

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON WEDNESDAY, NOVEMBER 22, 2017 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, member and Mayor Gahan, President

ALSO PRESENT: April Dickey, Rob Sartell, Linda Moeller and Mindy Milburn

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:15 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Grimes moved to approve the November 9, 2017 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

Mr. Sartell presented a quote for a replacement VFD for Influent Pump #4 from Delta Services. He stated that he would like to go ahead and moved on this and recommended approval for Eaton Culter Hammer – SVX in the amount of \$22,706.92.

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

NEW BUSINESS:

1. Jason Sams, ARC re: Sewer credits request for 3525 Grant Line Road

Mr. Sams explained that they are redeveloping the old Kmart building on Grant Line Road and they would like to request 1950 sewer credits, permission to install the sewer service and to defer the sewer taps until they pull building permits. He presented the applications and calculations based on intent as well as the development plan for the board to review. Said plans are on file with the City Clerk's office. He stated that if this board grants approval they will go to the Board of Works to ask for the right-of-way release associated with the project.

Mr. Sartell clarified that he is asking to tap the line with a 6" lateral and defer the payment of the tap fee.

Mr. Sams stated that they would just like to defer payment until they pull building permits because they don't know exactly what the user will be.

Mr. Sartell explained that the standard operating procedure has been that any time a main sewer line is tapped that they have to pay a fee. He asked if they have any idea what or when they are going to build there.

Mr. Sams stated that right now they do not have any idea but their plans are showing a 2 tent building with a restaurant and bank concept. He explained that they have interested parties but he needs to get the site ready so he would have no problem paying the tap fee based on the 1950 credits.

Mr. Sartell explained that in the past they award credits and give them an 18 month window to have whatever development is planned tapped and online. He added that having a limited number of credits might be an issue because this is an unusual request.

Mr. Sams stated that they have several parties interested in the lot but part of getting interested parties is showing that they have availability for the lot and showing that they have sewer, electric etc.

Mr. Wilkinson stated that the amount of credits being requested is not a hardship. **Mr. Sartell** explained that if the board approves the 1950 credits and he applies to IDEM for the approval they will ask for a project completion date and they will not approve it without a date. He stated that if their clients are worried about service availability he would be happy to write a letter stating that the city is willing to serve the location.

Mr. Sams asked if he would be able to bring the sewer service to the out-lot.

Mr. Sartell stated that they have a main sewer service in the area that he would be able to tap into.

Mr. Sams asked what would happen if he agreed to pay the tap fee for 1950 credits

Mr. Wilkinson stated that he would have 18 months to move forward with the project.

Mr. Grimes stated that he thinks it is a nice project and a good location.

Mr. Sams clarified that he would be able to tap the manhole and run the line to the out-lot.

Mr. Wilkinson replied yes and stated that if the components of the project changes and they become heavy water users he would need to come back to the board.

Mr. Grimes moved to approve the 1950 sewer credits, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Terry Thom in the amount of \$2,006.54 for a leak from a busted water line. She explained that the water went into the exterior drainage swale and the leak was repaired by Rob Griffin. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Ershco LLC in the amount of \$1,378.78 for a leak in the main line. She explained that the water went into the yard and the leak was repaired by Mark Haas Construction. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request from Indiana University (IUS) in the amount of \$37,356.94. She explained that their central cooling system was not filling as usual so they performed a colored dye test and found that water was discharging from a storm drain near the tower. She stated that they hired a leak detection company to who located of the ground leak and were able to minimize water loss and usage at the tower. She added that the leak was repaired by HMC. Supporting documents are attached.

Mr. Sartell stated that this is the first he has heard of it.

Mr. Wilkinson stated that Mr. Conrad was working with them on this to locate the leak.

Mr. Sartell asked that they hold off on approval until he can speak with Mr. Conrad.

FINANCIAL REPORT:

Mr. Wilkinson stated that there are no changes from the last written report and the revenue is right in line with the projected budget.

