

**SANITARY BOARD**  
**February 2, 2023**  
**10:00 A.M.**

**THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN  
WAS HELD ON THURSDAY, FEBRUARY 2, 2023 AT 10:00 A.M. AT CITY HALL  
WITH MAYOR TREVA HODGES PRESIDING.**

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

All action was taken by rollcall votes due to Mr. Hodskins being present via Zoom.

**Pledge of Allegiance**

**Agenda**

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

**Standing Business**

Mayor Treva Hodges presented corrected minutes from January 5. The charge offs were omitted from the prior version. Treva Hodges entertained a motion to approve the corrected minutes from January 5, the minutes from January 19, and the January 27 Executive Session. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

Treva Hodges entertained a motion to approve the payroll voucher from January 15 to January 31 and the claims. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

**Public Comment-none**

**Denham Lane Repairs-**

Operator Tim Crawford presented quotes for the repair of the Sanitary Sewer on Denham Lane. The area has been an issue in the past. He held a pre-bid meeting on site to explain the required work and how the bids needed to be formatted. They were looking at repairing section 1, extending from manhole 1 to manhole 2 which is 309' of clay pipe. The integrity of the pipe is poor. He also obtained figures on the replacement of the entire line from manhole 1 to manhole 3. The quotes to replace section 1 were as follows:

Dan Cristiani	\$100,550.00
Allterrain Paving & Construction	\$104,356.00
Excel Excavating	\$141,135.00
Nickles Excavating	\$268,810.59

The quote consists of replacing 309' of 6" clay pipe with 8" PVC and replacing manhole 1. He believes there was some confusion with one of the bidders since they were not able to attend the pre-bid meeting. Mr. Crawford recommends Dan Cristiani to perform the repairs.

The Board discussed how crucial the repair is and determined that since the need is not dire, they would prefer to wait until the capacity fee fund is in a better position. They are awaiting several large capacity fee requests. The Board will revisit this monthly.

Treva Hodges entertained a motion to evaluate the need to repair Section One monthly. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

### **JTL Work Order WW2023-01**

Mayor Treva Hodges entertained a motion to approve Work Order WW2023-01, which was tabled at the last meeting pending the attachment of the rate schedule. The total amount is not to exceed \$50,000. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

### **Operator Update**

Operator Tim Crawford presented the operator report. A truck ran into the Highway 62 lift station. No one was injured and the station is functional. There is an issue with one of the pumps and generator switch, but mostly cosmetic repairs.

Mr. Crawford also requested to hire an additional laborer. The budget is in better shape and he feels confident making the request for an additional laborer, which brings the staff to 4 laborers and the operator.

Mayor Hodges entertained a motion to allow Mr. Crawford to hire an additional laborer. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

### **Engineering Update**

Lori Wyatt with JTL presented an engineering update. Last meeting the Board retained HWC Engineering to perform a value engineering review. The comments from HWC will be received by March 10. They had a full workshop yesterday and discussed the new timelines. They compared the timeline for the SRF Spring Pool versus Summer Pool. It is based on the best answers they received from the SRF. The construction permit must be submitted to IDEM by March 17 to allow for their 90-day review period. The advertisement for bidding would be May 1, the Bid opening would be June 15. The bond approval by the City Council would happen on July 3 and special meeting for the second reading would be called on July 17. The Notice to Proceed would be issued at the August 17 Sewer Board meeting and the groundbreaking would be August 31. It is an estimated 24 month build with construction complete in August of 2025.

Mayor Hodges provided a funding update. The City will not be eligible for a USDA grant on the plant construction due to various factors. She did get positive feedback for an EDA grant for \$2-

3 million that does have a matching component. That application should be submitted in the second half of March. We should receive a response within a month if we can proceed with that grant or if it has been rejected. The RDA has submitted a call for approved and obligated projects. This is funded by the READI grant by projects that had not been obligated for various reasons. The funds must be obligated by the end of June. The application is due February 17.

The design for the new regional lift station should be presented to the Board at the March 16 meeting. This is an extension of the original work order. However, if there are any complications with the accident at the Highway 62 lift station, she is comfortable handing the plans to a contractor.

Treva Hodges entertained a motion to approve the presentation of the Highway 62 lift station at the March 16 meeting, extending the original deadline. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

All the documents regarding the new IAW discharge location have been send to the property owner, Jesse Ballew, and are awaiting signature. Our portion of the quit claim deed has been executed.

A request will have to be submitted to IDEM to modify the compliance plan that is part of the agreed order. Mayor Treva Hodges entertained a motion to authorize Lori Wyatt to submit the request to IDEM to amend the compliance plan based on the new timeline for SRF funding pending review by the Mayor and legal. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

Modeling will continue once the flow monitoring is complete.

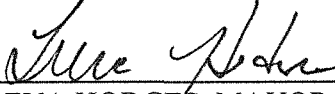
### **Flow Monitoring**

Operator Tim Crawford presented information on flow monitoring provided by Gripp, Inc. He introduced Matt Zurschmeide with Gripp, Inc. Mr. Zurschmeide provided background information about Gripp and how the devices operate. All the meters are Wi-Fi capable, providing real time data. Mr. Crawford is hoping that with additional flow monitoring we can get a more accurate picture of the flows. The agreement is for 4 meters and a rain gauge for 30-days. The 30-day timeline depends on rain events, but the agreement can be extended on a day-to-day basis. The reports will be available within 2 weeks. The total cost is \$9260.75 for 30-days. There will be meters on the siphon at Greenway Park and one in the little dog park. The other 2 will be located along Pleasant Run at mini-basin 8 and mini-basin 9. The rain gauge will be located at the Spring Street lift station. They will be installed by February 15.

Mayor Hodges entertained a motion to retain Gripp, Inc. to place 4 meters and a rain gauge for 30 days at a cost of \$9260.75, with the option to extend on a day-to-day basis up to an additional 30 days. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

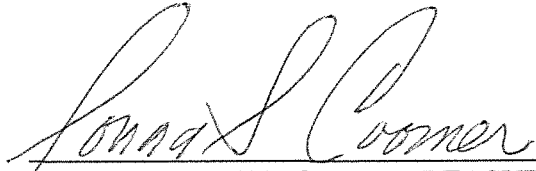
**Adjournment**

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

  
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TREVA HODGES, MAYOR

2-16-2023  
DATE

ATTEST:

  
\_\_\_\_\_  
DONNA COOMER, CLERK TREASURER

2-16-2023  
DATE