

**SANITARY BOARD**  
**January 27, 2022**  
**1:00 P.M.**

**THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, JANUARY 27, 2022 AT 1:00 P.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.**

Board members present were: Ryan Hodskins and Nathan Grimes. Also present were Clerk Treasurer Donna Coomer and Attorney Beau Zoeller. Lori Wyatt and Jim Hagerty from JTL were present via Zoom.

**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 January 6, 2022 meeting, the payroll voucher from January 1 to January 22, and the claims. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

**Public Comment**-none

**Treatment Plant RFQ**

The meeting date was changed to accommodate the receipt date for the RFQs to be in compliance with federal procurement rules. All notifications were posted in the newspaper. Only one RFQ was received from Jacobi, Toombs and Lanz (JTL).

Treva Hodges entertained a motion to approve the professional services agreement from JTL to complete 100% of the plant design in the amount of \$2.3 million pending final legal review. Ryan Hodskins made a motion to approve the contract, second by Nathan Grimes. Passed 3-0.

**Operator Update**

Rodger Fain provided an update of operations at the treatment plant.

There was an emergency roof repair at the headworks building. There was a structural report completed and it was determined that the roof was only being supported by the roof itself. Due to the safety issues this presented, Mayor Hodges authorized JTL to proceed with repairs in the amount of \$16,500, but due to the significant costs, she requested getting a formal motion from

the Board. There is not any temporary shoring, but the repairs are happening very quickly and are expected to be done this week.

Treva Hodges entertained a motion to approve the repairs to the roof of the headworks building in the amount of \$16,500. Ryan Hodskins made a motion to approve the repair, second by Nathan Grimes. Passed 3-0.

The repairs at Denham lane were discussed. Since the road has been repaired, the Board will move forward with flow monitoring to determine where other SSOs are occurring and identifying issues around that area and other critical areas.

Treva Hodges entertained a motion to approve contract for JTL in the amount of \$47,170 for 3 months of flow monitoring in 9 locations. Ryan Hodskins made a motion to approve the JTL contract not to exceed \$47,170, second by Nathan Grimes. Passed 3-0.

Operator Rodger Fain presented an operations update document. One of the noted items was the use of RX300 to treat phosphorus. It appears to be working well and reflects a significant cost savings. Mayor Hodges reinforced the need to get written confirmation that IDEM is aware of and authorized the change. There were noted repairs, including quotes from Apex for silencers for the blowers and Dan Cristiani for manhole repair.

The silencers are \$3,440 each and there are 6 for a total cost of \$20,640. The quote does not include materials or labor. The Board wants to get a total cost before authorizing the expense. It will be placed under old business for the next meeting.

The Dan Cristiani quote is for the repairs for a sinkhole that is developing around a manhole at 143 High Street. It's an old brick manhole that has been extended to accommodate paving. Water is seeping in the extension and creating a sinkhole. Option 2 is for a quick fix, but option 1 would be a more robust, permanent fix. The recommendation was made that due to the high traffic nature of the area, including buses, that option 1 be considered.

Treva Hodges entertained a motion to approve the repair for \$11,285.00 for option 1 at 143 High Street. Ryan Hodskins made a motion to approve the Dan Cristiani repair, second by Nathan Grimes. Passed 3-0.

Rodger continued with operations update including new lights installed at the plant and the goal to implement a preventative maintenance plan. He commended the employees on their work.

Mayor Hodges mentioned the announcement that 4 parcels have potentially been sold at River Ridge and discussed the impact this could potentially have on the treatment plant.

### **Attorney Letter**

Attorney Beau Zoeller received a letter from the Council attorney asking questions about the responses to IDEM from the notice of violations. The Board feels that most of the items have been addressed at public meetings and the items that haven't been are still involved in pending

litigation and not available under the access to public records. Once a final agreed order has been reached, the information will be made available.

**Adjournment**

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

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TREVA HODGES, MAYOR

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DATE

ATTEST:

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DONNA COOMER, CLERK TREASURER

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DATE