

**SANITARY BOARD**  
**March 19, 2026**  
**9:00 A.M.**

**THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, MARCH 19, 2026, AT 9:00 A.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.**

Board members present were Nathan Grimes and Michael Grayson. Also present were Clerk Treasurer Donna Coomer and Attorney Beau Zoeller. The meeting was livestreamed by Underproduction Multimedia.

**Pledge of Allegiance**

**Agenda**

Mayor Treva Hodges corrected the PR Voucher dates to 3/1/26 to 3/14/26 and removed item 5d (the agreement was approved at the meeting on February 19). Mayor Treva Hodges entertained a motion to approve the amended agenda. Motion made by Michael Grayson, second by Nathan Grimes. Passed 3-0.

**Standing Business**

Mayor Treva Hodges entertained a motion to approve the minutes from March 5, the payroll allowance docket from March 1 to March 14 and the claims. Motion made by Michael Grayson, second by Nathan Grimes. Passed 3-0.

**Public Comment-None**

**Old Business**

**New Business**

**Operator Update**

Tim Crawford presented the operator's report. This is the first full month at the new plant. There was an excursion with ammonia during start-up due to the tanks freezing but after speaking with IDEM there will be no lasting impact on the agreed order. We handled the rain events well. The Mayor asked about the large claim from Lawyer Excavating. The expense was related to the High Street force main break. Mr. Crawford is exploring options for that line. If the regional lift station is not moving forward, the 10" force main can be relined. The line cuts through a large part of town and this option would be least intrusive. Jim Hagerty with Jacobi, Toombs, and Lanz mentioned that there has been an issue with rags. Mr. Crawford explained that the new equipment catches the rags better than the old and that is the problem. Tim will work with Brian Smith to release information about the issues created by using "flushable" wipes.

**Regional Lift Station BOT**

Mayor Treva Hodges provided an update about checklist items from the agreed order. The next item is the Spring Street lift station. Although the City is not ready to move forward on their end, River Ridge is. At the meeting on February 19, we approved a memorandum of understanding pending the establishment of a guaranteed maximum price (GMP). This will allow River Ridge to move forward with their portion of the regional lift station infrastructure. The Mayor discussed the timeline for the BOT progression. Jill Saegesser with Municipal Development Solutions presented the GMP of \$7,182,190.40. Their plan is the most effective to design a project that meets the growth, while not over-designing. There is a large amount for allowances that may or may not be needed. The amount will be paid by River Ridge through the MOU.

The Board was presented the proposal (Exhibit A) and the Council recommendation resolution. The resolution rounds the GMP to \$7,200,000.00.

Mayor Treva Hodges entertained a motion to formally recommend the Council award the BOT to Municipal Development Solutions. Motion made by Nathan Grimes, second by Michael Grayson. Passed 3-0.

Mayor Treva Hodges entertained a motion to approve the GMP of \$7,200,000. Motion made by Nathan Grimes, second by Michael Grayson. Passed 3-0.

**Adjournment**

Mayor Treva Hodges entertained a motion to adjourn. Motion made by Michael Grayson, second by Nathan Grimes. Passed 3-0.

\_\_\_\_\_  
TREVA HODGES, MAYOR

\_\_\_\_\_  
DATE

ATTEST:

\_\_\_\_\_  
DONNA COOMER, CLERK TREASURER

\_\_\_\_\_  
DATE