Hayden Sewer Board Meeting Minutes – August 20, 2024

1. **Call to order**: Meeting called to order at 6:01. Board members present: Pat Sullivan, Pam Wilson, and Sally Woods(by phone) as well as Clerk Jonathan Stoner and Manager Alex Robbins

Absent: Matt Hurley, and Wayne Sebastian

1. **Minutes**: Minutes of July meeting were read and approved. (Pam, Sally 3-0)
2. **Operator / Maintenance report**: (Alex)
   1. Alex reported that the pump at IMR has gone out again. Pumps are back ordered so it will be another 2 weeks until the new pump arrives. Alex has been pumping out the tank every other day to make sure it does not fill up, and to help clean out.
      1. There was discussion of possible causes of the repeated pump problems. The only option that was seemed plausible was the use of pumice soap.
3. **Clerk’s report**: (Jonathan)
   1. Account application for plumbing supplies is ready to be signed
   2. July expenses were inflated due to the payment for the spraying of the new lining in the level control structure. Without this cost, cash flow was positive $335.

C. Jonathan went over cash balances in each of the 4 accounts.

1. **Old Business:**
2. **New Business:**
   1. Motion to turn in application for Wiseway, for plumbing supplies Approved (Pam, Sally 3-0).
   2. The Comcast fiber locates are already over 50 ($100 each). Pat and Jonathan may go back to the county commissioners to ask for help in paying these bills.
   3. Customer Aubrey Bessenger spoke to Pat and said that he bought a property in Hickory Hills. We checked the GIS website and it still lists the previous owner. He asked Pat about building there. Pat informed him what it would take, but after looking at the map, it is unclear where Mr. Bessenger is planning on building.
3. **Claims**
   1. Motion to pay claims for June and July (Sally, Pam 3-0)
4. Motion to adjourn was made at 6:54 (Pam, Wayne 3-0)
5. VIII: **Next meeting**: September 17, 2024