

SANITARY BOARD
December 2, 2021
10:00 A.M.

THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, DECEMBER 2, 2021 AT 10:00 A.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.

Board members present were: Ryan Hodskins and Nathan Grimes. Also present were Deputy Clerk Treasurer Heather Schrimp and Attorney Beau Zoeller. Clerk Treasurer Donna Coomer arrived while the meeting was in progress.

Pledge of Allegiance

Agenda

Treva Hodges entertained a motion to approve the agenda. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

Standing Business

Treva Hodges entertained a motion to approve the minutes from the November 18, 2021 meeting, the payroll voucher from November 14 to November 27, and the claims. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

Public Comment-none

On-Call Contract revision JTL

Lori Wyatt with Jacobi, Toombs and Lanz (JTL) presented an amendment for the 2021 Work Order. It includes a \$25,000 addition for the services that have been provided. She also presented a contract for 2022 with a not to exceed amount of \$50,000. Nathan Grimes requested the fee schedule to be added to the 2022 Work Order.

Treva Hodges entertained a motion to approve the 2021 Work Order amendment for \$25,000. Ryan Hodskins made a motion to approve the 2021 Work Order amendment, second by Nathan Grimes. Passed 3-0.

Treva Hodges entertained a motion to approve the 2022 Work Order not to exceed \$50,000. Nathan Grimes made a motion to approve the 2022 Work Order not to exceed \$50,000, second by Ryan Hodskins. Passed 3-0.

Brysonwood Agreement

Mayor Hodges will present the edited agreement to the Housing Authority at their next meeting and if it is approved, then it will be presented for approval by the Sanitary Board.

Operations Update

Operator Rodger Fain gave an update regarding the treatment plant. He discussed the phosphorus dosing and alternative treatment options. There was a forced main failure on November 21. It had been repaired previously with inadequate pipe, which was all that was available at the time. Apex has performed some repairs to the Highway 62 lift station. Cristiani will be repairing a section of gravity sewer near the ball field on Monroe Street. It is in the storm drain so whenever it rains it infiltrates the sewer line. Mr. Fain is still waiting to hear from Becky Ruark with IDEM to confirm if the DMRQ report was filed. There was discussion about the ability to obtain supplies and the possibility of a program were a supplier guarantees having items in stock.

Mayor Hodges presented information about the addition of another laborer. Depending on the qualifications and insurance selections, the cost could range from \$49,273 to \$76,237. Nathan Grimes inquired about the possibility of splitting the cost with another department. Mayor Hodges explained the complications of that and stated that the other departments do not have the funds available for an additional laborer.

Attorney Beau Zoeller stated that the City had gotten an extension for the response to IDEM regarding the agreed order. He wanted to wait for the Council approval for 100% funding for the plant design so it could be included in the response. The Council approved the resolution last night committing \$2.3 million to fully fund the design. The READI grant submission will be presented tomorrow at 2pm. The first round of the Build Back Better grant should be announced in mid-December. The rate increase took effect and the 11% increase will take effect in January and appear on the bills due in February.

Adjournment

Treva Hodges entertained a motion to adjourn. Ryan Hodskins made a motion to adjourn, second by Nathan Grimes. Passed 3-0.

TREVA HODGES, MAYOR

DATE

ATTEST:

DONNA COOMER, CLERK TREASURER

DATE