

SANITARY BOARD

August 3, 2023

10:00 A.M.

THE MEETING OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON THURSDAY, AUGUST 3, 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 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. Passed 3-0.

Standing Business

Mayor Treva Hodges presented the minutes from July 20, the payroll voucher from July 16 to July 29 and the claims. Motion made by Nathan Grimes, second by Ryan Hodskins. Passed 3-0.

Public Comment-none

Operator Update

Operator Tim Crawford provided an update on plant operations. The vector truck has been lined and returned. The cleaning of the Spring Street retention basin is complete. The liner was inspected and while there are a few places that need patching, it will not need to be replaced. There was a full IDEM inspection yesterday. When he receives the report, he will share it with the Board.

Mayor Hodges updated the Board regarding the hiring of a part time laborer. After speaking with the financial advisor and Clerk Treasurer and taking into account the televising equipment that will need to be replaced soon, she does not feel the time is appropriate to hire an additional staff member.

Engineering Update

Lori Wyatt with JTL presented an engineering update. Jim Hagerty met with IDEM permit reviewer and provided clarification on a few items. They hope to have the construction permit approved soon. The next agreed order deliverable is not due until September. The IAW discharge site is under construction. They tapped into the wet well Monday. JTL will be doing inspections for construction critical items. Jim Hagerty and Tim Crawford met with River Ridge regarding

an RFI and based on the information provided there are a few items that need to be added to the Sanitary Sewer Service Area Alternatives evaluation.

Mayor's Update

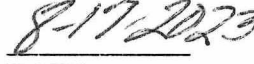
Mayor Hodges provided an update on funding for the treatment plant construction. The Common Council adopted the bond ordinance on the first reading at a special meeting on July 26. They reached an agreement to contribute \$3.8 million from the City's cash reserves from the sale of the water utility rather than \$5 million. This includes the \$800,000 that has already been pledged. The IFA is agreeable to this amount. Deen Rogers with Baker Tilly forwarded the ordinance to the SRF for review. They requested additional information which has been provided. The SRF confirmed they are still committed to the \$5 million grant they had pledged. The Council will perform the second reading on August 7. There is a required 20-day remonstrance period. We expect to close on the bond September 13. Once the second reading has been completed, this Board will provide the official Notice of Award to Pace Contracting.

Adjournment

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



TREVA HODGES, MAYOR

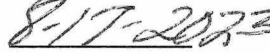


DATE

ATTEST:



DONNA COOMER, CLERK TREASURER



DATE