

**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 28, 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 February 14, 2019 Regular Meeting Minutes as amended, Mr. Wilkinson second, all voted in favor.**

**BIDS/CONTRACTS:**

**NEW BUSINESS:**

**1. Ray Bascom with HMB - WWTP Phosphorus Removal**

**Mr. Bascom** explained that he is working with Mr. Sartell at the wastewater plant on a phosphorus removal system. He stated that based on the permit received in June 2017, they had to get the phosphorus levels down below one milligram per liter and had 24 months to start construction. He explained that they have the design and are looking to bid the project because they need to start construction by May 1<sup>st</sup>. He asked for authorization from the board to advertise and bid out the project. He discussed what the phosphorus removal process entails with the board and stated that they concluded through testing that polyaluminum hydroxychloride (PAC) is the chemical that would work best at the plant.

**Mr. Sartell** stated that this project is IDEM driven so New Albany isn't the only plant that has to do it. He explained that they have been working on this for several years with HMB and this is the best solution they have come up with.

**Mr. Bascom** stated that the estimated the project cost is at just under \$200,000.00 with contingencies and added that plans have been submitted and approved by IDEM.

**Mr. Grimes** requested a copy of the plans.

**Mr. Bascom** stated that he has them with him.

**Mr. Sartell** asked Mr. Bascom to send those to him electronically.

**Mr. Wilkinson moved to allow HMB to start the bidding process for the phosphorus removal project, Mr. Grimes second, all voted in favor.**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for Luke Abel in the amount of \$5,836.96 for a

leak that occurred in the main line at the foundation where the line enters the house. She explained that the water went into the crawl space and to the old cellar. She stated that the leak was repaired by Dustin Whalin, who is the owner of the property, and his consumption is back to normal. Supporting documents are attached.

**Mr. Wilkinson** asked if he paid the first invoice.

**Mrs. Dickey** stated that they made a regular payment of \$35.16.

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

**FINANCIAL REPORT:**

**Mr. Wilkinson** reported that the February billing was \$1,187,000.00 which is a normal billing cycle.

**OLD BUSINESS:**

**1. Clark Dietz Update**

**Mr. Christmas, Basin 14** – he reported that construction and excavation has started as well as staging of materials. **Daisy Lane Lift Station Project** – he stated that they were able to install the force main connection that extended into Daisy Lane this week and were able to minimize the disruption to traffic. He added that all the other work associated with this project will be outside of Daisy Lane and will not impact traffic going forward. **Basin 16** – he stated that the contractor was able to get out and do some prep work for the drives and perimeter roads and will continue to move forward with the work as weather allows.

**UTILITY REPORT:**

**Mr. Sartell** reported that the plant is operating under flood conditions due to the rise in the Ohio River which means they are operating above the design limit. He stated that they patched up the sewer line where the cave-in happened off of Vincennes between Culbertson and Ekin and they should be filling it with gravel and capping with concrete today. He added that there was no damage to the truck other than cosmetic and no one was injured. He reported that they have had people manning pumps overnight for the last 4 nights to get the wastewater pumped around that section. He stated that they had an incident on Grant Line this week where a contractor hit the force main while they were doing paving work but they were able to turn the station off and the repairs were made within 12 hours.

**Mayor Gahan** asked if the driver was in good shape after the cave-in

**Mr. Sartell** replied yes and added that the truck was checked out and is safe to operate.

**Mayor Gahan** asked when the repair will be done.

**Mr. Sartell** explained that the repair will be done today with the concrete cap and hopefully they can pave the section tomorrow.

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 2/14/19 to 02/27/19 in the amount of \$232,463.49:

Sewer Claims	Amount	Dept.
OFFICE SUPPLY COMPANY, INC	24.94	SO

OFFICE SUPPLY COMPANY, INC	13.78	SO	
CDW GOVERNMENT INC.	270.91	SO	
CK REAL ESTATE LLC	2,979.16	SO	
CK REAL ESTATE LLC	541.66	SO	
HUGHES,CARMEN - ATLAS CLEANING		560.00	SO
SCHULER BAUER REAL ESTATE	23.06	SO	
WRIGHT, DOVIE	23.05	SO	
GIVANS, MARGARET	55.67	SO	
LUFF, COURTNEY & JOSHUA	46.03	SO	
BERGER, LINDSEY	29.72		
		SO	
	Total	4,567.98	

XYLEM WATER SOLUTIONS	12,191.95	WWTP
DAN CRISTIANI EXCAVATING CO.	76,439.62	WWTP
DAN CRISTIANI ESCROW ACCT	3,000.00	WWTP
ACE HARDWARE	35.59	WWTP
ACE HARDWARE	50.91	WWTP
ACE HARDWARE	23.10	WWTP
ACE HARDWARE	18.14	WWTP
ACE HARDWARE	7.58	WWTP
ACE HARDWARE	39.96	WWTP
ACE HARDWARE	20.03	WWTP
ACE HARDWARE	52.16	WWTP
ACE HARDWARE	56.13	WWTP
ACE HARDWARE	24.43	WWTP
ACE HARDWARE	24.87	WWTP
ACE HARDWARE	99.54	WWTP
ACE HARDWARE	53.98	WWTP
ACE HARDWARE	4.49	WWTP
ACE HARDWARE	41.43	WWTP
ACE HARDWARE	47.93	WWTP
ACE HARDWARE	18.99	WWTP
ACE HARDWARE	43.98	WWTP
NEWS AND TRIBUNE	6.80	WWTP
CLARK-FLOYD LANDFILL LLC.	7,494.24	WWTP
RENTAL MART, INC.	229.95	WWTP
PREISER SCIENTIFIC	428.31	WWTP
QUILL	45.69	WWTP
QUILL	129.99	WWTP
QUILL	345.31	WWTP

QUILL	59.98	WWTP
QUILL	139.98	WWTP
QUILL	352.40	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	223.62	WWTP
HMB PROFESSIONAL ENGINEERS	6,570.00	WWTP
AEBERSOLD FLORIST	86.99	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
GRW ENGINEERS, INC.	1,050.00	WWTP
PEYTON'S BARRICADE & SIGN CO.	137.50	WWTP
ORR SAFETY EQUIPMENT CO.	255.00	WWTP
ORR SAFETY EQUIPMENT CO.	670.98	WWTP
ORR SAFETY EQUIPMENT CO.	85.00	WWTP
MIKE SMITH FIRESTONE	20.00	WWTP
RED WINGS SHOE STORE	356.24	WWTP
BYRNE'S GARAGE INC.	478.33	WWTP
NORTON AND ASSOCIATES	7,475.00	WWTP
USA BLUE BOOK	134.95	WWTP
UPS STORE #3084	20.72	WWTP
DELTA SERVICES, LLC	1,169.00	WWTP
DELTA SERVICES, LLC	425.99	WWTP
RODEFER MOSS & CO., PLLC	1,375.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	7,803.37	WWTP
SOUTH, WILLIAM J.	25.85	WWTP
OFFICE DEPOT	70.99	WWTP
HOME DEPOT	15.70	WWTP
HOME DEPOT	38.36	WWTP
HOME DEPOT	100.00	WWTP
HOME DEPOT	127.88	WWTP
HOME DEPOT	37.94	WWTP
HOME DEPOT	32.07	WWTP
HOME DEPOT	20.64	WWTP
HOME DEPOT	41.93	WWTP
HOME DEPOT	55.87	WWTP
CONCRETE CORING & CUTTING OF	4,140.00	WWTP
AIRGAS-MID AMERICA	141.40	WWTP
KOMLINE SANDERSON	2,181.56	WWTP

RIVER CITY WORK WEAR	174.95	WWTP	
RIVER CITY WORK WEAR	32.99	WWTP	
RIVER CITY WORK WEAR	165.00	WWTP	
RIVER CITY WORK WEAR	39.99	WWTP	
NCL OF WISCONSIN INC	798.45	WWTP	
GSM FILTRATION INC	2,366.45	WWTP	
MOTION INDUSTRIES	606.00	WWTP	
ECO-TECH, LLC-WASTE LOGISTICS	486.65	WWTP	
IUPPS	609.90	WWTP	
APPLEGATE FIFER PULLIAM-WIRE	247.50	WWTP	
APPLEGATE FIFER PULLIAM-WIRE	412.50	WWTP	
APPLEGATE FIFER PULLIAM-WIRE	49.50	WWTP	
STRAEFFER PUMP & SUPPLY, INC	1,050.00	WWTP	
BIG G SUPPLY	224.42	WWTP	
BIG G SUPPLY	428.00	WWTP	
ELEMENT MATERIALS TECHNOLOGY	14.40		WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40		WWTP
NAPA OF NEW ALBANY	8.99	WWTP	
NAPA OF NEW ALBANY	19.99	WWTP	
NAPA OF NEW ALBANY	8.99	WWTP	
NAPA OF NEW ALBANY	8.99	WWTP	
NAPA OF NEW ALBANY	38.98	WWTP	
SOURCE 1 ENVIRONMENTAL, LLC	930.00	WWTP	
GOTTA GO INC.	819.00	WWTP	
GOTTA GO INC.	729.00	WWTP	
GOTTA GO INC.	486.00	WWTP	
ALLTERRAIN PAVING & CONSTRUCT	39,500.00	WWTP	
ERS-OCI WIRELESS	750.00	WWTP	
HERITAGE PETROLEUM, LLC	125.40	WWTP	
NETWORKFLEET INC	423.32	WWTP	
NETWORKFLEET INC	175.50	WWTP	
VALVOLINE, LLC	84.13	WWTP	
WESTERN FIRST AID & SAFTEY	1,050.00	WWTP	
BMV ELECTRIC COMPANY, LLC.	1,095.00	WWTP	
ABBOTT'S LAWN SERVICE & FENCE	1,500.00	WWTP	
TALBOTT, JOHN	50.00	WWTP	
TALBOTT, JOHN	50.00	WWTP	
COVALEN, INC.	1,515.60	WWTP	
Total	194,683.19		

STEMWOOD CORP	8,760.00	TU
INDIANA AMERICAN WATER	1,458.83	TU
SILVER CREEK WATER	1,302.40	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
SILVER CREEK WATER	9.47	TU
CLARK CO. REMC	132.12	TU
CLARK CO. REMC	214.78	TU
CLARK CO. REMC	400.57	TU
CLARK CO. REMC	152.43	TU
CLARK CO. REMC	166.61	TU
AMERICAN WATER	1,650.00	TU
FLOYDS KNOBS WATER	1,039.37	TU
FLOYDS KNOBS WATER	1,145.93	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	969.57	TU
DUKE ENERGY	58.50	TU
DUKE ENERGY	631.44	TU
DUKE ENERGY	302.10	TU
DUKE ENERGY	1,586.47	TU
DUKE ENERGY	63.73	TU
CROWN SERVICES INC	592.00	TU
SPECTRUM BUSINESS	599.90	TU
GIBSON LAW OFFICE, LLC	683.10	TU
GIBSON LAW OFFICE, LLC	675.68	TU
VERIZON WIRELESS	2,235.95	TU
HARRISON CO. REMC	472.65	TU
HARRISON CO. REMC	91.12	TU
DUKE ENERGY	418.97	TU
DUKE ENERGY	325.20	TU
DUKE ENERGY	763.18	TU
DUKE ENERGY	277.28	TU
DUKE ENERGY	19.13	TU
DUKE ENERGY	49.24	TU
DUKE ENERGY	22.83	TU

DUKE ENERGY	574.53	TU
CROWN SERVICES INC	640.00	TU
NEOPOST	944.16	TU
CONSTELLATION NEWENERGY	3,701.34	TU

Total 33,212.32

Grand Total 232,463.49

**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 9:30 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk