

SANITARY BOARD
March 22, 2022
1:00 P.M.

A SPECIAL MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON TUESDAY, MARCH 22, 2022 AT 1:00P.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.

Agenda

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

Public Comment-none

Adjustment Policy – Resolution 2022-R-03

After being tabled at the previous meeting to allow the Board time to review and Attorney Beau Zoeller to draft in the form of a resolution, the adjustment policy (Resolution 2022-R-03) is being presented. Mayor Hodges discussed the contents of the policy.

Treva Hodges entertained a motion to approve Resolution 2022-R-03. Board Member Nathan Grimes asked if adjustments will still be made for pool fills, to which Attorney Beau Zoeller responded it would be listed as “other” on the adjustment request. Mr. Grimes also noted that it would be beneficial to inquire on the form whether there was a sump pump installed on the property and where it discharges to. Attorney Beau Zoeller will make that addition to the adjustment request form. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

Resolution 2022-R-04

The River Ridge Development Authority met yesterday evening and adopted Resolution 22-2022 which authorized a contribution of \$12,000,000 toward the construction of the treatment plant. The Resolution on the table accepts the money and allows the Mayor to execute the necessary documents. It is one-time contribution, it will be received upon the acquisition of bonds no later than September 1, 2022 and deposited into a trust or escrow agreed upon by both parties. If construction doesn't begin within 18 months, the money will need to be returned. All draws from the account will require the signature of an authorized RRDA agent. In return, the City will not impose any kind of BAN outside of what would be allowed by law.

Treva Hodges entertained a motion to approve Resolution 2022-R-04. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

Mayor Hodges discussed the impact of these contributions (RRDA also contributed to Jeffersonville sewer improvements) on the rate payers of Charlestown and explained how the contributions to Charlestown and Jeffersonville would benefit Charlestown residents, even if they are on Jeffersonville sewer.

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