

**Town of Eleanor  
Sewer Board  
November 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:** Evan Bias, Mark Vannoy

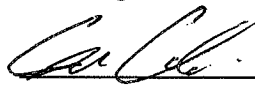

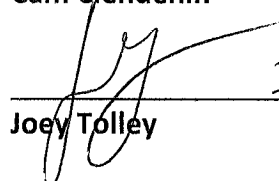
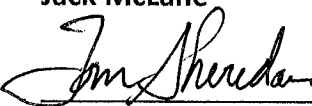
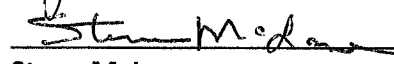
**Motions, resolutions, ordinances and measures:**

- The minutes from the two previous meetings approved on a motion by Joey, 2<sup>nd</sup> Tom and carried.
- The liability forecast and the also for consideration bills were approved on a motion by Joey, 2<sup>nd</sup> Jack and carried.
- Motion to approve cost estimated as listed on Form 5 & Form 7 for the North Woods extension by Tom, 2<sup>nd</sup> Jack and carried.
- Motion to complete the remaining 360' of the main extension using Parsons Contracting on a motion by Tom, 2<sup>nd</sup> Steve 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 discussed the PSC rules regarding sewer main extensions prior to voting to approve Form 5 & 6.
- The board discussed the report prepared by Les Adkins on the Camelot lift station from the DEP inspection on 10/29/20.
- Tom reported a complaint about a sewer smell on Beech St. Carl and John will get up with Tom tomorrow as they inspect the source of the smell.

**Meeting End Time:** 7:32pm

 _____ Cam Clendenin	3-11-21 _____ Date	 _____ Jack McLane	_____ Date
 _____ Joey Tolley	3-11-21 _____ Date	 _____ Tom Sheridan	3/11/2021 _____ Date
 _____ Steve McLane	11-11-2021 _____ Date		