

## **SANITARY BOARD**

**April 6, 2023**

**10:00 A.M.**

**THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, APRIL 6, 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 Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

### **Standing Business**

Mayor Treva Hodges presented the minutes from March 16, the payroll voucher from March 12 to April 1 and the claims. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

### **Public Comment-none**

### **Resolution 2023-R-01**

Operator Tim Crawford introduced Resolution 2023-R-01, which clarifies for all parties who is responsible for the service lateral that connects to the City mains. The resident is responsible for the lateral from their residence to the service main unless there is a structural defect, which essentially means a broken pipe.

There was additional discussion regarding easements versus rights-of-way. Attorney Beau Zoeller is going to investigate further the need to add additional verbiage to cover both easements and rights-of-way. Mayor Treva Hodges entertained a motion to approve Resolution 2023-R-01 pending final review by legal. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

### **Operator Update**

Operator Tim Crawford presented the operator report. Rain events have caused issues which have dominated the department's time, but they have continued to work on implementing the preventative maintenance program to address issues found during these events.

HWC and JTL have come together to discuss the results of the flow monitoring. They have made recommendations and helped pinpoint areas that may be major contributors to I&Is. They have also met regarding the value engineering and continue to do so.

Also, 2 of the laborers have received their operator certifications. One is a class 2 and the other a class 3. He would like to promote them to lead laborers to recognize their achievement. This would increase their hourly rate to \$26.25.

Mayor Treva Hodges made a motion to promote both laborers to lead laborers and increase their pay rate to \$26.25. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

Member Ryan Hodskins inquired about the timeline for using the flow monitoring results to begin performing associated repairs. They have narrowed it down to a smaller area contributing to the I&Is. They will begin televising these lines to find the source of the issues.

### **Engineering Update**

Michael Harris with JTL presented an engineering update. They have met with the permit reviewer from IDEM. The review is proceeding and on schedule. Spring Street is tied into the results of the flow monitoring. There is a meeting planned on the Highway 62 lift station regarding cost estimates. The compliance plan was resubmitted to IDEM with the new timeline. It is on schedule to meet the summer pool deadline. The first quarter progress report was submitted on time.

### **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

\_\_\_\_\_  
DATE

ATTEST:

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DONNA COOMER, CLERK TREASURER

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DATE