

**SANITARY BOARD**  
**February 17, 2022**  
**10:00 A.M.**

**THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, FEBRUARY 17, 2022 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 Clerk Treasurer Donna Coomer and Attorney Beau Zoeller.

**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 February 3, 2022, the payroll voucher from January 30 to February 12, and the claims. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

**Public Comment**-none

**Operator Report**

Operator Rodger Fain provided an operational update report. He is currently preparing the monthly report. There was an e-coli exceedance as the result of an equipment failure during a peak hydraulic event. Rodger is continuing to get quotes for blower silencers, including one from HP Thompson. He also presented a quote for the Board's consideration at a later time for a pipe that is broken at the 62 pump station to eliminate inflow/infiltration of storm water to the station. An additional quote from Gripp is for a flow meter for the digester/dewatering operation. Evoca provided a quote to replace the gaskets on the clarifiers but it doesn't need the Board's approval.

**Intent to Serve-Woodstream Development LLC**

Operator Rodger Fain issued an intent to serve letter to Woodstream Development LLC and it needs to be ratified by the Board. The development will be behind Highview-Lakeview off Charlestown-Memphis Road.

Treva Hodges entertained a motion to ratify the intent to serve letter for Woodstream Development LLC. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

**Attorney Update**

Attorney Beau Zoeller noted that he is currently working with Clerk Treasurer Donna Coomer on an adjustment policy. It creates an official policy if there is an error in the readings provided by Indiana American Water. It will likely be presented at the next meeting.

**Engineering Update**

Jim Hagerty with JTL met with the contractor for the headworks roof, McCormick, and because of delays obtaining steel purloins, they are looking at putting in wood trusses.

Richard Miller with IAW reached out about their permanent installation for the new green sand filters and sanitary sewers. We should see plans soon. They are hoping to be up by April. We also need to reach a maintenance agreement with them.

**Adjournment**

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

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TREVA HODGES, MAYOR

\_\_\_\_\_  
DATE

ATTEST:

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DONNA COOMER, CLERK TREASURER

\_\_\_\_\_  
DATE