

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, APRIL 27, 2017 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, member and Mayor Gahan, president.

ALSO PRESENT: April Dickey, Larry Summers, Rob Sartell, Linda Moeller, Mr. Gibson and Mindy Milburn

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:18 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Grimes moved to approve the April 13, 2017 Regular Meeting Minutes with corrections, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mrs. Moeller presented a packet of information from Gallagher Basset Services, Inc., who can provide them with an audit for the insurance coverage for the city. She explained that it has been many years since something like this has been done and the broker believes it would be advantageous for the city to review everything the city has in property and items such as trucks, vehicles, etc. to make sure they are insured correctly. She said that this audit will allow that to happen and renewal for this policy comes in June. She feels like they could do this correctly and expedite it so that when we do renew in June we will be looking at accurate pricing for what we own. She stated that the total cost is \$35,000.00 and that would be split between the sewer fund and redevelopment.

Mr. Gibson stated that Gallagher Basset Services, Inc., is the city's current insurance broker and we recently had a major inventory done of all city assets so he recommended that we take the next step which is to get those assets appraised so that we have the true, fair market value of what it would be to replace those and to ensure that we are properly covered in case anything were to happen.

Mr. Grimes asked if this was for the underground piping as well.

Mr. Gibson replied yes.

Mr. Wilkinson asked if they were going to give current/depreciated value or replacement value.

Mr. Gibson stated that he doesn't know off hand but we could probably have it done both ways if that is preferred. He then stated that we obviously need replacement value so we need our appraisal to match up with our insurance policy.

Mr. Wilkinson stated that if they would provide both at the same fee that would be excellent information to have.

Mrs. Moeller explained that our asset people were looking at current value because they do it by state board of accounts guidelines.

Mr. Gibson stated that is not what we want and that's why they think we may be a little under insured if something were to happen.

Mr. Grimes stated that it talks about the buildings being certificate of replacement cost, new and insurable reconstruction value so with the buildings they are giving you three different numbers.

Mr. Wilkinson moved to approve funding for half of the audit from Gallagher Bassett Services, Inc., Mr. Grimes second, all voted in favor.

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for William Cochran in the amount of \$1,402.48 for a leak at the main line. She explained that the water went into the yard and the leak was repaired by Stemler Plumbing. Supporting documents are attached.

Mr. Wilkinson moved to approve, Mr. Grimes second, all voted in favor.

FINANCIAL REPORT:

Mr. Wilkinson stated that the billing for the month was \$1,075,000.00 which is only about \$25,000.00 different from our average so it is right on budget.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that they are wrapping up the punch list items and site work on the Grant Line Lift Station. He also stated that he will be coordinating with Mr. Gibson on easement acquisition and property acquisition on the Old Vincennes Road project. He reported that they are in the process of getting the geotech work going on the storage project. He added that he did have their correspondence with the EPA and it was positive.

Mr. Wilkinson asked if they are accepting the proposal.

Mr. Christmas stated that they seemed to be willing to acknowledge that there is a way for us to work together to get us where we want to go. He also stated that they requested some additional information so he sent that over to Mr. Fifer.

Mr. Gibson stated that there wasn't any negativity in the conversation but it was more geared to finding a way to get what we need through the current structure because they basically don't want to reinvent the wheel. He also stated that they didn't want to set precedent by changing a few things here and there and then having to deal with other communities with similar requests so they were really focused on making us find a way to do it within the framework that we have. He said that he felt if we can show them a few things then it sounded like they were going to be accepting.

Mr. Wilkinson stated that what we are doing now is so different from what all of the old documents show.

Mr. Gibson said that they did acknowledge that certain things were not anticipated in the consent decree such as Georgetown and things of that nature but even though they acknowledge that they don't want to separate too much from it because they don't want to have to worry about what they will have to deal with for other communities. He also said that they did seem to indicate that if we produced enough data that they felt comfortable with in the framework that we are still in then we can probably get what we need.

Mayor Gahan stated that the board will just kind of stand by for future updates.

Mr. Gibson replied yes and stated that they have been extremely responsive as compared to the past so nothing is leading him to think that they are just going to leave this sit on their desk and collect dust.

