

SANITARY BOARD
October 19, 2023
10:00 A.M.

**THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN
WAS HELD ON THURSDAY, OCTOBER 19, 2023, AT 10:00 A.M. AT CITY HALL
WITH MAYOR TREVA HODGES PRESIDING.**

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

Pledge of Allegiance

Agenda

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

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

Passed 3-0.

Standing Business

Mayor Treva Hodges presented the minutes from October 5, the payroll voucher from October 1 to October 14 and the claims (including 2 additional claims: Frost Brown Todd-\$1,388.00 and Dan Cristiani Excavating-\$42,806.21). Motion made by Ryan Hodskins, second by Nathan Grimes.

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

Passed 3-0.

Public Comment-none

Charge-Offs

Mayor Treva Hodges presented charge-offs in the amount of \$1,736.10. Motion made by Ryan Hodskins, second by Nathan Grimes.

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

Passed 3-0.

Operator Report

Operator Tim Crawford presented the operator’s report, including the September monthly summary. The plant was in compliance for September. They flushed 1377’ of line. They finished televising a 36” line from H&R Block to the siphon, then the unit stopped working. They will not be able to do any further line televising until the next demo. He will bring quotes for new equipment later. Dan Cristiani Excavating was able to perform an emergency repair of 300’ of open trench line in approximately 24 hours at a much lower cost than originally expected (see claim above).

Engineering Report

Lori Wyatt with JTL provided the engineering report. The groundbreaking for the plant happened earlier this week. She is presenting a change order. There is no money attached to the change order. It was requested by the SRF. The SRF would like the contract to use wage rates that were published closer to the bid date.

Treva Hodges entertained a motion to allow her to sign the \$0 change order pending final legal review. Motion made by Ryan Hodskins, second by Nathan Grimes.

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

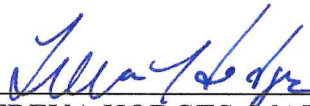
Passed 3-0.

Adjournment

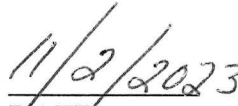
Treva Hodges entertained a motion to adjourn. Motion made by Ryan Hodskins, second by Nathan Grimes.

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

Passed 3-0.

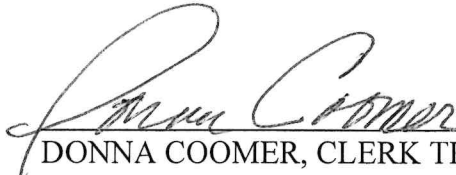


TREVA HODGES, MAYOR

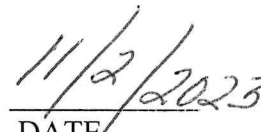


DATE

ATTEST:



DONNA COOMER, CLERK TREASURER



DATE