

**Town of Eleanor
Sewer Board
September 10th, 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: Evan Bias, Mark and Connie Vannoy


Motions, resolutions, ordinances and measures:

- The minutes from the previous meeting were approved on a motion by Tom, 2nd by Joey and carried.
- The liability forecast and also for consideration bills were approved on a motion by Jack, 2nd Tom and carried.
- The board approved to move forward with the North Woods extension if the information provided to the PSC regarding the revenue estimates are acceptable 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:

- Cam notified Mark and Connie Vannoy that he and Tom Schmader will go ahead and sign the building permit for his loan paperwork even though the Gum St. project is not completed.
- The board discussed a sewer smell complaint from Beech St. Carl and John will investigate.
- The board discussed the North Woods main extension and reviewed the PSC guidelines for 5.5 which covers the procedure for extending the sewer main.


Meeting End Time: 7:40pm



Cam Clendenin

11-12-20


Date



Jack McLane

11/12/20

Date



Joey Tolley

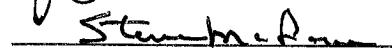
11-12-20

Date



Tom Sheridan

Date



Steve McLane

11/12/2020

Date