineering reviewed the information from the Gum St. survey and camera survey. He will have more information and recommendations available to us at the next meeting.

**Meeting End Time: 8:05pm**

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**Cam Clendenin**

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**Date**

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**Jack McLane**

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**Date**

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**Joey Tolley**

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**Date**

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**Tom Sheridan**

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**Date**

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**Steve McLane**

**Date**