Mr. Wilkinson asked if they have been dealing with the same people the last couple of times.

Mr. Christmas replied yes and stated that the attorney involved is the same one that has been there for a long time.

UTILITY REPORT:

Mr. Sartell presented the Wastewater Utility Monthly Report for February that included the following:

They are close to buttoning up the issues with American Beverage but unfortunately he found another client that may be discharging illicit substance in the same manhole so he sent them a questionnaire survey to fill out.

Influent / Effluent Quality

The treatment facility had excursions for effluent CBOD for the monthly average and weekly averages. This was due to a couple of industrial client's effluent being high CBOD content. The Utility is working with those industries to get them into compliance.

Pretreatment

There were 24 grease trap inspections of restaurants and food preparation facilities.

Product Specialties was issued a \$1,200.00 fine for permit violations.

Facility Operations

64 dry tons of bio solids were removed from the WWTP.

The WWTP was at 56% of its Total Suspended Solids design limit and at 53% of its CBOD design limit.

There were 0.78 inches of rain for the month

Preventative and Unscheduled Maintenance

192 preventative work orders were completed and 18 corrective work orders were completed for the WWTP and Lift Stations

Highlights

The maintenance staff and Delta Electric replaced a bad circuit board in the VFD to the #2 pump in the #110 Raw Wastewater Pump Station.

The maintenance staff and Murphy Elevator made repairs to the man lift at the Robert E. Lee Lift Station

We sent the #8 Return Activated Sludge (RAS) pump out for repair and to have the impeller coated in ceramic to reduce wear.

We had the tires replaced on the 6 inch Thompson portable emergency pump.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>9,080</i>		<i>17,862</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>10,043</i>		<i>14,649</i>	
<i>CIPP Installed/ft</i>		<i>1,212</i>		<i>1,453</i>	
<i>Tap Inspections</i>		<i>4</i>		<i>16</i>	
<i>Locates</i>		<i>462</i>		<i>957</i>	
<i>Pipe Patches</i>		<i>3</i>		<i>6</i>	
<i>Call Outs</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
<i>14</i>	<i>2</i>	<i>2</i>	<i>12</i>	<i>2</i>	<i>5</i>

Sanitary Sewer Overflow Monitoring

There were 0 rain events that required Stantec monitoring.

Preventative and Unscheduled Maintenance

35 preventative work orders were completed and 0 corrective work orders were issued for the Collection System.

Construction Highlights

# Manhole Repairs	#Manhole Installations	#Pipe Patches
4	1	3
Main Line Repairs	#Lateral Repairs	
0	1	

Annual/Semi Annual Routine Sewer Cleaning

Facility Safety

The monthly safety inspection rating was 98.4%

The safety training topic for this month was First Aid.

Projects

McLean Lift Station

This project is substantially complete. The punch list has been generated and we are awaiting its completion.

Reline New Albany

We are currently finishing up lining Basin #28 and #15. Basin #7 is next and then back to Basin #10.

Grantline Road Lift Station Project

The new pumps have been installed and tested. All of the wiring has been completed. Duke Energy has completed their new service. Preliminary punch list has been developed and is being addressed.

LED Lighting Project

The lighting project is 2/3rds complete. Expanded the project to include new garages and 520 building.

Bellwood Generator Project

Concrete pad and new brick wall has been installed. The generator’s automatic transfer switch has been installed under the new shelter. Waiting on the installation of the generator and wooden fence/gate.

Up Hill Run Lift Station

Design contract has been approved and signed.

Jacob’s Creek Lift Staion Removal and Interceptor

The first preliminary design meeting is scheduled for 4-27-17 @ 11:00 A.M.

