Hayden Sewer Board Meeting Minutes – November 19, 2024

1. **Call to order**: Meeting called to order at 6:03. Board members present: Pat Sullivan, Pam Wilson, and Wayne Sebastian, as well as Clerk Jonathan Stoner and Manager Alex Robbins. Mike Novac from RCAP was also present.

Absent: Matt Hurley, Sally Woods

1. **Minutes**: Minutes of October meeting were read and approved. (Pam, Wayne 3-0)
2. **Clerk’s report**: (Jonathan)
	1. Jonathan went over the account balances and major costs for the month.
3. **Operator / Maintenance report**: (Alex)
	1. Two customers damaged our equipment, 1 cleanout and 1 ran over the green lid.
	2. The pump at the school has gone out. The warranty covered the pump, so there will be two newer pumps in the school. There was a problem with proof of purchase with Stearn’s Plumbing after they changed ownership. It was finally taken care of and the pump is under warranty.
	3. 4 locates this month.
	4. Alex has not heard back from Biehle Electric about a rental agreement for a generator. He will call again tomorrow.
4. **Old Business:**
	1. Second reading of the budget. Motion to adopt the 2025 budget, including the rate increase of $2 to $78 per unit is passed. (Wayne, Pam 3-0)
	2. The sewer will need to hire a new attorney to send the forced connection letters. Mike suggested that we get the county building inspector and someone from the health department to attend a meeting to discuss the forced connection.
5. **New Business:**
	1. N/A
6. **Claims**
	1. Motion to pay claims (Wayne, Pam 3-0)
		1. Motion for Pat to sign Jonathan’s check passed (Pam, Wayne 3-0)
7. Motion to adjourn was made at 6:56 (Pam, Wayne 4-0)
8. VIII: **Next meeting**: December 17, 2024