Town of Eleanor
Sewer Board
September 9, 2021 Meeting Minutes

Meeting Start Time: 7:00pm

Meeting Location: Town Hall Conference Room

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

Members Absent: Joey Tolley, Steve McLane

Visitors Present: Robert Allen, JB Hedrick

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 Tom, 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 reviewed the YTD revenue and expenses spreadsheet.
-The board discussed using Recovery Act Funding for smoke testing the entire sewer system. Right now we are estimating the project at $100,000. Cam will work on an advertisement for sealed bid and will discuss this as a potential use of the Recovery Act Funding with council.
-The board reviewed the tap cost of nearby sewer systems. Eleanor is the 2nd highest out of the group but may need to use the same type of language as Buffalo in the application that states "or actual construction cost" when the cost of doing the tap exceeds the tap fee.
-Tom asked about a new subdivision that he believes will be added into the "bulk agreement" that we have with PSD. He is curious if we have any sort of limit or what the agreement actually states when the PSD would add new customers. Cam will get a copy of the agreement for the next meeting.
-Tom brought up an issue from an old sewer line project that caused a driveway at 212 Ivywood St. to and is now causing a trip hazard with the home owner. Cam will meet with Carl to discuss using the elephant armor as a fix or if we have to cut it out and replace the concrete.

Meeting End Time: 7:33pm

Cam Clendenin	**Date**	**Jack McLane**	**Date**

Joey Tolley	**Date**	**Tom Sheridan**	**Date**

Steve McLane	**Date**