

SANITARY BOARD
January 5, 2023
10:00 A.M.

**THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN
WAS HELD ON THURSDAY, JANUARY 5, 2023 AT 10:00 A.M. AT CITY HALL
WITH MAYOR TREVA HODGES PRESIDING.**

Board members present were Ryan Hodskins and Nathan Grimes. Also present was 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 December 1, the payroll voucher from November 27 to December 30, and the claims. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

Public Comment-none

Operator Update

Operator Tim Crawford presented the operator's report. The plant was within all parameters in November. Fall protection apparatuses have been purchased. The current focus is solids removal. Tim and Lori Wyatt with JTL are working towards a pretreatment ordinance and a grease trap ordinance.

Engineering Update

Lori Wyatt with JTL presented an engineering update. Design has been completed for the IAW discharge location. They are working on some further details including ways to meter the flow. There will be a cleanout that will be the line of demarcation for ownership and responsibility. The goal is for construction to begin at the end of the month.

The construction permit application is going to be submitted in time to meet SRF summer pool deadlines.

The Highway 62 pump station is underway. It will need to be revised again to accommodate the Depot Street project. The design schedule should be ready to be presented at the next meeting.

The plant's NPDES permit application has been issued. It is a five-year permit. The preventative maintenance plan and the compliance plan have been accepted by IDEM. The next deliverable will be the quarterly progress report, which is due March 15.

The modeling for the alternative service area is ongoing. They are waiting on additional information from HWC.

Mayor's Update

Mayor Hodges updated the Board on the plant funding. The two resolutions on the preliminary engineering report (PER) that were presented to the council were tabled. It may be necessary to call a special meeting because the resolutions must be passed to finalize the SRF process. Passing the resolutions is a necessary step to remain in line with the compliance plan accepted by IDEM as part of the agreed order. It is also necessary to apply for other forms of funding. The cost of the plant is between \$42-44 million. Mayor Hodges provided an update of the funding that has been received, which is \$24,175,000 in total. She is also looking at additional funding with the EDA and the USDA.

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