

SANITARY BOARD

May 19, 2022

10:00 A.M.

THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, MAY 19, 2022 AT 10:00 A.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING (VIA ZOOM).

Board members present were Ryan Hodskins and Nathan Grimes. Also present were Clerk Treasurer Donna Coomer 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

Treva Hodges entertained a motion to approve the minutes from May 5, the payroll voucher from May 1 to May 14, and the claims. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

Public Comment-none

Mittera Sewer Measurement Adjustment Request

Attorney Beau Zoeller has drafted an adjustment policy to address users that do not discharge all of the water they are billed for into the sewer system. Clerk Treasurer Donna Coomer and her staff are going to review the policy. There should be a final resolution for adoption at the next meeting.

Earl Parker Settlement-1377 Monroe Street

Attorney Beau Zoeller has drafted a settlement offer, a settlement release and an easement to formally take control of that line. Clerk Treasurer Donna Coomer has received a copy. The Board is ready to approve with the document number removed from the final version.

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

Engineering Report

Lori Wyatt with JTL presented a new site plan layout that changes it to a more north-south design following the natural contours of the land to utilize gravity flow. It also consolidates the

footprint to allow for future expansion. JTL is in the final review for the anti-degradation report that must be sent to IDEM for approval of the new discharge location. They have seen the plan and anticipate no issues.

The second month of flow monitoring data is being processed.

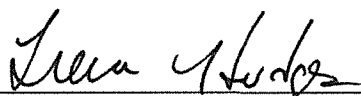
Mayor's Update

The new operator will begin on Monday (IDEM has been notified) and a new laborer beginning June 1. There have been two interviews, but no additional offers will be presented until the operator can offer his input.

The Mayor's assistant will also be in communication to schedule a joint executive session with the Council regarding the pending IDEM litigation.

Adjournment

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

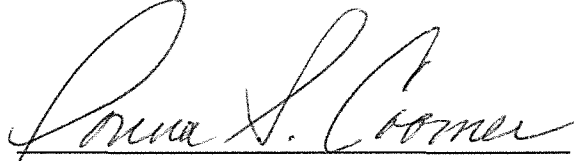


TREVA HODGES, MAYOR



DATE

ATTEST:



DONNA COOMER, CLERK TREASURER



DATE