

SANITARY BOARD
March 17, 2022
10:00 A.M.

**THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN
WAS HELD ON THURSDAY, MARCH 17, 2022 AT 10:00 A.M. AT CITY HALL WITH
MAYOR TREVA HODGES PRESIDING.**

Board members present were: Ryan Hodskins and Nathan Grimes (via Zoom). 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 March 2, 2022, the payroll voucher from February 27 to March 12, and the claims. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

Public Comment

Earl Parker (1381 Monroe Street)-Mr. Parker is requesting \$6,500 for reimbursement from a sewer backup in his house on February 24. Attorney Beau Zoeller has not been able to locate any records indicating that the City owns the line, such as minutes, ordinance/resolutions, or recorded easements, which seems to indicate it is a private line. Mr. Parker stated that Mayor Clay Hall met with him and contracted with Henderson's to install the line, which the City paid for. Mayor Hodges and Attorney Beau Zoeller stated that the City must research the issue and take steps to make sure everything is documented properly. Mr. Parker stated his neighbor has been in contact with the contractor that installed the line. The Mayor and Attorney requested that information so they can follow-up with him. Attorney Beau Zoeller will be in communication with Mr. Parker. The Mayor assured Mr. Parker that the City will figure out how to move forward and apologized for the inconvenience.

Bob Stein (United Consulting)-Mr. Stein wanted to introduce himself to the Board. They are a full service engineering firm working with other entities in the area. He provided literature about the firm.

Adjustment Policy

Attorney Beau Zoeller has worked with the Clerk Treasurer’s office to develop an adjustment policy. It will be brought back to the next meeting in the form of a resolution to give the Board time to review.

Treva Hodges entertained a motion to table the adjustment policy until the next meeting. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

Operator’s Report

Operator Rodger Fain provided an update of operations at the treatment plant. He discussed the monthly reports and ongoing repairs and maintenance.

Engineering Update

Lori Wyatt with JTL provided a status report. They have met with the design consultants and are considering less rehabilitation of the existing equipment. This will not only allow for additional future expansion, but also save significant amounts of money. This does not include changing the outfall, which may also result in additional cost savings. None of the changes will result in delays of the design. The flow monitoring is ongoing. There are updates coming from IDEM next week.

Treva Hodges provided an update regarding the funding for the new plant, including plans for SRF funding and the READI grant. She has also requested that River Ridge help with funding. The more money the City can raise with other means, the less that has to be passed on to the utility customers.

Adjournment

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

TREVA HODGES, MAYOR

DATE

ATTEST:

DONNA COOMER, CLERK TREASURER

DATE