Hayden Sewer Board Meeting Minutes – April 16, 2024

1. **Call to order**: Meeting called to order at 6:02. Board members present: Pat Sullivan, Pam Wilson, Wayne Sebastian, and as well as Clerk Jonathan Stoner and Manager Lonny Harris

Absent: Matthew Hurley, Sally Woods and Alex Robbins

1. **Minutes**: Minutes of last meeting were read and approved. (Pam, Wayne, 3-0)
2. **Operators report**:
   1. Lonny has not gotten the March monthly labs back yet, so it is too soon to say whether the aerator is having an effect
   2. Annual labs are due this month. Lonny will speak with Alex about this, since this is the first time Alex will run these. Special bottles from element will need to be obtained from Element before the labs can be run.
   3. Lonny did receive a third estimate for the epoxy spray that was significantly higher than the last estimate from Culy Contracting.
3. **Maintenance report**:
   1. None
4. **Clerk’s report**: (Jonathan)
   1. Liens were filed on April 1st. Five new liens were filed for a total of $4,498.35. The lien totals are now 10 total liens on 8 properties, totaling $8,849.51.
5. **Old Business:**
   1. Motion to accept the bid from Culy Contracting to spray the epoxy in the level control structure at the treatment site for $6,988 approved (Wayne, Pam 3-0). Lonny will contact them about scheduling.

1. **New Business:**
   1. Mowing contract for 2024 for Randall Marshall to continue mowing the treatment site. Contract will stay the same for this year as last year $35 per mowing. Approved (Pam, Wayne 3-0)
2. **Claims**
   1. Motion to pay claims (Pam, Wayne 3-0)
   2. Motion for Pat to sign check for clerk payment. (Pam, Wayne 3-0).
3. Motion to adjourn was made at (Wayne, Pam 3-0)
4. VIII: **Next meeting**: May 21, 2024