

BEFORE THE COMMON COUNCIL OF THE  
CITY OF CHARLESTOWN, INDIANA

**RESOLUTION NO. 2023-R-01**

A RESOLUTION ACCEPTING ENGINEER'S PRELIMINARY  
ENGINEERING REPORT

WHEREAS, the City of Charlestown, Indiana (the "City"), owns and operates a sanitary sewage utility works (the "Utility") for purposes of collecting and treating wastewater;

WHEREAS, the Common Council of the City of Charlestown, Indiana ("Council") is the legislative and fiscal body of the City;

WHEREAS, the Charlestown Sanitary Sewer Board (the "Board") has been created as a body corporate and politic, in and under the authority of I.C. 36-9-23, to supervise and control the Utility;

WHEREAS, the Board previously retained Jacobi, Toombs, & Lanz, Inc. ("JTL") as the consulting firm for the design of a new wastewater treatment facility for the Utility (the "Project");

WHEREAS, JTL has prepared a Preliminary Engineering Report, dated October 1, 2022 (the "PER"), to be used for the Project, a copy of which is attached hereto as Exhibit A and incorporated by reference herein;

WHEREAS, the PER has been presented to the public at a public hearing held on January 4, 2023 to receive and consider public comments on the PER;

WHEREAS, after considering the public's comments, the Council finds that there was not sufficient evidence presented in objection to the Project recommended in the PER to prevent the Council from proceeding with the Project and approving and adopting the PER; and

WHEREAS, the Council now wishes to approve and adopt the PER for use in connection with the Project.

NOW, THEREFORE, IT IS RESOLVED by the Common Council of the City of Charlestown, that:

1. The PER, attached hereto as Exhibit A and incorporated by reference herein, is hereby approved and adopted by the Council.

2. Representatives of the City and/or JTL are hereby authorized to submit the PER to the Indiana Finance Authority's State Revolving Fund Loan Program for review and approval.

ALL OF WHICH IS RESOLVED BY THE COMMON COUNCIL OF THE CITY OF CHARLESTOWN ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.

**Voted in Favor**

**Voted Against**

\_\_\_\_\_  
Ruthie Jackson

\_\_\_\_\_  
Ruthie Jackson

\_\_\_\_\_  
Bo Bertram

\_\_\_\_\_  
Bo Bertram

\_\_\_\_\_  
Brian Hester

\_\_\_\_\_  
Brian Hester

\_\_\_\_\_  
B.J. Steele

\_\_\_\_\_  
B.J. Steele

\_\_\_\_\_  
J.T. Cox

\_\_\_\_\_  
J.T. Cox

The foregoing Resolution was presented to the Mayor of the City of Charlestown, Indiana on this \_\_\_\_\_ day of \_\_\_\_\_, 2023 at \_\_\_\_\_ o'clock P.M.

\_\_\_\_\_  
Donna Coomer, City Clerk-Treasurer

This Resolution is approved by me on this \_\_\_\_\_ day of \_\_\_\_\_, 2023 at \_\_\_\_\_ o'clock P.M.

\_\_\_\_\_  
Treva Hodges, Mayor  
City of Charlestown, Indiana

ATTEST:

\_\_\_\_\_  
Date

\_\_\_\_\_  
Donna Coomer, City Clerk-Treasurer

**EXHIBIT A**

**Preliminary Engineering Report**

*(attach)*

0141852.0756825 4883-4398-2406v2