

**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, JANUARY 10, 2019 AT 9:15 A.M.**

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

**ALSO PRESENT:** April Dickey, Linda Moeller, Rob Sartell, Larry Summers and Vicki Glotzbach

**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 December 27, 2018 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.**

**BIDS/CONTRACTS:**

**Mr. Christmas** presented the following bids for the Daisy Lane Lift Station project:

TSI Construction	\$263,000.00
Dave O'Mara	\$249,150.00
Dan Cristiani	\$193,289.00
Flynn Brothers	\$353,000.00
Temple & Temple	\$186,038.57
Striegel Design	\$205,749.86

**Mr. Christmas** stated that the pre-construction meeting will be at the end of this month and the apparent low bid is from Temple & Temple.

**Mr. Wilkinson moved to take the bids under advisement for review, Mr. Grimes second, all voted in favor.**

**Mr. Summers** stated that they have a really tight time frame in order to get this done so it would be best to approve this contingent upon legal review rather than placing it under advisement.

**Mr. Wilkinson moved to approve the apparent low bid from Temple & Temple at \$186,038.57 contingent upon legal review and ensuring they have the additional proof of requirement documents, Mr. Grimes second, all voted in favor.**

**Mr. Christmas** stated that he reviewed the apparent low bid from Temple & Temple and it is responsive with all necessary documents included.

**Mr. Wilkinson** stated that they don't want to set a precedent of opening bids and granting them at the same meeting so he wants to make sure the contingencies are listed in the motion.

**Mr. Grimes** asked if the contractor's bid included everything.

**Mr. Christmas** stated that he is going to follow up with them to clarify.

**Mayor Gahan** asked why the schedule is so tight and if they are behind for some reason.

**Mr. Christmas** stated that from the onset they knew it was going to be a really tight schedule and it remains to be that.

**Mr. Wilkinson** asked what the first action is going to be.

**Mr. Christmas** stated that the biggest thing is lead time on some of the items including pumps, drives and some of the control panel construction.

**Mayor Gahan** stated that he doesn't like to do it either because it raises eyebrows but if that is what they feel like needs to happen to maintain the time schedule then they will move forward.

**Mr. Christmas** stated that if they find any issue they will not move forward.

**NEW BUSINESS:**

**1. Gary Brinkworth re: Dan Cristiani Galena project**

**Not Present.**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for McDonald's Saliba New Albany in the amount of \$6,353.42 for a leak that occurred in the water line going to the yard hydrant. She explained that the water went out to the road and the leak was repaired by SWG Service & Repair, LLC. Supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Danielle Poindexter in the amount of \$1,643.52 for a leak that occurred at the outside faucet. She explained that the water went into the yard and the leak was repaired by Larry Green who is her landlord. Supporting documents are attached.

**Mr. Grimes** asked what was whited out on the form.

**Mrs. Dickey** reviewed the back of the request and informed the board that it was a toilet leak that was repaired and said that she would get more information.

**Mr. Grimes moved to table this item to request more information, Mr. Wilkinson second, all voted in favor.**

**Mrs. Dickey** presented an adjustment request for Holiday Inn Express in the amount of \$1,923.00 for a leak that occurred in the 1<sup>st</sup> floor corridor outside of laundry room. She explained that the water went under the slab and began coming up through the floor and the leak was repaired by Dauenhauer Plumbing. Supporting documents are attached.

**Mr. Grimes** stated that the amount is the plumber's bill and not the leak adjustment.

**Mr. Wilkinson** asked where her review is of this request.

**Mrs. Dickey** stated that she isn't sure why it isn't attached and just noticed it so she will bring this one back with her analysis.

**FINANCIAL REPORT:**

**Mr. Wilkinson** reported that the lien check was deposited on the last day of 2018 in the amount of \$367,000.00 so total liens collected for 2018 was right at \$716,000.00. He stated that the total revenue for the year was \$14.7M and total expenses were \$13.7M and explained that the \$1M that carries over will go into construction for 2019. He added that they ran 12 months consistently at about 5% under budget and were able to hold a couple of major emergency repairs just inside the operating budget. He stated that the bond money for major EPA construction totaled \$11M for 4 projects and they have just over \$1M for Basin 14 storage project.

