

SANITARY BOARD

March 16, 2023

10:00 A.M.

THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, MARCH 16, 2023 AT 10:00 A.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.

Board members present were Ryan Hodskins and Nathan Grimes. Also present were Deputy Clerk Treasurer Heather Schrimp 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 presented the minutes from March 2, the payroll voucher from February 26 to March 11 and the claims. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

Public Comment-none

Operator Update

Operator Tim Crawford presented the operator report. The plant is operating well. There were a few SSOs during the heavy rain event. The new staff member has started working. With the added staff member, they were able to clean more than 1500 linear feet of pipe. He also presented some preliminary graphs from the flow monitoring. It is very comparable from the information obtained during the previous flow monitoring. They are meeting next week to determine if further monitoring is necessary and review the results.

Mr. Crawford also presented a construction plan for the Highway 62 lift station. There are 3 phases. Phase 1 will be the relocation of the gravity line from the current to new location. Phase 2 would be the construction of the actual lift station. Phase 3 would be the new force main to the new treatment plant, which will require the completion of the plant. Phase 1 would be best coordinated with the Forest Edge project due to the impact on Highway 62. Phase 1 would not impact the current lift station. Phase 1 could possibly happen this year, phase 2 possibly next year, and phase 3 in 2025. There are not easements in place currently, but only phase 3 would require them.

Engineering Update

Lori Wyatt with JTL presented an engineering update. The compliance plan has been updated to revise the timeline and IDEM has approved. The first quarterly report is being submitted today. JTL has created a template so Mr. Crawford can complete the report going forward. They are ready to submit the treatment plant construction permit application tomorrow. The attorney needs to review.

Mayor Treva Hodges entertained a motion to allow her to execute the permit application pending legal review. Motion made by Ryan Hodskins, second by Nathan Grimes. Passed 3-0.

All the responses have been provided to HWC regarding the value engineering.

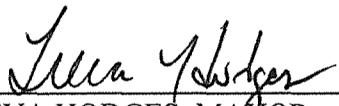
There was additional discussion regarding the Highway 62 lift station costs and coordination with the redevelopment commission.

Mayor's Update

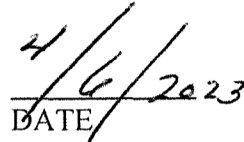
Mayor Treva Hodges provided a funding update. The timeline for the EDA grant will not work for our project. She had a good meeting with the IEDC regarding the increased interest in the Charlestown River Ridge locations.

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