

## **SANITARY BOARD**

**March 2, 2023**

**10:00 A.M.**

**THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, MARCH 2, 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 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**

Mayor Treva Hodges presented the minutes from February 16, the payroll voucher from February 12 to February 25 and the claims. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

### **Public Comment-none**

### **Value Engineering Update**

Eric Smith with HWC Engineering presented an update on the value engineering. The primary review has been completed. There were a few questions that JTL will address. The final comments will be available in the next few weeks.

### **Operator Update**

Operator Tim Crawford presented the operator report. The new staff member has started working. The new crane for the truck arrived yesterday. He has been working with Dorothea in the billing office to identify billing issues that could help increase cash flows. He has evaluated money saving measures and continues to do so. There is a meeting this morning with JTL to begin drafting a pretreatment ordinance. The department is developing a flushing program starting with basin 1 (Glendale) as part of the preventative maintenance program. The notice of intent was submitted to allow the City to issue permits without IDEM approval.

### **Engineering Update**

Lori Wyatt with JTL presented an engineering update. They are working on responses to the questions HWC had. The Highway 62 pump station plans have been modified to incorporate the

Depot Street development and will be presented at the next meeting. The final plat has been prepared and all utilities will be in easements. The Spring Street project is awaiting flow monitoring data. The IAW connection is finalized and the City now owns the 703 pump station. The quarterly report that is part of the agreed order is due 15 days before the end of the quarter. They are working on a template to allow Tim Crawford to continue the process on his own. The Mayor will be reviewing a letter addressing the compliance plan date changes.

**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

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DATE

ATTEST:

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DONNA COOMER, CLERK TREASURER

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DATE