

SANITARY BOARD

May 4, 2023

10:00 A.M.

THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, MAY 4, 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 were Clerk Treasurer Donna Coomer and Deputy Clerk Treasurer Heather Schrimp.

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 April 20, the payroll voucher from April 16 to April 29 and the claims. There was a correction on page 2 of the minutes to remove "Ryan" from the adjournment motion. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

Public Comment-none

Operator Update

Lead Laborer Seth Eurtion presented the operator report. The Highway 62 main replacement is complete. The flusher truck needed an emergency repair on the turbo. The price of the Diesel Brothers invoice is \$10,289.85.

Treva Hodges entertained a motion to approve the repair in the amount of \$10,289.85. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

Pump #2 at the Highway 62 lift station needs repaired due to seal failure. No estimate is currently available. The transporter on the camera unit was repaired in-house for approximately \$700. Next month they will be focused on the removal of solids.

Engineering Update

Lori Wyatt with JTL presented an engineering update. The Highway 62 pump station is in the planning phase. There was a meeting with the Mayor to discuss the cost and construction phases. The Mayor noted that she had met with the Forest Edge Developers regarding coordinating the construction of phase 1 (the line that runs under Highway 62) with their development Highway

62. The approximate install date is Fall 2024, which will not negatively impact the timeline. The capacity fees for the development should cover the cost of the new line. Phase 2 is the construction of the actual lift station at an estimated cost of \$1.2 million. Phase 3 would be the force main to the new plant, which would occur once the new plant is completed.

Spring Street design is on hold pending further decisions. There are no updates regarding the IAW discharge location currently. The next item for the agreed order is the quarterly progress report for the second quarter. A draft of the Sanitary Sewer Service Area Alternatives report was emailed to Tim Crawford. They will review it with him and then present it to the Board.

The treatment plant is out for bid. The first advertisement was published on April 28 and another tomorrow. There is a mandatory pre-bid meeting on May 11 at City Hall. The final bids are due by 9:30am on June 15 and will be opened at the regular meeting on that day.

Adjournment

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



TREVA HODGES, MAYOR

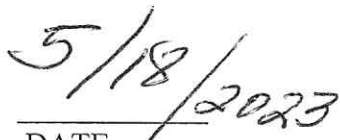


DATE

ATTEST:



DONNA COOMER, CLERK TREASURER



DATE