Hayden Sewer Board Meeting Minutes – February 20, 2024

1. **Call to order**: Meeting called to order at 6:00. Board members present: Pat Sullivan, Wayne Sebastian, Sally Woods and Pam Wilson as well as Clerk Jonathan Stoner and Manager Lonny Harris

Absent: Matthew Hurley

1. **Minutes**: Minutes of last meeting were read and approved. (Sally, Wayne, 4-0)
2. **Operators report**: (Lonny via Pat)
	1. Aerator was installed into tank at the treatment site. First labs will be taken tomorrow after the installation. Lonny does not expect to see much difference in this test, he will expect to see positive results in 2-3 months if it is going to work.
	2. Lonny suggests that the utility sets up accounts with a few suppliers since we are no longer going through King’s for supplies. Example: WinSupply, Stearns Plumbing, etc. This will save money on supplies.
	3. Lonny’s last day with King’s is the Feb. 23. Lonny will continue to monitor the utility from home, and will come to the site as needed.
	4. Lonny received a quote for lining the tank with epoxy liner that would be good for a very long time. The quote from Conco Spray Solutions is for $1,500 for mobilization and $12,300 for Rehabilitation and Structural lining-Level Control structure. For a total of $13,800 (current Depreciation account balance is $13,761.62.
		1. Lonny stresses that if this goes forward, we have to be very careful about scheduling when this would happen as it would have to happen immediately after monthly tests, and be back online for accurate monthly test for the next month.
3. **Maintenance report**:
	1. Alex has attempted to inspect the new pump on 660 W but could not get to the tank due to dogs in the yard. Pat will call the owner to set up a time for the inspection.
	2. Alex replaced 2 floats

1. **Clerk’s report**: (Jonathan)
	1. I have submitted the renewal for the SAM number, but I have not received word that it was accepted yet.
	2. The annual insurance payment is usually made in February, but I have not received a bill yet. I called Bright Insurance, and they say it was mailed on Feb. 12. If I haven’t received it by the end of this week, I will go into the office and pay the invoice. The policy will expire March 1 if not paid.
	3. USDA annual paperwork was submitted last week. It was received.
2. **Old Business:**
	1. Pat and Wayne met with Industrial Machine Repair about their tank and were told that the only things draining into the tank are the sink and kitchen. Wayne suspects that the hand washing with pumice may be contributing to the grit in the tank.

1. **New Business:**
	1. None
2. **Claims**
	1. Motion to pay claims (Pam, Wayne 4-0)
		1. Motion for Pat to sign Jonathan’s check in Sally’s absence.

(Wayne, Pam 4-0)

1. Motion to adjourn was made at 6:45 (Wayne, Pam 4-0)
2. VIII: **Next meeting**: March 26, 2024