

**Town of Eleanor
Sewer Board
July 9, 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

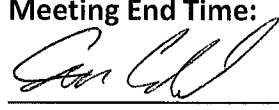

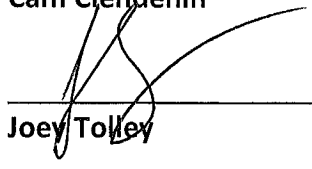

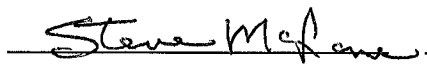
Motions, resolutions, ordinances and measures:

- The minutes from the previous meeting were approved on a motion by Jack, 2nd Tom and carried.
- The bills were approved (with the exception of Dunn Engineering which should be on Storm Water) to be paid on a motion by Joey, 2nd Tom and carried.
- The other bills not received yet were approved to be paid as long as they are not higher than the average amount on a motion by Tom, 2nd Jack and carried.
- The Pool Fill-Up Adjustment Applications were reviewed and approved on a motion by Jack, 2nd by Joey and carried.
- The Board approved to commit 50% of the cost of the Gum Street Project IF the contractor who submitted the lowest bid (Spradling) will review and adjust their price based on them removing only two manholes instead of three as they quoted. The motion was made by Joey, 2nd by Jack and it passed with a 3 to 1 decision. Tom voted no because he felt the board should commit to more than 50%.

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:

-Joey informed the board that there will be several new homes built in the North Woods subdivision that currently has no Sewer Main to tap in to. This item will be added to the next meetings agenda to discuss in more detail.

Meeting End Time: 8:23pm

 _____ Cam Clendenin	8-17-20 _____ Date	 _____ Jack McLane	8/17/20 _____ Date
 _____ Joey Tolley	8-17-20 _____ Date	 _____ Tom Sheridan	8/17/20 _____ Date
 _____ Steve McLane	8/17/2020 _____ Date		