

SANITARY BOARD
September 21, 2023
10:00 A.M.

**THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN
WAS HELD ON THURSDAY, SEPTEMBER 21, 2023 AT 10:00 A.M. AT CITY HALL
WITH MAYOR TREVA HODGES PRESIDING.**

Board members present were Nathan Grimes and Ryan Hodskins. Also present was 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

Mayor Treva Hodges entertained a motion to approve the minutes from September 7, the payroll voucher from September 3 to September 16 and the claims. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

Public Comment-none

Operator Update

Operator Tim Crawford provided an update on plant operations. There have been a series of force main breaks. All have been repaired, but there was an emergency repair of 300' of line on Charlestown Landing Road. The estimate from Cristiani was \$55,000-\$60,000.

Mayor Treva Hodges entertained a motion to ratify the emergency repair by Cristiani on Charlestown Landing Road in the amount of \$55,000-\$60,000. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

Upon further investigation, the force main breaks were determined to be caused by the failure of 4 air pressure release valves from the Spring Street lift station to the plant causing an excess of pressure. They have all been replaced.

Engineering Update

Lori Wyatt with JTL presented an engineering update. She would like to schedule a time to review the sanitary sewer service area alternatives evaluation report. The third quarterly report was submitted and received by IDEM. The groundbreaking for the treatment plant (water reclamation facility) will be on October 10 at 2:00pm. JTL will be issuing the invitations.

Because it is a construction site, the groundbreaking is not open to the public, but there will be a ribbon cutting later that the public will be invited to.

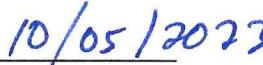
Attorney Beau Zoller provided an SRF update. The pre-closing has been completed, and the bond closing will occur on September 29. All the funds for the project, including the funding from the READI grant and River Ridge, will all be held by the bond issuer, Bank of New York.

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