**OLD BUSINESS:**

**1. Clark Dietz Update**

**Mr. Christmas, Basin 14 Storage Project** – he stated that the property acquisition is complete and they will be scheduling a pre-construction meeting for later this month with activity starting in mid-February.

**UTILITY REPORT:**

**1. Rob Sartell re: Wastewater Utility Monthly Report Summary for October 2018**

**Mr. Wilkinson** stated that Floyds Knobs Water invoicing has quadrupled in this calendar year and he asked Mr. Sartell if he knows what is going on.

**Mr. Sartell** stated that there were some complaints and previous damage regarding the Quarry Road Lift Station and to prevent that from occurring again, they have added a chemical addition to remove the sulfides. He explained that it foams downstream so they have to keep the water on to keep it sprayed down. He stated that if they don't, it comes out of the wet well and goes all over the ground.

**Mr. Wilkinson** asked if it is part of our operation.

Mr. Sartell replied yes

Mr. Wilkinson asked if they have reviewed this and determined that this is the best way to handle this.

Mr. Sartell replied yes and added that they are looking for alternatives. He stated that it has decreased about 60% over the year and that is the best they can do until they find an alternative.

Mr. Sartell reported the following:

**Influent / Effluent Quality**

The treatment facility was in full compliance for the month of October.

**Pretreatment**

There were 32 grease trap inspections submitted.

Annual sampling took place at Bruce Fox and Huncilman.

**Facility Operations**

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

The WWTP was at 54% of its Total Suspended Solids design limit and at 44% of its CBOD design limit.

There were 1.77 inches of rain for the month.

**Preventative and Unscheduled Maintenance**

194 preventative work orders were completed and 17 corrective work orders were completed for the WWTP and Lift Stations

**Highlights**

Maintenance cleaned vinyl fences at Cobblers and Crystal Creek lift stations.

Maintenance cleaned floats and multitrode pump controllers at Basin #14, The Pines and Mosier Knob lift stations.

The Maintenance staff replaced the level control transducer at Charlestown Road lift station.

Wayne Generator Repair replaced a bad GFCI that was blowing fuses on the generator at McLean lift station, replaced a bad block heater on the generator at LaFollette lift station and a circuit control board on the generator at Quarry lift station

Maintenance replaced 54 lamps on B Bank of the UV System.

The #2 Pump at Silver Hills lift station was sent out for repair and a spare pump was installed.

**Sanitary Collection System**

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>4,167</i>		<i>70,560</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>6,213</i>		<i>88,873</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>12,346</i>	
<i>Tap Inspections</i>		<i>11</i>		<i>104</i>	
<i>Locates</i>		<i>976</i>		<i>8,091</i>	
<i>Pipe Patches</i>		<i>3</i>		<i>19</i>	
<i>Service Requests</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>0</i>	<i>0</i>	<i>8</i>	<i>0</i>	<i>6</i>

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	

**Sanitary Sewer Overflow Monitoring**

There were 0 rain events that required Stantec monitoring.

**Preventative and Unscheduled Maintenance**

36 preventative work orders were completed and 24 corrective work orders were issued for the Collection System.

Semi- annual easement mowing/bush hogging took place.

**Construction Highlights**

<b># Manhole Repairs</b>	<b>#Manhole Installations</b>	<b>#Pipe Patches</b>
<b>5</b>	<b>1</b>	<b>3</b>
<b>Main Line Repairs</b>	<b>#Lateral Repairs</b>	
<b>0</b>	<b>3</b>	

**Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning**

The Line in the alley serving the Exchange, Wick’s Pizza and the Hitching Post. FOG management.

Basin #7 Division St.

Basin #2 Glenwood Ct.

Basin #16 Terry Lane

Basin #29 Hazelwood Dr.

Basin #6 MH’s 18-18A-19

Basin #11 Griffin St.

Basin #19 Maevi Dr.

Basin #14 Brookview Dr.

Basin #7 1500 Block of Culbertson

Basin #6 Market St.

Basin #1 – 106 ft.

Basin #6 – 155 ft.

Basin #7 – 300 ft.

