

**Town of Eleanor
Sewer Board
June 11, 2020 Meeting Minutes**

Meeting Start Time: 7:00pm

Meeting Location: Town Hall Conference Room

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

Members Absent: N/A

Visitors Present: Mark and Connie Vannoy, Randy Bordenet, Dunn Engineering

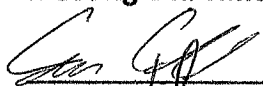
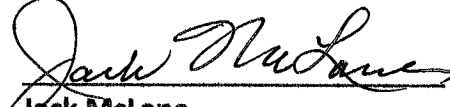

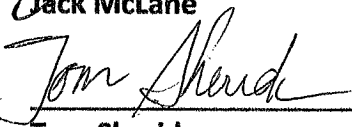

Motions, resolutions, ordinances and measures:

- The minutes from the previous meeting were approved on a motion by Joey, 2nd Jack and carried.
- The bills were approved to be paid on a motion by Joey, 2nd Steve 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 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:

- Dunn Engineering was present to discuss the potential Gum St. project. They have contacted Spradling and Triton to get bids for the work so the Board can decide whether to proceed with the project or not. Cam said if the bids come in prior to the next meeting he will reach out to everyone to set up a special meeting to discuss and potentially vote on moving forward or not.
- Cam informed the board that the PSD does not have the manpower for us to contract for I&I inspections. We will need to look into a plan on how to dedicate more time to these inspections in house.

Meeting End Time: 7:45pm

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|--|-------------|---|-------------|
|  _____ | 7-9-20 |  _____ | _____ |
| Cam Clendenin | Date | Jack McLane | Date |
|  _____ | _____ |  _____ | 7/9/2020 |
| Joey Tolley | Date | Tom Sheridan | Date |
|  _____ | 7-9-2020 | _____ | _____ |
| Steve McLane | Date | | |