CLAIMS:

Mrs. Moeller presented the sewer claims docket for 04/13/17-04/26/17 in the amount of \$734,198.22:

INDIANA AMERICAN WATER	1 650 00	SEW
OFFICE SUPPLY COMPANY, INC	182 06	SEW
FLOYD COUNTY RECORDER	600 00	SEW
FLOYD COUNTY RECORDER	600 00	SEW
FLOYD COUNTY RECORDER	600 00	SEW
FLOYD COUNTY RECORDER	600 00	SEW
FLOYD COUNTY RECORDER	600 00	SEW
FLOYD COUNTY RECORDER	600 00	SEW
FLOYD COUNTY RECORDER	600 00	SEW
FLOYD COUNTY RECORDER	600 00	SEW
FLOYD COUNTY RECORDER	600 00	SEW
FLOYD COUNTY RECORDER	600 00	SEW
FLOYD COUNTY RECORDER	600 00	SEW
FLOYD COUNTY RECORDER	600 00	SEW

AKIN MEDICAL CENTER	24 79	SEW
DATA VAULT	26 71	SEW
L&D MAILMASTERS, INC.	7 106 50	SEW
L&D MAILMASTERS, INC.	216 00	SEW
INFINITY HOMES	28 27	SEW
INFINITY HOMES	216 80	SEW
CROWN SERVICES INC	180 00	SEW
CROWN SERVICES INC	600 00	SEW
CK REAL ESTATE LLC	7 070 16	SEW
CK REAL ESTATE LLC	511 66	SEW
HUGHES,CARMEN - ATLAS FINANCING	560 00	SEW
SHERWOOD INVESTEMENTS	708 70	SEW
BLACK, JOSEPH	226 51	SEW
CUNNINGHAM, CASEY	70 00	SEW
MEGRAW, KAREN	81 61	SEW
FRASER, PATRISHA	17 10	SEW
MENDOZA, CINDY	60 86	SEW
HARRISON, WILLIAM	28 52	SEW
BAKER ST. PROP. LLC	1 00	SEW
Total	17 261 57	

CLARK-DIETZ	22 050 00	WWTP
IBJ CORP	215 25	WWTP
ACE HARDWARE	17 17	WWTP
ACE HARDWARE	6 10	WWTP
ACE HARDWARE	8 00	WWTP
ACE HARDWARE	6 58	WWTP
ACE HARDWARE	21 17	WWTP
ACE HARDWARE	10 58	WWTP

ACE HARDWARE	10 04	WWTP
ACE HARDWARE	14 04	WWTP
ACE HARDWARE	12 51	WWTP
ACE HARDWARE	22 00	WWTP
ACE HARDWARE	42 52	WWTP
ACE HARDWARE	20 07	WWTP
ACE HARDWARE	4 00	WWTP
ACE HARDWARE	4 00	WWTP
ACE HARDWARE	17 02	WWTP
ACE HARDWARE	20 24	WWTP
ACE HARDWARE	22 00	WWTP
ACE HARDWARE	2 20	WWTP
ACE HARDWARE	15 62	WWTP
ACE HARDWARE	10 04	WWTP
ACE HARDWARE	1 25	WWTP
ACE HARDWARE	5 40	WWTP
ACE HARDWARE	6 47	WWTP
ACE HARDWARE	5 00	WWTP
FED EX	770 05	WWTP
MID AMERICA SECURITY SYSTEMS	2 002 00	WWTP
CLARK-FLOYD LANDFILL LLC.	2 227 66	WWTP
FLOYD COUNTY TREASURER	271 04	WWTP
FLOYD COUNTY TREASURER	20 00	WWTP
CERTIFIED LABORATORIES	176 22	WWTP
T.A. GINKINS COMPANY, LLC	1 000 00	WWTP
T.A. GINKINS COMPANY, LLC	10 000 00	WWTP
T.A. GINKINS COMPANY, LLC	1 000 00	WWTP
T.A. GINKINS COMPANY, LLC	160 00	WWTP
DEPT. OF HOMELAND SECURITY	120 00	WWTP

