

## **SANITARY BOARD**

**June 1, 2023**

**10:00 A.M.**

**THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, JUNE 1, 2023 AT 10:00 A.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.**

Board members present were Nathan Grimes and Ryan Hodskins. Also present was Clerk Treasurer Donna Coomer.

### **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 May 18, the payroll voucher from May 14 to May 27 and the claims. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

### **Public Comment-none**

### **Operator Update**

Operator Tim Crawford provided an update on plant operations. Based on the results of the flow monitoring, they are televising lines in Greenway Park looking for sources of inflow and infiltration. The camera equipment is presenting some challenges. He is working with JTL to establish a central database for permit information from developers/contractors to help control the process. The utility will be bringing in an intern from Southern Indiana Works to learn about operations. It will be 20 hours per week for 6 weeks.

### **Engineering Update**

Lori Wyatt with JTL presented an engineering update. The quarterly report required by the agreed order is due 15 days before the end of the quarter. JTL is reviewing contractor submittals for the IAW discharge location as they receive them. JTL had a meeting with Tim to discuss the draft of the Sanitary Sewer Service Area Alternatives. They also met with Dan Cristiani and HWC. Following that meeting, another alternative was discussed, and they are putting the information together. Mayor Hodges provided information regarding the request and the possibility of splitting the project into phases.

The treatment plant is out for bid. They received the initial comments from the IDEM reviewer and there were no major findings. The final bids are due by 2:30pm on June 15 and will be opened at the regular meeting at 3:00pm that day.

**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