

SANITARY BOARD

July 20, 2023

10:00 A.M.

THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, JULY 20, 2023, AT 10:00 A.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.

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

Pledge of Allegiance

Agenda

Treva Hodges entertained a motion to approve the agenda. Motion made by Nathan Grimes, second by Ryan Hodskins.

Roll call vote: Ryan Hodskins	aye
Nathan Grimes	aye
Treva Hodges	aye

Passed 3-0.

Standing Business

Mayor Treva Hodges presented the minutes from July 6, the payroll voucher from July 2 to July 15 and the claims. Motion made by Nathan Grimes, second by Ryan Hodskins.

Roll call vote: Ryan Hodskins	aye
Nathan Grimes	aye
Treva Hodges	aye

Passed 3-0.

Public Comment-none

Operator Report

Operator Tim Crawford presented the monthly report for June. The plant is operating well. They installed 2 telemetry apparatuses at the plant and the Spring Street lift station to allow them to be more proactive when issues arise. They cleaned 3400 linear feet and televised 1800 linear feet. The Spring Street basin cleaning is scheduled to begin at the end of the month. Once complete they will evaluate the condition of the liner. They are hopeful the liner will not need to be replaced.

Mr. Crawford noted that for the last few weeks, Ethan Biggs has been interning through the Southern Indiana Works program. He is interested in pursuing a career in the field. Mr. Crawford would like to hire him on a part-time basis at \$15.00 per hour at less than 30 hours per week.

Mayor Hodges will verify with Deen Rogers with Baker Tilly that the additional expense will not impact the impending bond issuance.

Mayor Treva Hodges entertained a motion to hire Ethan Biggs part-time, contingent upon review by the financial advisor. Motion made by Nathan Grimes, second by Ryan Hodskins.

Roll call vote: Ryan Hodskins aye
 Nathan Grimes aye
 Treva Hodges aye

Engineering Report

Lori Wyatt with JTL provided the engineering report. The council minutes were updated with the verbiage required by the SRF regarding the preliminary engineering report. Yesterday there was a meeting with the permit reviewer at IDEM. They will provide a few pieces of information for clarification, then they will be ready to issue the construction permit.

There is a meeting tomorrow with the plant employees to begin conversations about pre-treatment and waste load allocation as the new plant moves forward.

They are developing a submission portal to streamline the process to receive permits for sewer service. There was also discussion about instituting an application fee to cover the cost of engineering review. Attorney Beau Zoeller will coordinate with the City and Council attorneys to revise the current ordinance and present it within the next few meetings.

Mayor's Update

Mayor Hodges provided a funding update. There was a workshop as part of the last Council meeting on July 10. Baker Tilly explained some of the options available for funding. They also discussed the City's required contribution, which appears to be approximately \$3 million to meet the IFA's requirements. The City is looking at bonding approximately \$21 million at 1.6% interest. The information has been distributed to the Council members. There is a special meeting on July 26 at 6:30 p.m. to discuss any questions they have and perform the first reading. Two weeks later they will have the second reading at the August meeting. This timeline allows us to hold the required 20-day remonstrance period and still make the September funding pool. The Notice of Intent was awarded to Pace.

Adjournment

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

Roll call vote: Ryan Hodskins aye
 Nathan Grimes aye
 Treva Hodges aye

Passed 3-0.

Treva Hodges
TREVA HODGES, MAYOR

Aug. 3, 2023
DATE

ATTEST:

Donna Coomer
DONNA COOMER, CLERK TREASURER

Aug. 3, 2023
DATE