PREISER SCIENTIFIC	661 55	WWTP
QUILL	775 05	WWTP
QUILL	712 17	WWTP
QUILL	57 10	WWTP
QUILL	771 22	WWTP
QUILL	12 00	WWTP
CINTAS #302	278 16	WWTP
CINTAS #302	55 77	WWTP
CINTAS #302	217 75	WWTP
CINTAS #302	55 77	WWTP
CINTAS #302	200 77	WWTP
CINTAS #302	55 77	WWTP
FASTENAL COMPANY	1 75	WWTP
FASTENAL COMPANY	2 00	WWTP
FASTENAL COMPANY	71 01	WWTP
CLARK-DIETZ	2 216 20	WWTP
CLARK-DIETZ	11,995.00	WWTP
CLARK-DIETZ	8 116 00	WWTP
CULLIGAN WATER SYSTEMS	80 00	WWTP
ORR SAFETY EQUIPMENT CO.	85 00	WWTP
ORR SAFETY EQUIPMENT CO.	85 00	WWTP
CARROLL, RON	80 00	WWTP
WHAYNE SUPPLY CO	7 680 00	WWTP
BYRNE'S GARAGE INC.	175 00	WWTP
BYRNE'S GARAGE INC.	1 118 75	WWTP
BYRNE'S GARAGE INC.	207 17	WWTP
RADIOLAND INC.	750 00	WWTP
GRAINGER	517 61	WWTP
HOME CITY ICE CO.	171 00	WWTP

BEAM, LONGEST AND NEFF LLC	27 55	WWTP
JACOBI SALES, INC.	5 005 00	WWTP
USA BLUE BOOK	202 77	WWTP
UPS STORE #3084	716 62	WWTP
BIOCHEM, INC.	2 727 01	WWTP
BIOCHEM, INC.	2 262 72	WWTP
BIOCHEM, INC.	7 271 60	WWTP
BIOCHEM, INC.	5 070 52	WWTP
DELTA SERVICES, LLC	752 00	WWTP
DELTA SERVICES, LLC	652 00	WWTP
DELTA SERVICES, LLC	1 556 66	WWTP
SOUTH, WILLIAM J.	11 00	WWTP
GRIPP, INC.	2 700 00	WWTP
GRIPP, INC.	277 75	WWTP
GRIPP, INC.	1 670 22	WWTP
GRIPP, INC.	5 270 67	WWTP
METRO ANSWERING SERVICE	21 00	WWTP
OFFICE DEPOT	152 60	WWTP
HOME DEPOT	50 27	WWTP
HOME DEPOT	76 22	WWTP
HOME DEPOT	16 01	WWTP
HOME DEPOT	16 06	WWTP
HOME DEPOT	117 01	WWTP
HOME DEPOT	60 07	WWTP
AIRGAS-MID AMERICA	172 26	WWTP
ERNST CONCRETE	211 65	WWTP
WASH-O-RAMA CAR WASH	22 00	WWTP
SEWER EQUIP. CO. OF AMERICA	071 10	WWTP
COMMONWEALTH BIOMONITORING IN	1 000 00	WWTP

COMMONWEALTH BIOMONITORING INT	1 000 00	WWTP
LEHIGH HANSON	77 07	WWTP
QUARTZ LAMPS INC	16 100 00	WWTP
NCL OF WISCONSIN INC	03 21	WWTP
NCL OF WISCONSIN INC	161 17	WWTP
NCL OF WISCONSIN INC	56 72	WWTP
RELINE AMERICA, INC	20 025 00	WWTP
HACH COMPANY	207 20	WWTP
HACH COMPANY	705 00	WWTP
HACH COMPANY	161 27	WWTP
HACH COMPANY	160 77	WWTP
HACH COMPANY	100 20	WWTP
ENVIRONMENTAL LABORATORIES INC	20 00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	200 51	WWTP
MEINERS MEDICAL,FIRE & SAFETY	725 00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	02 60	WWTP
MEINERS MEDICAL,FIRE & SAFETY	276 11	WWTP
MEINERS MEDICAL,FIRE & SAFETY	27 70	WWTP
IUPPS	152 25	WWTP
APPLEGATE FIFER PULLIAM- WIRE	1 102 50	WWTP
APPLEGATE FIFER PULLIAM- WIRE	66 00	WWTP
APPLEGATE FIFER PULLIAM- WIRE	17 21	WWTP
SCOTT-GROSS CO, INC	500 02	WWTP
ELEMENT MATERIALS TECHNOLOGY	56 70	WWTP
ELEMENT MATERIALS TECHNOLOGY	56 70	WWTP
ELEMENT MATERIALS TECHNOLOGY	56 70	WWTP
IWEA-INDIANA WATER ENV ASSOC	225 00	WWTP
NAPA OF NEW ALBANY	1 65	WWTP
NAPA OF NEW ALBANY	0 00	WWTP