Basin #29 – 3,344 ft.

Basin #32 – 252 ft.

**Facility Safety**

The monthly safety inspection rating was 89.68%

The safety training for the month was on Lab Safety

**Projects**

**Reline New Albany**

Lining Prep work is taking place in Basin #29/#27-1

**Up Hill Run Lift Station**

Preliminary design work is ongoing. Land aquisition has been achieved

**Wet Weather Clarifier Rehab**

Survey work was completed. 96% of design is complete.

**Phosphorus Removal Project**

The construction permit has been approved By IDEM.

**CLAIMS:**

Mrs. Moeller presented the following claims for the period of 12/27/18 to 01/09/19 in the amount of \$1,204,654.31:

<b>Sewer Claims +B2B2:D70</b>	<b>Amount</b>	<b>Dept</b>
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L&D MAILMASTERS, INC.	1,520.18	SEW
L&D MAILMASTERS, INC.	222.36	SEW
CROWN SERVICES INC	390.00	SEW
CROWN SERVICES INC	375.00	SEW
CROWN SERVICES INC	576.00	SEW
CROWN SERVICES INC	627.20	SEW
THIRD DAY PROPERTIES	88.92	SEW

**Total            3,799.66**

BANK OF NEW YORK MELLON	750.00	WWTP
SPECIALTY EARTH SCIENCES, LLC	1,065.00	WWTP
CROWE LLP	3,000.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	627.50	WWTP
APPLEGATE FIFER PULLIAM-WIRE	297.00	WWTP
HELLENIC LAND DEVELOPMENT, INC.	185,000.00	WWTP

**Total            190,739.50**

CITY OF NEW ALBANY	9,438.34	TU
GIBSON LAW OFFICE, LLC	865.38	TU
CITY OF NEW ALBANY	156,060.00	TU
CITY OF NEW ALBANY	25,000.00	TU
CITY OF NEW ALBANY	150,000.00	TU
CITY OF NEW ALBANY	51,000.00	TU
CITY OF NEW ALBANY	12,668.00	TU
DUKE ENERGY	30.69	TU
DUKE ENERGY	3,413.32	TU
DUKE ENERGY	64,754.03	TU
DUKE ENERGY	72.30	TU
DUKE ENERGY	154.97	TU
DUKE ENERGY	878.22	TU
SPECTRUM BUSINESS	1,386.62	TU
SPECTRUM BUSINESS	99.98	TU
INDIANA AMERICAN WATER	226.07	TU
INDIANA AMERICAN WATER	44.67	TU
INDIANA AMERICAN WATER	22.79	TU
INDIANA AMERICAN WATER	22.79	TU
INDIANA AMERICAN WATER	60.31	TU

INDIANA AMERICAN WATER	49.27	TU
INDIANA AMERICAN WATER	44.67	TU
INDIANA AMERICAN WATER	46.34	TU
INDIANA AMERICAN WATER	22.79	TU
INDIANA AMERICAN WATER	22.79	TU
INDIANA AMERICAN WATER	44.67	TU
INDIANA AMERICAN WATER	560.61	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	150.12	TU
NEW ALBANY MUNICIPAL UTILITIES	875.70	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
GIBSON LAW OFFICE, LLC	865.38	TU
STORMWATER/DRAINAGE FUND	64,449.32	TU
BANK OF NEW YORK TRUST CO.	461,058.00	TU
VECTREN ENERGY DELIVERY	71.68	TU
VECTREN ENERGY DELIVERY	311.98	TU
VECTREN ENERGY DELIVERY	118.20	TU
VECTREN ENERGY DELIVERY	848.67	TU
VECTREN ENERGY DELIVERY	105.45	TU
VECTREN ENERGY DELIVERY	459.72	TU
VECTREN ENERGY DELIVERY	1,250.54	TU
AT&T	816.56	TU
AT&T	417.52	TU
AT&T	735.31	TU
CARD SERVICES	257.64	TU
CARD SERVICES	16.99	TU
NEOPOST	50.76	TU
NEOPOST	23.83	TU
AT&T	212.97	TU

**Total 1,010,115.15**

**Grand Total 1,204,654.31**

**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 9:22 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk