

## **SANITARY BOARD**

**January 6, 2022**

**10:00 A.M.**

### **THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, JANUARY 6, 2022 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**

Treva Hodges entertained a motion to approve the minutes from the December 2, 2021 meeting, the payroll voucher from November 28 to January 1, and the claims. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

#### **Public Comment**-none

#### **Treatment Plant RFQ**

Mayor Hodges discussed the process of issuing the RFQ since we will be receiving federal monies and need to follow the federal procurement process. Part of that is including a statement that we are particularly interested in receiving proposals from women and minority small business owners. The first publication will be issued on January 8, the next publication 7 days later, and final receipt of proposals on January 24.

Treva Hodges entertained a motion to approve the RFQ with the adjusted language. Ryan Hodskins made a motion to approve the RFQ, second by Nathan Grimes. Passed 3-0.

#### **Operator Update (Rodger Fain present via Zoom)**

Rodger Fain provided an update of operations at the treatment plant. Due to the large rain there was a pump that failed in the effluent structure resulting in a discharge incident. Rodger does not think that will result in a violation.

There was an issue with the E.coli reporting in the October monthly report filed by the contract operator. There were similar issues with previous reports. The Board agreed that it would be prudent to correct all reports.

Rodger presented quotes to repair the leaks to the headers. The digesters are producing a lot of air because of leaks resulting in the blowers running constantly creating additional wear and tear and unnecessary noise. The quote from Dan Cristiani to repair the air line leaks is \$23,195.00. The amount should not exceed this and could be less depending on the amount of time required. Apex has also provided quotes on timers to prevent the blowers from running constantly.

Treva Hodges entertained a motion to approve the air line repair not to exceed \$23,195.00 for parts and labor. Nathan Grimes made a motion to approve Dan Cristiani quote, second by Ryan Hodskins. Passed 3-0.

Last week there was a line collapse on Denham Lane. Dan Cristiani was called out to do an emergency repair were they utilized a vactor truck to remove waste then replaced 2 broken lateral connections and approximately 10 feet of pipe. There are still issues in that area that result in inflow and infiltration incidents and waste backing up into homes. Dan Cristiani put together quotes for 7 options pertaining to repairs from simply repairing the road that was damaged for the emergency repair to replacing the entire sewer system on Denham from Cardinal to Horton. The potential costs range from \$12,975.00 for just the emergency repair to \$162,955.00 for the entire system replacement. Mayor Hodges discussed the current financial commitments for funding and proposed to let Jacobi, Toombs, and Lanz further evaluate the needs before making a decision. The Board agreed.

Treva Hodges entertained a motion to approve the emergency repair for \$12,975.00. Ryan Hodskins made a motion to approve Dan Cristiani repair for \$12,975.00, second by Nathan Grimes. Passed 3-0.

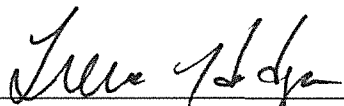
### Meeting Schedule

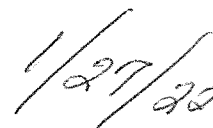
To accommodate the RFQ schedule, Treva Hodges entertained a motion to approve altering the meeting date for the next meeting to January 27 at 1:00p.m. Ryan Hodskins made a motion to approve the date change, second by Nathan Grimes. Passed 3-0.

Treva Hodges entertained a motion to approve the current meeting schedule of the first and third Thursday at 10:00 a.m. for the remainder of 2022. Ryan Hodskins made a motion to approve the meeting schedule, second by Nathan Grimes. Passed 3-0.

### Adjournment

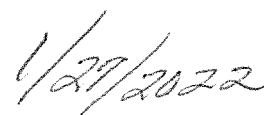
Treva Hodges entertained a motion to adjourn. Ryan Hodskins made a motion to adjourn, second by Nathan Grimes. Passed 3-0.

  
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TREVA HODGES, MAYOR

  
\_\_\_\_\_  
DATE

ATTEST:

  
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DONNA COOMER, CLERK TREASURER

  
\_\_\_\_\_  
DATE