

SANITARY BOARD
October 5, 2023
10:00 A.M.

**THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN
WAS HELD ON THURSDAY, OCTOBER 5, 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 Deputy Clerk Treasurer Heather Schrimp.

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 September 21, the payroll voucher from September 17 to September 30 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 operator's report. The repair of 300' of force main from Spring Street has been completed, including the replacement of the air release valves. The total cost is still unknown.

Last Thursday they did a demo of a TV camera unit. They televised between Locust and Bohart. Bohart is a know location of significant SSOs. He plans to get quotes to put a liner in that 600' of line so they do not have to do an open trench. He plans to distribute the televised footage to demonstrate the importance of having this type of equipment.

Mr. Crawford also wants to recognize Michael Kruer for obtaining his CDL. He completed his 4 weeks of training. He would like to ask that his hourly rate be increased by \$0.50 per hour, bringing his total hourly rate to \$24.50 per hour.

Mayor Treva Hodges entertained a motion to award Michael Kruer a \$0.50/hr raise. Motion made by Ryan Hodskins, second by Nathan Grimes.

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

Passed 3-0.

Mayor Hodges commended Tim for his great job with the utility. Several culverts have been replaced that will hopefully, along with the repair at Bohart, help the I & I events.

Engineering Report

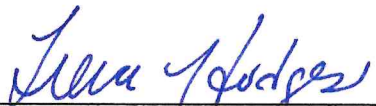
Michael Harris with JTL provided the engineering report. The groundbreaking for the plant will take place on October 17 at 2:00pm. They are putting together the invitation list. The IAW discharge location is finished. They must wait 30 days to run the mandrel test. They are still coordinating a date to meet regarding the sanitary sewer service area alternatives report.

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, MAYOR



DATE

ATTEST:



DONNA COOMER, CLERK TREASURER



DATE