OLD BUSINESS:

1. Clark Dietz Update

No report

UTILITY REPORT:

Wastewater Utility Report for September 2017

Mr. Sartell presented the September report and discussed the following:

New Albany Wastewater Utility Monthly Report Summary for September 2017

Influent / Effluent Quality

The treatment facility was in full compliance with the exception of weekly TSS lbs due to the rain event from Hurricane Harvey and operational error.

Pretreatment

There were 34 grease trap inspections of restaurants and food preparation facilities. Product Specialties were fined \$4,500.00 for CBOD daily maximum effluent violations. Annual sampling was conducted at Bruce Fox and Samtec. Annual inspections took place at Product Specialties. Permit Renewal was granted to Wise Technical.

Facility Operations

74 dry tons of bio solids were removed from the WWTP. The WWTP was at 59% of its Total Suspended Solids design limit and at 46% of its CBOD design limit. There were 4.58 inches of rain for the month

Preventative and Unscheduled Maintenance

187 preventative work orders were completed and 14 corrective work orders were completed for the WWTP and Lift Stations

Highlights

The maintenance crew cleaned the wet wells at LaFollette, Quarry Road and Grantline Road lift stations.

The maintenance crew installed new bearings and take up frames on the East Conveyor belt in the #720 Solids Handling Building.

Sanitary Collection System

<i>Project</i>	<i>Current Month</i>	<i>Year-to-Date</i>
<i>Sanitary Sewer Flushed/ft</i>	<i>5,430</i>	<i>66,171</i>

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Televised/ft.</i>		9,388		76,355	
<i>CIPP Installed/ft</i>		2,670		18,875	
<i>Tap Inspections</i>		5		84	
<i>Locates</i>		853		7,040	
<i>Pipe Patches</i>		2		17	
<i>Call Outs</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
8	0	0	4	1	38

Sanitary Sewer Overflow Monitoring

There was 1 rain event that required Stantec monitoring.

Preventative and Unscheduled Maintenance

30 preventative work orders were completed and 14 corrective work orders were issued for the Collection System.

Construction Highlights

# Manhole Repairs	#Manhole Installations	#Pipe Patches
2	0	2

Main Line Repairs	#Lateral Repairs
1	1

Annual/Semi Annual and Monthly Routine Sewer Cleaning

Basin #6 MH 6-18 to MH 6-18A to MH 6-19
 Griffin St.
 Woodside Dr.
 South Audubon Dr.
 Edgemont Dr.
 Gary Dr.
 Cherokee Dr.
 Line in the alley serving the Exchange and Feast BBQ. FOG management.

Facility Safety

The monthly safety inspection rating was 99.2%
 The safety training topics for the month were on Job Site and Hazard Communication.

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 have started lining in Basin #7. We expect this to be a challenging Basin due line segment lengths and pipe conditions. 2,670 feet of liner was installed.

DATA VAULT	1,650.00	SEW
CROWN SERVICES INC	36.74	SEW
CROWN SERVICES INC	570.00	SEW
CK REAL ESTATE LLC	480.00	SEW
HUGHES,CARMEN - ATLAS CLEANING	3,520.82	SEW
KLEIN HOMES	606.95	SEW
Total	514.56	SEW
	32,643.70	
CLARK-DIETZ		
HANNUM,WAGLE & CLINE	31,400.00	WWTP
HANNUM,WAGLE & CLINE	7,350.00	WWTP
ACE HARDWARE	13,575.00	WWTP
ACE HARDWARE	21.98	WWTP
ACE HARDWARE	16.37	WWTP
ACE HARDWARE	12.00	WWTP
ACE HARDWARE	41.67	WWTP
ACE HARDWARE	37.03	WWTP
ACE HARDWARE	15.69	WWTP
ACE HARDWARE	35.60	WWTP
ACE HARDWARE	2.79	WWTP
ACE HARDWARE	48.60	WWTP
ACE HARDWARE	35.60	WWTP
RINKY DINKS	19.30	WWTP
RETAILERS SUPPLY	12.13	WWTP
FED EX	67.25	WWTP
QUILL	21.70	WWTP
QUILL	12.99	WWTP
QUILL	35.10	WWTP
QUILL	30.97	WWTP
CINTAS #302	21.98	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	232.26	WWTP
GRANTLINE GARDEN CENTER, INC.	56.87	WWTP
FASTENAL COMPANY	53.94	WWTP
CLARK-DIETZ	35.21	WWTP
CULLIGAN WATER SYSTEMS	11,503.87	WWTP
CULLIGAN WATER SYSTEMS	254.40	WWTP
ORR SAFETY EQUIPMENT CO.	80.00	WWTP
ORR SAFETY EQUIPMENT CO.	1,279.15	WWTP
EARTH FIRST	85.00	WWTP
BYRNE'S GARAGE INC.	613.22	WWTP
BYRNE'S GARAGE INC.	1,129.38	WWTP
RADIOLAND INC.	76.01	WWTP
GRAINGER	750.00	WWTP

