

SANITARY BOARD

April 20, 2023

10:00 A.M.

THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, APRIL 20, 2023 AT 10:00 A.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.

Board member present was Nathan Grimes. Also present were Clerk Treasurer Donna Coomer and Attorney Beau Zoeller. (Ryan Hodskins was absent)

Pledge of Allegiance

Agenda

Treva Hodges entertained a motion to approve the agenda. Motion made by Nathan Grimes, second by Treva Hodges. Passed 2-0.

Standing Business

Mayor Treva Hodges presented the minutes from April 6, the payroll voucher from April 1 to April 15 and the claims. Motion made by Treva Hodges, second by Nathan Grimes. Passed 2-0.

Public Comment-none

Recognition of Certification

Operator Tim Crawford recognized Joshua Winslow, who obtained his class 3 operator's license, and Seth Eurton, who obtained his class 2. Mayor Hodges presented them with certificates.

Internship Program

Mayor Hodges informed the board that the City has partnered with Southern Indiana Works to provide interns to the Wastewater department. If a candidate is placed with us, they will be between 18 and 21 years of age. Liability insurance and compensation will be paid by the grant program. Attorney Beau Zoeller will review the agreement and it will be presented at the next meeting.

IAW

IAW has sent a letter regarding placing a meter to allow billing of the treatment plant and public works garage. There are details to work out to ensure that the entities are metered separately. It could impact the design and build of the new plant. Some designs are being prepared to avoid repeating work.

Operator Update

Operator Tim Crawford presented the operator report. All parameters were in compliance. There were 4 significant rain events that created overflows that required reporting. There were 198 locates. They flushed over 3,000 linear feet in mini basin 1. They tried to televise lines, but the camera malfunctioned.

During the month they discovered 420 linear feet of sewer line constructed with reinforced concrete pipe that has collapsed, which is believed to contribute greatly to the I&Is. They have worked with Dan Cristiani Excavating to repair and upgrade to a 12" line. The cost was \$78,730.00. The expense will be paid from the capacity fee fund.

Treva Hodges entertained a motion to approve the repair in the amount of \$78,730.00. Motion made by Nathan Grimes, second by Treva Hodges. Passed 2-0.

Engineering Update

Lori Wyatt with JTL presented an engineering update. The treatment plant is set to be advertised for bid on May 1.

Treva Hodges made a motion to approve advertising the bid on May 1, second by Nathan Grimes. Passed 2-0.

There is a meeting scheduled next week regarding the Highway 62 pump station. The IAW discharge location is going through approving submittals and that it being constructed by O'Mara. Everything is on track with the agreed order. Thomas is working on the report for the sanitary sewer services alternatives based on the results of the flow monitoring.

Mayor's Update

Mayor Hodges reported that RDA voted to approve a reallocation of \$2.4 million, with the cooperation of the Marion Group, that was originally going to the Charlestown Flats. The IEDC is also going to contribute \$2.5 million to our project. We are currently grant funded in excess of \$28 million.

Adjournment

Treva Hodges entertained a motion to adjourn. Motion made by Ryan Nathan Grimes, second by Treva Hodges. Passed 2-0.

TREVA HODGES, MAYOR

DATE

ATTEST:

DONNA COOMER, CLERK TREASURER

DATE