

**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, FEBRUARY 14, 2019 AT 9:15 A.M.**

PRESENT: Ed Wilkinson, member, Nathan Grimes. Mayor Gahan was not present.

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

CALL TO ORDER:

Mr. Wilkinson 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 January 24, 2019 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

Jason Copperwaite, Paul Primavera and Associates, stated that he is representing PAAR LLC. (Custom Plywood) and explained that they are planning to construct a new building at the end of Security Parkway. He stated that they have received site plan approval from the Plan Commission and now he needs approval from this board for sewer credits. He explained that they are proposing a maximum of 30 employees in the new factory which equals out to 600 gallons per day.

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

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request from Jack Jordan in the amount \$1,536.48 for a leak that was in the front yard near the front porch. She explained that the water went into the yard, leak was repaired by JW Plumbing and consumption is back down to normal. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Jeffrey Scott in the amount of \$1,619.39 for a leak in the main line from the meter to the house. She explained that the water went into the yard, the leak was repaired by Stemler/Property Management of Louisville and their consumption was back to normal. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that that January was a fairly light month but one item that will show up is the first quarter insurance payment across the board. He added that the rest of

the report is normal. He explained that on the bond projects, there were a couple of invoices from engineering but no activity yet in the construction.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas, Capital Project Update – he explained that the weather has been nonconductive to construction activities but they have been doing some preliminary work at the Basin 14 site. He stated that they have done some clearing and installation of some erosion control measures. He added that they may begin excavation next week, weather dependent. He explained that the Daisy Lane Lift Station is in a similar situation with some preliminary work done and they hope to begin installation of the force main next week depending on the weather. **Basin 14** – he stated that they had a temporary construction easement associated with this project for access to the site through the Stemwood property and Mr. Gibson has signed off on the agreement as well as the property owner. He requested approval for the amount contingent upon approval from legal so that Mrs. Moeller could issue payment.

Mr. Grimes asked about the estimation of the time for the project.

Mr. Christmas stated that the final completion date is currently July 4.

Mrs. Moeller stated that she just spoke with Mr. Gibson and he is okay with approving this contingent upon his review.

Mr. Wilkinson asked if the concerns about the gate have been addressed.

Mr. Christmas replied yes and added that it is laid out in the agreement that has been signed off on by the property owner.

Mr. Grimes moved to approve the purchase of the temporary easement access for the Basin 14 storage project in the amount of \$8,760.00 contingent upon review by the legal department, Mr. Wilkinson second, all voted in favor.

Mr. Christmas presented the agreement for the Daisy Lane Lift Station construction project with Temple & Temple. He explained that they were authorized to get started and since that time they have prepared the formal agreement, associated bonding and insurance certificates. He stated that he needs permission from the board for Mr. Wilkinson to sign the agreement on behalf of the board.

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

UTILITY REPORT:

Mr. Sartell presented the Monthly Report Summary for November 2018 and reported on the following:

Influent / Effluent Quality

The treatment facility was in full compliance except for monthly, weekly effluent concentration and monthly pounds.

Pretreatment

There were 16 grease trap inspections submitted.

Annual sampling and inspections took place at LSI Wallcovering, Hitachi Cable, Huncilman, Bruce Fox, Discount Labels, Samtec, K&I Hardchrome and Wise Technical. A Pretreatment Permit was issued to Sazerac.

An informal notice of violation was issued to Hitachi Cable.

A Notice of Violation was issued to LSI Wallcovering.

Facility Operations

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

The WWTP was at 94% of its Total Suspended Solids design limit and at 51% of its CBOD design limit.

There were 5.17 inches of rain for the month.

Preventative and Unscheduled Maintenance

192 preventative work orders were completed and 11 corrective work orders were completed for the WWTP and Lift Stations.

Highlights

Maintenance rebuilt the Air Relief Valve at the Old Ford Road Lift Station.

Maintenance replaced a bad float at Wolf Lake Lift Station.