J.R. HOE & SONS INC.	579.59	WWTP
USA BLUE BOOK	492.00	WWTP
USA BLUE BOOK	631.77	WWTP
BIOCHEM, INC.	113.90	WWTP
DELTA SERVICES, LLC	4,950.00	WWTP
DELTA SERVICES, LLC	725.00	WWTP
SOUTH, WILLIAM J.	303.50	WWTP
STANTEC CONSULTING SERVICES	46.73	WWTP
METRO ANSWERING SERVICE	3,192.50	WWTP
HOME DEPOT	87.15	WWTP
HOME DEPOT	38.95	WWTP
HOME DEPOT	(32.07)	WWTP
HOME DEPOT	36.97	WWTP
HOME DEPOT	45.27	WWTP
AIRGAS-MID AMERICA	138.00	WWTP
LEHIGH HANSON	127.54	WWTP
NCL OF WISCONSIN INC	63.03	WWTP
RELIN AMERICA, INC	255.70	WWTP
ENVIRONMENTAL LABORATORIES INC	1,507.06	WWTP
MEINERS MEDICAL,FIRE & SAFETY	30.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	48.75	WWTP
MEINERS MEDICAL,FIRE & SAFETY	72.45	WWTP
IUPPS	150.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	808.45	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	141.30	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
NAPA OF NEW ALBANY	1,133.00	WWTP
NAPA OF NEW ALBANY	39.72	WWTP
WALLACE RACE CAR LETTERING	15.98	WWTP
TEAM EJP JEFFERSONVILLE	429.00	WWTP
TEAM EJP JEFFERSONVILLE	1,290.00	WWTP
GOTTA GO INC.	1,036.00	WWTP
PROWEST & ASSOCIATES, INC	729.00	WWTP
SCHWALM USA LLC	711.81	WWTP
NETWORKFLEET INC	60.00	WWTP
SATELLITE INDUSTRIES	175.50	WWTP
BLD SERVICES, LLC	286.08	WWTP
Total	17,500.00	WWTP
	107,008.36	
GIBSON LAW OFFICE, LLC		
CLARK CO. REMC	865.38	TU
CLARK CO. REMC	195.57	TU
CLARK CO. REMC	129.29	TU

CLARK CO. REMC	180.22	TU
CLARK CO. REMC	260.26	TU
CLARK CO. REMC	172.93	TU
FLOYDS KNOBS WATER	161.04	TU
FLOYDS KNOBS WATER	2,561.99	TU
AT&T	2,618.23	TU
AT&T	242.19	TU
EDWARDSVILLE WATER CO.	2,382.36	TU
DUKE ENERGY	17.00	TU
FLEETONE MSC 30425	425.68	TU
AT&T	4,006.26	TU
GIBSON LAW OFFICE, LLC	236.55	TU
SILVER CREEK WATER	865.38	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	7.92	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
CITY OF NEW ALBANY	9.73	TU
CITY OF NEW ALBANY	43,437.00	TU
CITY OF NEW ALBANY	82,146.00	TU
HARRISON CO. REMC	15,481.00	TU
HARRISON CO. REMC	397.81	TU
DUKE ENERGY	85.14	TU
SPECTRUM BUSINESS	192.37	TU
SPECTRUM BUSINESS	599.90	TU
	119.98	TU
Total		
	157,854.00	
Grand Total		
	297,506.06	

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:37 a.m.

Mayor Gahan, President

Mindy Milburn, Deputy City Clerk

