

**Town of Eleanor  
Sewer Board  
June 13, 2024 Meeting Minutes**

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

**Meeting Location: Town Hall Council Chambers**

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

**Members Absent: Steve McLane**

**Visitors Present: Fred Halstead, BJ Harper, Leah Mitchell, Myrna Browning, Wayne Bennett, Charlotte Hescht, Jeff Edens, Les Adkins**

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

- The also for consideration bills were approved on a motion by Tom, 2<sup>nd</sup> Mark and carried.
- A motion to accept additional flow from a new development in the Fraziers Bottom area was made by Tom, 2<sup>nd</sup> by Jack and the motion passed 3-0.
- A motion to have Terradon Engineering move forward the plan to modify our permit to change the daily average of gallons per day was made by Jack, 2<sup>nd</sup> Mark and the motion passed 3-0.
- A motion to purchase the new storm pump from Precision Pump and Valve was made by Tom, 2<sup>nd</sup> by Jack and the motion passed 3-0.

**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:**

- Les Adkins was present at the meeting to discuss the monthly board report and to discuss several topics:
  - The board discussed a previous plan to increase the average daily flow at the sewer plant and agreed to have Terradon perform the steps necessary to modify our current permit and to request the increase in our average flow.
  - Les presented the board with a quote for a new Flygt Impeller storm pump. The board agreed with the recommendation from Les to purchase this pump and approved the purchase.
  - Les discussed the new development of property in the Fraziers Bottom area and informed the board that if we would like to take on additional flow from the new development that our plant is capable doing so. The board discussed the additional 2 gallons per minute of flow to the plant and agreed to accept the additional flow/customer.
- The board discussed the request from individuals living near Camelot who would like to gain sewer service. The board discussed the need for a map/plan to see how this could be completed. A meeting with the property management group of Camelot will also need to take place after the plan is formed so we can attempt to gain the easements needed for the potential main line expansion in that area.

**Meeting Adjourned: 7:21pm**

Cam Clendenin  
Cam Clendenin

7-11-24  
Date

Jack McLane  
Jack McLane

7/11/24  
Date

Steve McLane  
Steve McLane

Date  
Date

Tom Sheridan  
Tom Sheridan

7/11/24  
Date

Mark Vannoy  
Mark Vannoy

7-11-24  
Date