Maintenance cleaned floats at Up Hill Run, Old Ford Road, The Pines and Crystal Creek Lift Stations.

Straeffler Pump rebuilt the #2 pump at McLean Lift Station which was under warranty.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>7,951</i>		<i>78,511</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>4,175</i>		<i>93,048</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>12,346</i>	
<i>Tap Inspections</i>		<i>6</i>		<i>110</i>	
<i>Locates</i>		<i>747</i>		<i>8,838</i>	
<i>Pipe Patches</i>		<i>0</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>16</i>	<i>0</i>	<i>1</i>	<i>3</i>	<i>0</i>	<i>11</i>

Sanitary Sewer Overflow Monitoring

There were 2 rain events that required Stantec monitoring and 2 reported overflows.

Preventative and Unscheduled Maintenance

27 preventative work orders were completed and 7 corrective work orders were issued for the Collection System.

Cleaned easement in the 2500 block of Glenwood Ct.

Construction Highlights

Manhole Repairs

3

#Manhole Installations

0

#Pipe Patches

0

Main Line Repairs

1

#Lateral Repairs

0

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 #11 Griffin St.

Basin #16 Oriole Dr.

Basin #2 2400 block of Spring Ave.

Basin #34 Blackiston Mill Rd.

Basin #6 MH’s 18-18A-19

Basin #4 Coachman Ave.

Basin #2 – 300ft

Basin #6 – 300 ft

Basin #11 - 311ft

Basin #29 – 6,520ft

Facility Safety

The monthly safety inspection rating was 96.89%.

The safety training for the month was on Ladder Safety.

Projects

Reline New Albany

Lining has started Basin #29/#27-1

Up Hill Run Lift Station

Preliminary design work is at 90%. 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. Bid advertisement to start the last of February or first part of March.

CLAIMS:

Mrs. Moeller presented sewer claims docket for 1/24/19-2/13/19 in the amount of \$1,561,669.48.

Sewer Claims	Amount	Dept.
MATTINGLY-FORD TITLE SVC LLC	250.92	SO
OFFICE SUPPLY COMPANY, INC	167.99	SO
OFFICE SUPPLY COMPANY, INC	193.39	SO
WALKER, EDITH	12.12	SO
FLOYD COUNTY RECORDER	1,250.00	SO
FLOYD COUNTY RECORDER	1,250.00	SO
FLOYD COUNTY RECORDER	1,250.00	SO
FLOYD COUNTY RECORDER	1,250.00	SO
FLOYD COUNTY RECORDER	1,250.00	SO
FLOYD COUNTY RECORDER	1,250.00	SO
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FLOYD COUNTY RECORDER	1,250.00	SO
FLOYD COUNTY RECORDER	1,250.00	SO
FLOYD COUNTY RECORDER	1,250.00	SO
FLOYD COUNTY RECORDER	1,250.00	SO
BORDEN TRI-COUNTY WATER	329.40	SO
L&D MAILMASTERS, INC.	1,359.07	SO
L&D MAILMASTERS, INC.	223.06	SO
SCHULER BAUER REAL ESTATE	34.59	SO
THOMAS, SANDRA	1,460.53	SO
RAGAN, JEREMY	38.68	SO
MALONEY, MIKE	209.69	SO
DIETRICH, ERIC T. & JULIE	7.68	SO
STOLTE, PETRA	35.86	SO
	Total	31,822.98
STORMWATER FUND	389,285.05	WWTP
SANITATION FUND	271,711.95	WWTP
TSI CONSTRUCTION INC.	61,750.00	WWTP
TSI CONSTRUCTION INC. ESCROW	3,250.01	WWTP
CLARK-DIETZ	1,000.00	WWTP
CLARK-DIETZ	567.87	WWTP
ACE HARDWARE	8.99	WWTP
ACE HARDWARE	35.37	WWTP
ACE HARDWARE	15.95	WWTP
ACE HARDWARE	10.99	WWTP
ACE HARDWARE	25.47	WWTP
ACE HARDWARE	67.27	WWTP
ACE HARDWARE	39.98	WWTP
ACE HARDWARE	38.98	WWTP
SPRIGLER DOOR SERVICE	255.00	WWTP

BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
FED EX	18.63	WWTP
CERTIFIED LABORATORIES	179.85	WWTP
QUILL	34.95	WWTP
QUILL	181.96	WWTP
QUILL	218.64	WWTP
QUILL	79.96	WWTP
QUILL	129.99	WWTP
QUILL	53.27	WWTP
QUILL	287.66	WWTP
QUILL	205.99	WWTP
QUILL	147.98	WWTP
CINTAS #302	243.55	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	243.55	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	227.40	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	227.40	WWTP
CLARK-DIETZ	370.00	WWTP
CDW GOVERMENT INC.	2,529.03	WWTP
GRW ENGINEERS, INC.	8,557.50	WWTP
SUNBELT RENTALS	1,213.07	WWTP
SUNBELT RENTALS	1,292.94	WWTP
EARTH FIRST	80.29	WWTP
ANDRES, GREG	4,500.00	WWTP
HAGMANN ENTERPRISES	1,710.00	WWTP
BYRNE'S GARAGE INC.	1,030.11	WWTP
JACOBI SALES, INC.	490.00	WWTP
NORTON AND ASSOCIATES	333.75	WWTP
NORTON AND ASSOCIATES	678.75	WWTP
USA BLUE BOOK	210.95	WWTP
USA BLUE BOOK	466.85	WWTP
USA BLUE BOOK	329.00	WWTP
USA BLUE BOOK	101.71	WWTP
USA BLUE BOOK	527.65	WWTP
USA BLUE BOOK	196.95	WWTP

USA BLUE BOOK	33.98	WWTP	
USA BLUE BOOK	16.99	WWTP	
IN DEPT OF ENVIRONMENTAL MGMT	14,500.00	WWTP	
BIOCHEM, INC.	5,221.07	WWTP	
BIOCHEM, INC.	4,275.43	WWTP	
BIOCHEM, INC.	3,885.34	WWTP	
DELTA SERVICES, LLC	8,250.00	WWTP	
DELTA SERVICES, LLC	191.00	WWTP	
DELTA SERVICES, LLC	191.00	WWTP	
DELTA SERVICES, LLC	18,550.00	WWTP	
DELTA SERVICES, LLC	779.58	WWTP	
DELTA SERVICES, LLC	1,663.00	WWTP	
DELTA SERVICES, LLC	7,383.09	WWTP	
RODEFER MOSS & CO., PLLC	1,375.00	WWTP	
SPENCER MACHINE & TOOL CO.,INC	458.71	WWTP	
SPENCER MACHINE & TOOL CO.,INC	815.00	WWTP	
STANTEC CONSULTING SERVICES	3,971.35	WWTP	
GRIPP, INC.	11,019.67	WWTP	
GRIPP, INC.	3,251.00	WWTP	
GRIPP, INC.	350.00	WWTP	
METRO ANSWERING SERIVCE	119.50	WWTP	
METRO ANSWERING SERIVCE	119.50	WWTP	
EYE-TRONICS	207.95	WWTP	
OFFICE DEPOT	216.94	WWTP	
CRUM'S HEATING & COOLING	79.00	WWTP	
INDEPENDENT PIPING, INC.	2,731.34	WWTP	
KIMMEL LAWN SERVICE	2,700.00	WWTP	
NCL OF WISCONSIN INC	304.54	WWTP	
RELIN AMERICA, INC	2,003.32	WWTP	
HACH COMPANY	422.04	WWTP	
HACH COMPANY	350.94	WWTP	
HACH COMPANY	530.01	WWTP	
ENVIRONMENTAL LABORATORIES INC	40.00	WWTP	
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP	
ENVIRONMENTAL RESOURCE ASSOCIA	795.07	WWTP	
MEINERS MEDICAL,FIRE & SAFETY	139.50	WWTP	
THIENEMAN, STEVEN	2,558.00	WWTP	

THIENEMAN, DON	2,558.00	WWTP
BIG G SUPPLY	100.90	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	176.08	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
IWEA-INDIANA WATER ENV ASSOC.	285.00	WWTP
NAPA OF NEW ALBANY	11.95	WWTP
NAPA OF NEW ALBANY	15.94	WWTP
NAPA OF NEW ALBANY	8.99	WWTP
NAPA OF NEW ALBANY	80.75	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	8,510.00	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	1,750.00	WWTP
GOTTA GO INC.	1,215.00	WWTP
GOTTA GO INC.	972.00	WWTP
GOTTA GO INC.	972.00	WWTP
GOTTA GO INC.	729.00	WWTP
SECURITY PROS, LLC	62.00	WWTP
HAYES SHOES	374.99	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
MEKA LEASING INC	3,272.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	87,840.13	WWTP
ALLTERRAIN PAVING & CONSTRUCT	1,285.20	WWTP
ALLTERRAIN PAVING & CONSTRUCT	399.84	WWTP
HERITAGE PETROLEUM, LLC	1,894.40	WWTP
WESBANCO BANK INC	2,558.00	WWTP
WATERLOGIC USA INC	360.00	WWTP
INDIANA VECTOR CONTROL ASSOC.	115.00	WWTP
VALVOLINE, LLC	84.13	WWTP
VALVOLINE, LLC	79.02	WWTP
LANTRIP, WILLIAM	35.00	WWTP
CARROLL. RONNIE	61.00	WWTP
ADS SECURITY, L.P.	300.00	WWTP
WESTERN FIRST AID & SAFTEY	207.66	WWTP
WESTERN FIRST AID & SAFTEY	1,495.00	WWTP
BMV ELECTRIC COMPANY, LLC.	1,810.00	WWTP
	Total	975,727.76
INDIANA AMERICAN WATER	46.22	TU
INDIANA AMERICAN WATER	22.79	TU

INDIANA AMERICAN WATER	22.79	TU
INDIANA AMERICAN WATER	34.00	TU
INDIANA AMERICAN WATER	48.45	TU
SILVER CREEK WATER	1,333.60	TU
AT&T	834.09	TU
AT&T	428.00	TU
DUKE ENERGY	68,224.29	TU
CROWN SERVICES INC	345.00	TU
CROWN SERVICES INC	540.00	TU
CROWN SERVICES INC	612.00	TU
CROWN SERVICES INC	608.00	TU
NEOPOST	515.12	TU
AT&T	186.93	TU
INDIANA AMERICAN WATER	22.79	TU
INDIANA AMERICAN WATER	23.68	TU
INDIANA AMERICAN WATER	44.67	TU
INDIANA AMERICAN WATER	46.69	TU
INDIANA AMERICAN WATER	273.72	TU
INDIANA AMERICAN WATER	44.67	TU
INDIANA AMERICAN WATER	48.36	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
AT&T	623.15	TU
DUKE ENERGY	34.47	TU
DUKE ENERGY	4,088.06	TU
DUKE ENERGY	80.67	TU
DUKE ENERGY	1,156.97	TU
DUKE ENERGY	175.07	TU
DUKE ENERGY	1,052.95	TU
CROWN SERVICES INC	729.00	TU
BANK OF NEW YORK TRUST CO.	461,058.00	TU
DATA VAULT	40.08	TU
CROWN SERVICES INC	105.00	TU
CROWN SERVICES INC	512.00	TU
WEX BANK	3,309.97	TU
CONSTELLATION NEWENERGY	1,676.96	TU
SPECTRUM BUSINESS	1,633.03	TU
CK REAL ESTATE LLC	541.66	TU
CK REAL ESTATE LLC	2,979.16	TU

Total 554,118.74

Grand Total 1,561,669.48

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:29 a.m.

Ed Wilkinson, Vice President

Mindy Milburn, Deputy City Clerk