NAPA OF NEW ALBANY	70.00	WWTP
NAPA OF NEW ALBANY	5.15	WWTP
NAPA OF NEW ALBANY	601.25	WWTP
NAPA OF NEW ALBANY	75.75	WWTP
NAPA OF NEW ALBANY	20.12	WWTP
NAPA OF NEW ALBANY	121.76	WWTP
NAPA OF NEW ALBANY	277.72	WWTP
IRTH SOLUTIONS LLC	1,752.20	WWTP
IRTH SOLUTIONS LLC	750.00	WWTP
IRTH SOLUTIONS LLC	722.00	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	000.00	WWTP
GOTTA GO INC.	7,120.00	WWTP
GOTTA GO INC.	126.00	WWTP
SECURITY PROS, LLC	710.00	WWTP
PROWEST & ASSOCIATES, INC	226.00	WWTP
PROWEST & ASSOCIATES, INC	272.56	WWTP
NORTON HEALTHCARE	60.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
PENN VALLEY PUMP INC	1,101.50	WWTP
PENN VALLEY PUMP INC	107.20	WWTP
ALLTERRAIN PAVING & CONSTRUCT	12,222.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	6,211.50	WWTP
ALLTERRAIN PAVING & CONSTRUCT	512.02	WWTP
ALLTERRAIN PAVING & CONSTRUCT	188,113.74	WWTP
ALLTERRAIN PAVING & CONSTRUCT	5,206.00	WWTP
SCHWALM USA LLC	70.00	WWTP
SCHWALM USA LLC	711.50	WWTP
MITCHELL & STARK CONST. INC	700,712.15	WWTP
MITCHELL & STARK CNST *ESCROW	11,037.55	WWTP

NETWORKFLEET INC	81.00	WWTP
HOLIDAY INN CITY CENTRE	07.00	WWTP
KENTUCKIANA TRAFFIC & PATROL	180.00	WWTP
KENTUCKIANA TRAFFIC & PATROL	1,110.00	WWTP
TOWER SIGN AND SIGNAL INC	27,000.00	WWTP
KONECRANES	250.00	WWTP
Total	661,332.64	

GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.97	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	7.92	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
CLARK CO. REMC	182.45	Thursday Utilities
CLARK CO. REMC	125.53	Thursday Utilities

CLARK CO. REMC	182.45	Thursday Utilities
CLARK CO. REMC	261.02	Thursday Utilities
CLARK CO. REMC	188.87	Thursday Utilities
CLARK CO. REMC	147.95	Thursday Utilities
HARRISON CO. REMC	383.79	Thursday Utilities
HARRISON CO. REMC	63.72	Thursday Utilities
EDWARDSVILLE WATER CO.	17.00	Thursday Utilities
TROJAN TECHNOLOGIES	3,445.43	Thursday Utilities
SPECTRUM BUSINESS	99.98	Thursday Utilities
SPECTRUM BUSINESS	279.90	Thursday Utilities
SPECTRUM BUSINESS	599.90	Thursday Utilities
KOWALCZK, DAVE	38.19	Thursday Utilities
MCCRACKEN, MUTUSMI	41.67	Thursday Utilities
INDIANA AMERICAN WATER	1,810.99	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
AT&T	296.73	Thursday Utilities

AT&T	274.01	Thursday Utilities
DUKE ENERGY	43,506.86	Thursday Utilities
DUKE ENERGY	229.75	Thursday Utilities
DUKE ENERGY	577.99	Thursday Utilities
DUKE ENERGY	485.16	Thursday Utilities
DUKE ENERGY	15.44	Thursday Utilities
DUKE ENERGY	21.99	Thursday Utilities
DUKE ENERGY	16.46	Thursday Utilities
DUKE ENERGY	316.40	Thursday Utilities
AT&T	117.91	Thursday Utilities
Total	55,533.01	
Grand Total	724,100.00	

Mr. Wilkinson moved to approve the above claims, Mr. Grimes second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:32 a.m.

Mayor Gahan, President

Mindy Milburn, Deputy City Clerk

