

**Town of Eleanor
Sewer Board
May 13, 2021 Meeting Minutes**

Meeting Start Time: 7:00pm

Meeting Location: Town Hall Conference Room

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

Members Absent: Steve McLane

Visitors Present: Robert Allen, Caleb & Megan Sharps, John Wilson

Motions, resolutions, ordinances and measures:

- The minutes from the previous meeting were approved on a motion by Joey, 2nd by Jack and carried.
- The liability forecast and the also for consideration bills were approved on a motion by Joey, 2nd Jack and carried.
- Pool Fill-up credits were approved on a motion by Joey, 2nd by Tom and carried.
- All future pool fill-up request will be approved in the office if the application meets the requirements. All others will be presented at a Sewer Meeting. This was approved on a motion by Joey, 2nd by Tom and carried.
- The raise requests for the two sewer employees were approved on a motion by Tom, 2nd by 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:

- The board received an update by Cam that the final guidelines are not available yet for the usage of the Relief Act funding that the town is set to receive. Further updates will be given when they are known.
- Homeowners Caleb & Megan Sharp along with their contractor John Wilson were present to discuss the grinder pump requirements for the North Woods Sewer System. The board discussed an e-mail from Dunn Engineering stating the need for an eOne pump to be used versus the one that they purchased. After a lengthy discussion, Cam stated that he will set up a meeting next week with Dunn Engineering and the home owners so they can ask questions directly to the engineer and also to present information they believe shows that their grinder pump is a suitable substitute. If the engineer will sign off on using their grinder pump in the sewer system instead of the one eOne like they stated in the e-mail, the board will allow use of the substitute. If the engineers recommendation does not change, the Sharps will need to install the eOne grinder pump before a sewer tap will be made.

Meeting End Time: 8:24pm

_____	_____	_____	_____
Cam Clendenin	Date	Jack McLane	Date
_____	_____	_____	_____
Joey Tolley	Date	Tom Sheridan	Date
_____	_____		
Steve McLane	Date		