

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, MARCH 10, 2022 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. Wilkinson moved to approve the February 24, 2022 Regular Meeting Minutes as corrected, **Mr. Grimes** second, all voted in favor.

BIDS/CONTRACTS:

1. Rob Sartell re: Quotes for 324 E. Main Street

Mr. Sartell presented the following quotes to replace an 8 inch line under Main Street before the project to upgrade this section of the road begins later in the year. He stated that he included the scope sheet so that they would know what the work consists of and recommended accepting the low bid from Excel Excavating.

Excel Excavating	\$40,500.00
Dan Cristiani	\$59,922.00

Mr. Wilkinson moved to approve the quote from Excel Excavating in the amount of \$40,500.00, **Mr. Grimes** second, all voted in favor.

NEW BUSINESS:

1. Rob Sartell re: Capacity Certification Schaefer Property Subdivision

Mr. Sartell explained that this is a development of 137 homes south of Highlander Point next to US 150 that has been reviewed by Clark Dietz to verify that they do have capacity.

Mr. Grimes moved to approve as presented with **Mr. Christmas'** approval, **Mr. Wilkinson** second, all voted in favor.

COMMUNICATIONS – PUBLIC:

Karla Shawler, ReMax - Real estate agent for Becky Francis, presented a request to approve Plat No. 1530 - 4433 Payne Koehler Road and explained that Ms. Francis has a large lot that goes through Wolf View Court which is in Wolf Lake. She stated that planning and zoning approved them to separate this lot into two lots (.417 acre tracts) and Wolf Lake will annex these two lots, if approved, into their development

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

COMMUNICATIONS – CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that the revenue is running inside the budget and expenses are ~4% below budgets, so they are in good shape.

TABLED ITEMS:

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas, Monon Crossing Lift Station – he reported that the contractor has remobilized to the site after waiting for Duke to get permanent electrical service installed. He stated that they have been running the station off of temporary power in the meantime, but they plan to finish this project in the next three weeks. **Basin 13 Lift Station** – he reported that the contractor has started work on the conversion of the temporary station to a permanent station and the new completion date, that will come to them in a change order, is July 1 for substantial and July 29 for final. **NPDES Permit** – he reported that they received tentative approval from IDEM.

Mr. Sartell asked if he has any update on the control panel.

Mr. Christmas explained that the control panel is why the contractor held for over a year since the project was bid. He stated that in the last month they received assurance from the supplier that they felt confident enough that it was going to be here soon, so the contractor has started the work. He explained that the panel is not on site but it isn't holding anything up yet because they still have some other work to do.

UTILITY REPORT:

1. Rob Sartell re: Wastewater Utility Monthly Report Summary for December 2021

Influent / Effluent Quality

The treatment plant was in full compliance for the month of December

Pretreatment

There were 35 grease trap inspections submitted.

Notice of Violation was sent to Versa Designed Surfaces for CBOD Daily Maximum exceedance.

Notice of Violation was sent to Huncilman for Daily Phosphorus exceedance.

Facility Operations

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

The WWTP was at 28% of its Total Suspended Solids design limit and at 27% of its CBOD design limit.

There were 3.30 inches of rain for the month

Preventative and Unscheduled Maintenance

179 preventative work orders were completed and 21 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Rebuilt Plant Water Pump #2.

Changed primary and back up batteries for all rain gauges.

Cleaned Transducer, Multitrode controllers at Charlestown Rd. and Mt. Tabor Lift Stations.
 Replaced power box and cleaned floats at Up Hill Run Lift Station.
 Cleaned wet well at Wolf Lake Lift Station.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>18,526</i>		<i>207,983</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>14,485</i>		<i>166,099</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>917</i>	
<i>Tap Inspections</i>		<i>6</i>		<i>140</i>	
<i>Locates</i>		<i>681</i>		<i>9,681</i>	
<i>GIS Pipe Additions/ft</i>		<i>453</i>		<i>75,117</i>	
<i>GIS MH Additions/#</i>		<i>1</i>		<i>321</i>	
<i>Pipe Patches</i>		<i>5</i>		<i>35</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>12</i>	<i>1</i>	<i>2</i>	<i>10</i>	<i>0</i>	<i>10</i>

Preventative and Unscheduled Maintenance

22 preventative work orders were completed and 11 corrective work orders were issued for the Collection System.

Construction Highlights

Manhole Repairs

1

#Manhole Installations

0

#Main Line Repairs

0

#Lateral Repairs

1

Easement Maintenance

1

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

FOG Management.

The Line in the alley serving the Exchange, Parlour Pizza and the Hitching Post. FOG management.

Manhole #6-30 Monitoring grease discharge from Agave and Rye. We have informed them that they need to up the frequency of cleaning their grease trap and make sure the trap meets Indiana Plumbing Code.

Scheduled Preventative Cleaning

Basin #14 – Cherokee Dr

Basin #20 – Village Pine Dr.

Basin #27 – Oxford Dr.

Chemical Root Treatment

Basin #11 – Walnut St.	Basin #13 – Florence Ave.	Basin #20 – Greenbriar Dr.
Basin #9 – Valley View Dr.	Basin #2 – Aebersold Dr.	Basin #2 – 2103 E. Elm St.
Basin #13 – MH5J to 5JCO	Basin #7 – 1601 E. Main St.	Basin #22 – 204 Janie Lane
Basin #22 – 310 Janie Lane	Basin #9 – 401 Capt. Frank Rd.	Basin #29 – Norwood Dr.

Monthly Routine Cleaning

Basin #1 – 195ft.	Basin #1A – 308ft.	Basin #2 – 881ft.	Basin #3 – 212ft.
Basin #13 – 1,168ft.	Basin #14 – 507ft.	Basin #16 – 67ft.	Basin #17 – 333ft.
Basin #18 – 321ft.	Basin #19 – 150ft.	Basin #20 – 136ft.	Basin #22 – 107ft.
Basin #25 – 4,593ft.	Basin #27 – 500ft.	Basin #29 – 990ft.	Basin #39 – 3,896ft.

Facility Safety

The monthly safety inspection rating was 98.44%.

Reline New Albany

Up Hill Run Lift Station

Bid was awarded to MAC Construction. Construction to start May 2022

Basin #13 Lift Station

Site work has started. Still waiting on control panel.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 02/24/22 to 03/09/22 in the amount of \$814,921.92:

Sewer Claims	Amount	Dept
L&D MAILMASTERS, INC.	638.75	SEW
L&D MAILMASTERS, INC.	767.66	SEW
L&D MAILMASTERS, INC.	230.56	SEW
L&D MAILMASTERS, INC.	2,580.15	SEW
CROWN SERVICES INC	640.00	SEW
CROWN SERVICES INC	512.00	SEW
CENTENARY ON SPRING, LLC.	122.88	SEW
HOFF, RICHARD	34.52	SEW
Total	5,526.52	
ACE HARDWARE	20.67	WWTP
ACE HARDWARE	18.99	WWTP
ACE HARDWARE	28.98	WWTP
ACE HARDWARE	23.17	WWTP
ACE HARDWARE	8.99	WWTP
ACE HARDWARE	13.98	WWTP
ACE HARDWARE	7.18	WWTP
ACE HARDWARE	25.77	WWTP
ACE HARDWARE	5.98	WWTP
ACE HARDWARE	43.82	WWTP
ACE HARDWARE	27.94	WWTP

COYLE CHEVROLET	1,653.14	WWTP
BLACK DIAMOND	17.50	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
CINTAS #302	98.57	WWTP
CINTAS #302	98.57	WWTP
PACERS & RACERS	226.29	WWTP
CLARK-DIETZ	2,181.70	WWTP
CLARK-DIETZ	1,852.50	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
ORR SAFETY EQUIPMENT CO.	1,140.00	WWTP
ORR SAFETY EQUIPMENT CO.	935.00	WWTP
EARTH FIRST	239.38	WWTP
EARTH FIRST	1,044.89	WWTP
BIOCHEM, INC.	5,031.13	WWTP
SPENCER MACHINE & TOOL CO.,INC	6,522.75	WWTP
METRO ANSWERING SERIVCE	165.50	WWTP
OFFICE DEPOT	241.43	WWTP
OFFICE DEPOT	49.99	WWTP
HOME DEPOT	69.97	WWTP
HOME DEPOT	92.91	WWTP
HOME DEPOT	17.97	WWTP
HOME DEPOT	23.96	WWTP
HOME DEPOT	99.77	WWTP
AIRGAS-MID AMERICA	59.23	WWTP
PRO4MANANCE CONTRACTING SERVICES	132.56	WWTP
TECHNICAL BALANCE LLC	505.00	WWTP
RIVER CITY WORK WEAR	295.96	WWTP
NCL OF WISCONSIN INC	464.02	WWTP
NCL OF WISCONSIN INC	220.98	WWTP
HACH COMPANY	592.41	WWTP
HACH COMPANY	234.69	WWTP
HACH COMPANY	285.78	WWTP
HACH COMPANY	254.92	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	804.22	WWTP
ENVIRONMENTAL LABORATORIES INC	55.00	WWTP
ENVIRONMENTAL LABORATORIES INC	375.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	34.93	WWTP
ELEMENT MATERIALS TECHNOLOGY	34.93	WWTP
ELEMENT MATERIALS TECHNOLOGY	19.96	WWTP

NAPA OF NEW ALBANY	92.72	WWTP
NAPA OF NEW ALBANY	55.48	WWTP
NAPA OF NEW ALBANY	18.00	WWTP
SUMMERS, LARRY	58.01	WWTP
SUMMERS, LARRY	56.01	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	166.28	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	208.26	WWTP
GOTTA GO INC.	2,136.00	WWTP
GOTTA GO INC.	2,937.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ACTION EQUIPMENT SALES CO, INC	399.43	WWTP
BMV ELECTRIC COMPANY, LLC.	5,608.00	WWTP
FLACK INDUSTRIES, LLC.	2,200.00	WWTP
ESTES WASTE SOLUTIONS, LLC.	141.25	WWTP
J. BRINKWORTH & ASSOCIATES,LLC	4,500.00	WWTP

Total 46,239.42

INDIANA AMERICAN WATER	331.61	TU
INDIANA AMERICAN WATER	44.99	TU
INDIANA AMERICAN WATER	21.99	TU
INDIANA AMERICAN WATER	21.99	TU
INDIANA AMERICAN WATER	44.99	TU
INDIANA AMERICAN WATER	44.99	TU
INDIANA AMERICAN WATER	45.51	TU
INDIANA AMERICAN WATER	21.99	TU
INDIANA AMERICAN WATER	21.99	TU
INDIANA AMERICAN WATER	49.69	TU
AT&T	661.78	TU
DUKE ENERGY	35.69	TU
DUKE ENERGY	4,313.10	TU
DUKE ENERGY	55,295.37	TU
DUKE ENERGY	347.89	TU
DUKE ENERGY	949.23	TU
DUKE ENERGY	324.37	TU
DUKE ENERGY	20.58	TU
DUKE ENERGY	31.68	TU
DUKE ENERGY	23.51	TU
DUKE ENERGY	972.86	TU
DUKE ENERGY	108.95	TU
CARD SERVICES	38.98	TU
CARD SERVICES	350.00	TU

CARD SERVICES	25.98	TU
CARD SERVICES	52.32	TU
CARD SERVICES	124.36	TU
QUADIENT FINANCE USA, INC.	27.56	TU
GIBSON LAW OFFICE, LLC	963.01	TU
INDIANA AMERICAN WATER	91.54	TU
INDIANA AMERICAN WATER	89.98	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
STORMWATER\DRAINAGE FUND	59,590.54	TU
SANITATION FUND	171,924.26	TU
BANK OF NEW YORK TRUST CO.	451,835.00	TU
AT&T	301.34	TU
DUKE ENERGY	83.88	TU
DUKE ENERGY	1,531.80	TU
DUKE ENERGY	175.84	TU
DUKE ENERGY	1,193.56	TU
DUKE ENERGY	137.86	TU
WEX BANK	5,553.37	TU
AT&T	63.36	TU
SPECTRUM BUSINESS	114.98	TU
502 EQUIPMENT	681.00	TU
502 EQUIPMENT	1,698.97	TU
502 EQUIPMENT	1,358.70	TU
VERIZON CONNECT FLEET USA, LLC	1.31	TU
VERIZON CONNECT FLEET USA, LLC	279.20	TU
VERIZON CONNECT FLEET USA, LLC	279.20	TU
GIBSON LAW OFFICE, LLC	836.65	TU

Total 763,155.98

Grand Total 814,921.92

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

ADJOURN:

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

Mayor Jeff Gahan, President

Vicki Glotzbach, City Clerk