

**Town of Eleanor
Sewer Board
December 9, 2021 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: N/A

Motions, resolutions, ordinances and measures:

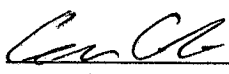


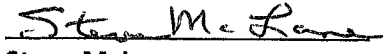
-The minutes from the previous meeting were approved on a motion by Tom, 2nd Jack and carried.

-The liability forecast and the also for consideration bills were approved 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:

-The board discussed options on who would be best to assist with either performing or preparing the information needed for smoke testing the entire system. Since Putnam PSD is used to operate the plant the board discussed reaching out to PPSD to see if this is a task they could do. Cam will reach out to the GM at PSD about setting up a meeting to discuss this further.

Meeting End Time: 7:15pm

 _____	1-13-22	 _____	
Cam Clendenin	Date	Jack McLane	Date
_____	_____	 _____	1/13/22
Joey Tolley	Date	Tom Sheridan	Date
 _____	1-15-2022		
Steve McLane	Date		