

SANITARY BOARD

June 15, 2023

3:00 P.M.

THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, JUNE 15, 2023, AT 3:00 P.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 June 1, the payroll voucher from May 28 to June 10 and the claims. 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

Capacity Fee Increase

The Board Members received a draft ordinance that was introduced at the most recent City Council meeting. After speaking with a council member, Mayor Hodges believes that this will be put on hold until a later time.

Treatment Plant Bid Opening

Jim Haggerty with JTL opened bids for the treatment plant construction:

Pace Contracting	\$39,878,000.00	Base Bid
	(\$460,000.00)	Dewatering Belt Filter Press System
	(\$80,000.00)	Plate Center Flow Screen
	(\$30,000.00)	Screening Washing and Compacting Equipment

Dugan & Meyers	\$39,929,000.00	Base Bid
	(\$481,000.00)	Dewatering Belt Filter Press System
	(\$95,000.00)	Plate Center Flow Screen
	(\$38,000.00)	Screening Washing and Compacting Equipment

Mr. Haggerty explained the reason for the deductions is from equipment that doesn't have to be installed until we reach 6 million gallons per day.

Mayor Hodges gave an update on funding for the plant. The goal was to bond less than \$8 million to avoid further rate increases and we should fall within that range with the bids as presented.

Attorney Beau Zoeller has prepared the draft for a bond ordinance that will be presented once the bid is approved.

Nathan Grimes made a motion to table the bids until review by legal and engineering, second by Ryan Hodskins.

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

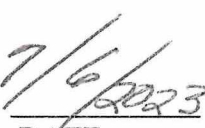
Passed 3-0.


 TREVA HODGES, MAYOR


 DATE

ATTEST:

 DONNA COOMER, CLERK TREASURER


 DATE