

**SANITARY BOARD**  
**April 21, 2022**  
**10:00 A.M.**

**THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN  
WAS HELD ON THURSDAY, APRIL 21, 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 April 7, April 11 special meeting, and April 11 executive session, the payroll voucher from April 3 to April 16, and the claims. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

**Public Comment-none**

**Mittera Sewer Measurement Adjustment Request**

Mittera (100 Quality Court) is requesting an adjustment for sewer charges due to the fact that there is water used for cooling that evaporates and doesn't run through the sewers. They are not asking for a refund for charges already billed. Attorney Beau Zoeller is drafting an agreement that will align with the new adjustment policy using the "other" category.

Treva Hodges entertained a motion to table the request pending an agreement from the attorney. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

**Resolution 2022-R-02**

This resolution was presented previously but was revised to remove language referenced in the capacity fees ordinance. That ordinance will be addressed at a later time. The licensed operator/chair will issue the intent to serve letters, which will be ratified by the Board at the following meeting. Capacity requests will be approved by the Board.

Treva Hodges entertained a motion to approve resolution 2022-R-02. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

**Operator's Update**

There are no significant updates from the operator. The new laborer, who will specialize as a lab tech, will begin on April 25. There are interviews for the operator on Monday and each Board member will be with the candidate individually.

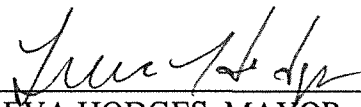
Lori Wyatt with JTL noted that they are responding to IDEM on the agreed order tomorrow.

Mayor Hodges discussed updates for the READI grant. River Hills will turn in the current projects and will be meeting with the IEDC next week. We should know by June if our project will be actively considered.


The Board scheduled an executive session on Tuesday, April 26 at 4:30 PM to discuss personnel and pending litigation. The meeting will be held at the Arts & Enrichment Center. The next regular meeting will also be held at that location.

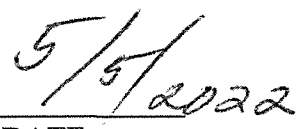
**Adjournment**

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

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

  
\_\_\_\_\_  
DATE

ATTEST:   
\_\_\_\_\_  
DONNA COOMER, CLERK TREASURER

  
\_\_\_\_\_  
DATE