

**Town of Eleanor
Sewer Board
October 14, 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: Randy Bordenette, Joe Patton

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 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 board discussed the current tap fees for Eleanor and other nearby sanitary boards. Eleanor ranks in the middle for cost, but the board did like the wording in Buffalo's tap agreement where the tap could be higher based on the actual construction cost to perform the tap. The board will consider this if any changes are made in the future.

-The board reviewed the YTD revenues and expenses.

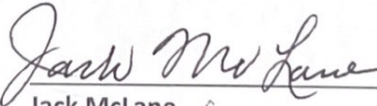
-The board reviewed an old quote for smoke testing and discussed putting together a bid package to request bids since the amount will exceed the limit to award jobs without bidding it. They also discussed that they may need to hire someone to prepare the bid package and to oversee the process since this will require more complex terminology and directions than they could prepare on our own.

Meeting End Time: 7:28pm



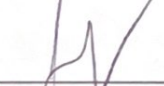
Cam Clendenin

12-9-21
Date



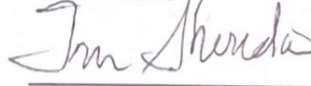
Jack McLane

12/9/21
Date



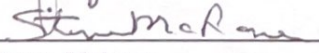
Joey Tolley

12-9-21
Date



Tom Sheridan

12/9/2021
Date



Steve McLane

12/9/2021
Date