Hayden Sewer Board Meeting Minutes – May 21, 2024

1. **Call to order**: Meeting called to order at 6:01. Board members present: Pat Sullivan, Matthew Hurley, Wayne Sebastian (by phone), and as well as Clerk Jonathan Stoner and Managers Lonny Harris and Alex Robbins

Absent:, Sally Woods and Pam Wilson

Community member William Goldin was also present at the meeting.

1. **Minutes**: Minutes of last meeting were read and approved. (Matt, Wayne, 3-0)

Mr. Goldin asked basic questions about liens and minutes from April – they were answered to his contentment

1. **Operators report**: (Lonny)
	1. Lonny reported that the aerator did not have the effect on the system that we he was hoping.
	2. Lonny had to pull 2 pumps at the sign (2 broken discharge lines). He was able to repair them. Then, storms came through and he had to repair another pump as well. He may have to replace this pump. He had to rent a truck from King’s to repair the damage twice.
	3. Lonny also replaced a float on the influent tank, but this is not a major issue.
	4. Lonny is still hopeful that the aerator will have a positive effect on the ammonia, but if it does not, we will have to contact someone with more knowledge.
2. **Maintenance report**: (Alex)
	1. We received a call that there was sewer bubbling up in a yard on HWY 50. Alex and Lonny dug up a line from along the sewer main and found that there was no leak in the line, but there was a lot of water. They determined that it was most likely ground water from the excessive rain. Alex and Lonny ran a pipe to run the excess water to the ditch before it caused any problems for our system.
		1. Pat asked if the sewer should have to pay for this, since it did not end up being the sewer. Lonny suggested that we have an obligation to confirm that it is not a problem with the sewer because based on the information before it was dug, it looked like it was possibly a sewer problem.
	2. Alex performed 3 locates.
	3. Mr. Goldin asked more questions and they were answered to his contentment.
3. **Clerk’s report**: (Jonathan)
	1. Federal and state tax returns were filed on May 8th (Due May 15)
	2. We are currently cash flow positive for the month, but I anticipate being negative after bills from Robbins plumbing and the regular monthly transfers.
	3. For the first time in my memory, the past due balance went down from April meeting to May.
	4. Mr. Goldin asked more questions and they were answered to his contentment.
4. **Old Business:**
	1. Update on portable generator from Alex. Alex is confused about the needed 3 phase part of the generator. Lonny explained that it will have to be a “480” 3 phase generator. This helped Alex understand what he needed to look for. Matt also suggested that Alex contact REMC to find out exactly what he needed.
	2. Update on units assigned for IMR from Jonathan. Jonathan adjusted the bill to reflect 25 employees after they opted not to dispute this. Their new bill is for 6.25 units which is currently $475.
	3. The week of the 15th of July is when Culy Contracting will spray the lining of the level control structure.

1. **New Business:**
	1. Bushhog and spraying along the southern boundary of the south drip field by Albert Capes. Motion to approve buying chemical spray (Matt, Wayne 3-0).
	2. There was discussion of what to do about properties that still have not hooked on to the system after 5 years of letters.
2. **Claims**
	1. Motion to pay claims (Matt, Wayne 3-0)
	2. Motion for Pat to sign check for clerk payment. (Matt, Wayne 3-0).
3. Motion to adjourn was made at 7:32 (Wayne, Matt 3-0)
4. VIII: **Next meeting**: June 18, 2024