

**Town of Eleanor
Sewer Board
April 13, 2023 Meeting Minutes**

Meeting Start Time: 7:00pm

Meeting Location: Town Hall Conference Room

Members Present: Mayor Cam Clendenin, Jack McLane, Steve McLane, Mark Vannoy & Tom Sheridan.

Members Absent: N/A

Visitors Present: Wayne Bennett, Myrna Bowling, Monica Dellamean, Charlotte Hescht, Linda Richardson, Jodie Blackshire,


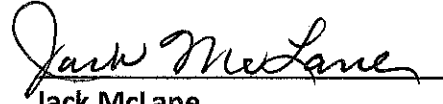
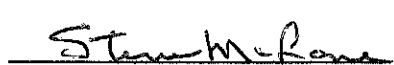


Motions, resolutions, ordinances and measures:

- The minutes from the previous meeting were approved on a motion by Tom, 2nd by Jack and carried.
- The liability forecast was approved on a motion by Tom, 2nd by Steve and carried.
- The also for consideration bills were approved on a motion by Tom, 2nd by Mark 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 revenues and expenses.
- The board discussed the status for requesting a sewer rate increase. Lowe and Associates have not been able to begin their report yet. They have been working on the town's General Fund audit and that should be finished this week. Hopefully by the next meeting we will have their report done and can begin discussing that report and the plan forward.
- Cam presented a plan that would allow the town to begin using automatic bill payments for customers who choose to sign up. The board agreed that this would be helpful to many residents. They approved the plan to begin automatic bill payments for customers who choose to sign up on a motion by Tom, 2nd by Jack and carried.
- Tom discussed the flushable items in the newsletter.
- Carl to check on gum street list.

Meeting Adjourned: 7:16pm

 Cam Clendenin	<u>6-8-23</u> Date	 Jack McLane	<u>6/8/23</u> Date
 Steve McLane	<u>6-8-2023</u> Date	 Tom Sheridan	<u>6/8/23</u> Date
 Mark Vannoy	<u>6-8-2023</u> Date		