Hayden Sewer Board Meeting Minutes – March 27, 2024

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

Absent: Matthew Hurley, Pam Wilson

1. **Minutes**: Minutes of last meeting were read and approved. (Sally, Wayne, 3-0)
2. **Operators report**:
   1. Lonny got a second quote for the lining of the tank from Culy Contracting. It came back at $6,988. The first quote was $13,800. Lonny says that both companies do good work, so there shouldn’t be concern about quality of work for the greatly reduced price. To complete the work the temperature must be above freezing. The warmer, the better. It is a 1 day process to complete the lining, but it will take at least 2 days to drain before spray epoxy can happen. Lonny checked about a 3rd quote, but he believes it will come back high, based on his experience with that company
   2. Lonny reports that everything else at the treatment site is running fine.
   3. As soon as the monthly test from Feb. comes back we will know if the aerator is having any effect.
3. **Maintenance report**:
   1. No major problems
   2. Alex has ordered the new pump for the elementary school. It is still about 2 weeks out from being delivered.
   3. Alex has inspected the pump at 660 W 685 S. It is approved.
   4. Alex has been approved by the state to be an operator.

1. **Clerk’s report**: (Jonathan)
   1. The annual insurance payment was made in February. By paying it annually instead of quarterly we received a 9.7% discount. This amounts to $440.
   2. Lien letters were sent out. Only seven properties needed to be sent a letter and one of them has since paid in full, and one paid down to only 30 days late.
   3. At the last meeting I reported that I had submitted the renewal for the SAM number, but I have not received word that it was accepted yet. It was accepted.
2. **Old Business:**
   1. Clerk contract renewal - Jonathan asks that his salary keep pace with inflation. He asks for a 4.6% increase. Motion to renew the clerk contract for 1 year (Wayne, Sally 3-0)
   2. Update on IMR tank situation. Alex did pump the tank last month to remove some of the grit. There are no drains in the floor, so nothing from the shop area should be seeping into the sewer tank (which is what IMR reported to us). Jonathan will call IMR to find out the exact number of employees they currently have to update their billing. The pump has needed to be replaced 3 times in 6 years.

1. **New Business:**
   1. Rodger Ruddick’s home and property is going to be donated to the Hayden Historical Museum. The home will be bulldozed. Lonny suggests that we do not remove the tank as it will not be reusable. We should remove the pump and electrical and anything else that is usable, but will fill the tank in accordance to state guidelines.
2. **Claims**
   1. Motion to pay claims (Sally, Wayne 3-0)
3. Motion to adjourn was made at (Wayne, Sally 3-0)
4. VIII: **Next meeting**: April 16, 2024