

**Town of Eleanor
Storm Water Board
December 9, 2021 Meeting Minutes**

Meeting Start Time: 7:30pm

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 Joey, 2nd Tom and carried.

-The board voted to use the "Hold Harmless Agreement" instead of the "Temporary Easement" on approved homeowner requested projects.

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 updates on the projects near the Withrow, Allen and Shamblin properties. To properly assess the issue and develop a plan near the rail road tracks at the Withrow property the brush will need to be cleaned out on the south side of the tracks from the town hall to the property. Cam has contacted L. Goodwin with the National Guard and whenever the town schedules to clean out the brush he will need to be contacted to make them aware. The town has a right of way but he will notify L. Goodwin just to make them aware that we are going to be in that area. This is yet to be scheduled and will be sometime in the next month or so when the maintenance guys are available.

Both the Withrow and Allen properties that have been discussed will need to be performed by a contractor. Cam will reach out to Parsons to schedule a time to look over the work and to obtain an estimate. Once estimates for the projects are obtained the board can then vote to move forward on the work.

-The board discussed an update on the Marble Drive Project. The estimate from Shamblin included a plan to pipe the entire ditch line which was up to \$70,000. It was suggested that we also have Parsons to look at this work too and to provide an estimate to have something to compare the first quote to.

-Cam presented a "Hold Harmless Agreement" to use in place of the "Temporary Easement" for homeowner requests. The board agreed to use the hold harmless agreement instead of the temporary easement. When the final plans are put together the homeowners on approved requests will need to sign off on the hold harmless agreement prior to beginning any work.

Meeting End Time: 8:12pm

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