Hayden Sewer Board Meeting Minutes – July 16, 2024

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

Absent: Matt Hurley, and Wayne Sebastian and Manager Lonny Harris

1. **Minutes**: Minutes of June meeting and May meeting were read and approved.
2. **Operators report**: (Alex in place of Lonny)
   1. Alex reported that the spraying of the tank will take place on Thursday (18th). In preparation for that, he has shut down the plant until spraying is complete. It will be turned back on Friday (19th) morning.
3. **Maintenance report**: (Alex)
   1. Alex reported that several locates came in today (approximately 20) for Comcast fiber.
   2. One pump and 3 floats were changed out this month.
4. **Clerk’s report**: (Jonathan)
   1. Jonathan reviewed the clerk’s report from June meeting for members who missed the June meeting:
      1. We received the spring lien payments from the county last week. The total received was $4,587.85. We released 5 liens on 4 properties. We were cash flow negative for May due to the semi-annual tank servicing.

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

1. **Old Business:**
   1. Spraying tank walls will take place this week.
2. **New Business:**
   1. Alex has been approved as a manager by the state, so after the Culy Contracting finishes spraying the dosing tank, Lonny will no longer be the manager, and Alex will take over. He will take over Lonny’s contract, as per the language in stated in the contract. Motion to have Alex take over Lonny’s contract (Pam, Sally 3-0)
   2. Pat is waiting for Albie Capes to return a call about what type of spray he needs to spray the weeds around the drip field. Pat will reach out again.
   3. Jonathan brought up the idea of possibly using the money that is sitting in Debt Reserve and the extra money in the operating account to open a CD to earn extra interest to offset growing costs. He has done research into available rates, but not any research into the extra work that it will entail, or how to go about it with the SBOA. Pat and Jonathan will further into the possibilities, and what it will entail.
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, Sally 3-0)
5. VIII: **Next meeting**: August 20, 2024