

SANITARY BOARD

April 11, 2022

1:30 P.M.

A SPECIAL MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON MONDAY, APRIL 11, 2022 AT 1:30 P.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 Alexander Will.

The meeting was called to order at 1:35 P.M. but immediately recessed to continue in executive session. The meeting was reconvened at 2:10 P.M.

Operator Termination

Based on information discussed in executive session, the Board will move forward with the termination of Rodger Fain.

Treva Hodges entertained a motion to terminate operator Rodger Fain. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

Offer of Employment

Mayor Hodges is asking the Board to allow her to make an offer of employment to a qualified candidate which will include 3 weeks of vacation after 90 days.

Treva Hodges entertained a motion to approve making an offer of employment including 3 weeks of vacation following a 90-day probationary period. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

McCormick Invoice

Mayor Hodges presented an invoice for the headworks roof repair for McCormick Construction and Development in the amount of \$14,000.

Treva Hodges entertained a motion to approve the McCormick invoice. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

Operator Contract

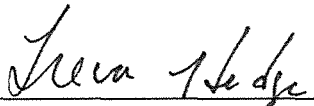
Mayor Hodges presented the Board with a contract with Richard Wheeler to act as the licensed operator. The contract would continue through the end of June. It would allow a \$6,000 per month payment during which the operator will provide regular services up to 20 hours per week. In addition, the operator will be paid \$100/hour in the event of emergencies or incidents

requiring immediate attention. Attorney Alexander Will noted there is additional language that is required by law to be included.

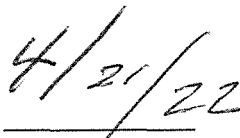
Treva Hodges entertained a motion to approve the contract with Richard Wheeler pending the addition of legally required language. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

Adjournment

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

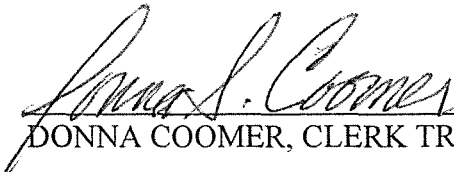


TREVA HODGES, MAYOR

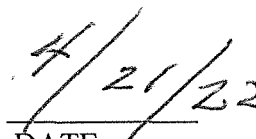


DATE

ATTEST:



DONNA COOMER, CLERK TREASURER



DATE