

**Town of Eleanor
Sewer Board
August 17th, 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, Tom Schmader, Joe & Sue Boston, Evan Bias, David Rossi


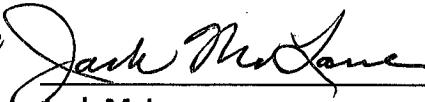

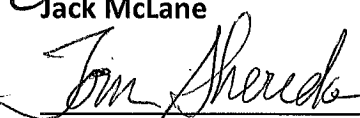

Motions, resolutions, ordinances and measures:

- The minutes from the previous meeting were approved on a motion by Jack, 2nd Tom and carried.
- The liability forecast and the also for consideration bills were approved on a motion by Joey, 2nd Jack and carried.
- Request by HE Lewis for the monthly sewer fee to be waived since the sewer is not being used at a property of his during a remodel project was denied on a motion by Joey, 2nd Tom 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 Vannoys were present to sign the agreement between them and the Sewer Board to proceed with the Gum St. main relocation project. The Vannoys and Mayor Clendenin signed the agreement, it was notarized by Tom Schmader, and the Vannoys paid half the cost of the total project at the meeting.
- Once the start date for the Gum St. main relocation project is official the board will need to notify neighbors who may be temporarily out of sewer service during part of the job.
- The board was notified that a sewer main extension project is needed in the North Woods Subdivision. Multiple lots have been sold in the subdivision where the sewer main does not currently have service to. Cam will contact the PSC to get information on how to move forward with the main extension and it will be discussed again at the next meeting.

Meeting End Time: 7:30pm

 _____ Cam Clendenin	9-10-20 _____ Date	 _____ Jack McLane	_____ Date
 _____ Joey Tolley	9-10-20 _____ Date	 _____ Tom Sheridan	9/10/20 _____ Date
 _____ Steve McLane	9-10-2020 _____ Date		