

**Town of Eleanor  
Sewer Board  
January 11, 2024 Meeting Minutes**

**Meeting Start Time:** 7:00pm

**Meeting Location:** Town Hall Council Chambers

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

**Members Absent:** N/A

**Visitors Present:** Fred Halstead

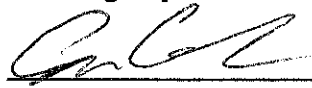
**Motions, resolutions, ordinances and measures:**

- The minutes from the previous meeting was approved on a motion by Tom, 2<sup>nd</sup> Mark and carried.
- The liability forecast was approved on a motion by Tom, 2<sup>nd</sup> by Mark, and carried.
- The also for consideration bills were approved on a motion by Tom, 2<sup>nd</sup> by 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 revenues and expenses.
- The board reviewed the recent PSD Operations and Maintenance report.
- Fred presented the board the map her prepared to show the cleanouts and other info at the Camelot. This will be needed when we begin to do the smoke testing in that area.
- Cam informed the board that Smith, Cochran & Hicks Accounting Service did not get the information needed for the financial report to help the board on a potential rate increase. Cam will give an update at the next meeting on the status and hopefully they will have everything ready to be presented at the next meeting.
- Tom brought up the brush cutter that was first discussed at the council meeting. This brush cutter will be a great benefit to helping keep sewer line right of ways cleared out. A motion was made by Tom, 2<sup>nd</sup> by Steve to purchase the brush cutter and the motion was approved on a 4-0 vote.
- The board reviewed a resume for a part time employee that will help Carl. He would not need benefits since he would be part time and a motion was made by Tom, 2<sup>nd</sup> by Mark to approve the application and pay \$15 an hour and the motion was passed on a 4-0 vote.
- Cam discussed the costs associated with switching accounting software to Accufund. This cost would be split between the three town boards and a motion was made by Tom, 2<sup>nd</sup> by Mark to switch to Accufund and the motion was passed 4-0.

**Meeting Adjourned:** 7:30pm



Cam Clendenin

2-8-24

Date



Jack McLane

Date