

THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY MARCH 14, 2013 AT 9:15 A.M.

PRESENT: Mayor Gahan, Ed Wilkinson, Gary Brinkworth

ALSO PRESENT: Mary Ann Prestigiacomo, Shane Gibson, Rob Sartell, Wes Christmas, Courtney Lewis, Jim Garrard 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. Brinkworth moved to approve the February 28, 2013 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

Ms. Lewis presented a second adjustment request for Jajdip Chahal in the amount of \$959.84 for a leak that was under the slab of the building. She explained that the leak was repaired by Don Williams plumbing.

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

Ms. Lewis presented a sewer adjustment request for Dillingers/Parthenon LLC in the amount of \$663.94 for a leak at the hot water heater in the basement. She explained that the sump pump pumped the water into the storm drain and the leak was repaired by the landlord. Supporting documents are attached.

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

Ms. Lewis presented a sewer adjustment request for Kayla Williams in the amount of \$537.12 for a leak that was 12 feet from the meter and explained that the water went into the yard. She explained that the leak was repaired by Trent Moore Services and supporting documentation is attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that on the budget to actual permit line when they pay IDEM permit once a year they use the total amount and it shows that they have used 78% of budget but they won't be using anymore of that. He explained that they have a specific line item for the new construction on the generators that were installed at the plant. He stated that they have used 85% of the budget and when the job is completed then they will have used 100% of that and it should be done in the next 30 days. He stated that the rest of the budget and revenue coming in is right on the mark.

NEW BUSINESS:

Item #1 - Jason Copperwaite re: Sav-a-Step at Williamsburg Station

Mr. Copperwaite came before the board to represent Jody Pierce who is the owner of the Sav-A-Step at Williamsburg Station. He explained that back in January he requested permission to connect to the sewer system at Duffy Road and it was approved and IDEM is currently reviewing their construction permit for that project. He stated that Mr. Pierce was a little concerned about how much his tap fee would be and provided documentation to show the board the water usage at 750 gallons per day. He explained that Mr. Pierce is requesting that the tap fee be figured based on the actual use of 750 gallons per day and not the standard 1,000 gallons per day.

Jody Pierce stated that he has a store on Grant Line Road that has a full line deli and they did use 792 gallons per day but it is a busier location. He explained that his water usage spikes in the summer due to an ice machine and soft drink machine.

Mr. Brinkworth stated that regardless it looks like it is going to be two units even if they go back to the low numbers in January.

Mr. Pierce stated that he has copies of the bills with him if they would like to see them.

Mr. Brinkworth stated that even when they average everything it is just over 2 so it would be rounded back down.

Mr. Brinkworth moved to charge for 2 units instead of State Standards, Mr. Wilkinson second, all voted in favor.

OLD BUSINESS:

Ashley Bartlett updated the board on the WWTP fence project. She explained that they are starting to put the block walls up now but they have discovered a minor grade change of about 3 ½ ft so the wall will have to step up instead of lying flat. She explained that it will be easier to construct and barely noticeable.

Mayor Gahan asked if it would affect the appearance of the wall.

Mr. Bartlett stated that it will a little but just along the top.

Mr. Brinkworth asked if it is a 6 ft. wall all the way across.

Ms. Bartlett replied yes.

Mayor Gahan asked how they could keep the wall straight a cross

Ms. Bartlett stated that it is less than ½ inch slope. She presented a drawing showing the change to the board.

Mr. Brinkworth stated that it sounds like the right way to address the problem to him.

Mr. Wilkinson asked if the adjustment could be done at the bottom.

Ms. Bartlett stated that you would run into the same problem at the bottom

There was a lengthy discussion regarding the grade change and the use of the step up to address the issue.

Mr. Brinkworth stated that he thinks it is the best solution.

Ms. Bartlett stated that she has Change Order #2 was for concrete that had to be laid in front of JR's.

Item #1 – Clark Dietz Update

Mr. Christmas stated that he has been in contact with the Church of Christ regarding the easement that was needed to complete the project at Jacob's Creek and explained that the initial offer was \$2,500.00 and they found that acceptable and he would like authorization to present that offer formally and finalize it.

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

Mr. Christmas stated that the plans are done and complete on the Old Ford lift station Project and explained that there are some items that the city employees will be able to do in-house.

Mr. Wilkinson asked about the relining of Basin 16.

Mr. Christmas stated that they downloaded all the flow monitoring data that they have and now they are continuing to gathering post-rehabilitation data to compare and as they get more rain events they will get more data.

Mr. Sartell clarified that this is data that comes from Basin 16 1-3

UTILITY REPORT:

Mr. Sartell presented the January Operations Summary and went over the following with the board:

WWTP

- There were no effluent excursions for the month of January and the WWTP was full in compliance.
- Pre-Treatment – No Inspections
- 29 restaurants or food preparation facilities reported they were in compliance or inspected for compliance.
- The treatment plant had a daily average flow of 10.40 MGD and there was 4.52 inches of rain for the month.
- The plant was at 95% capacity for the plant design limit of Total Suspended Solids and at 65% capacity of the plant design limit for Biological Oxygen Demand.
- The plant had a safety rating of 99.2%.
- There were 2 rain events in January that required monitoring by Stantec Consulting Services. There were 3 overflows reported.
- There were 73 dry tons of Bio Solids removed for disposal.

Collection System

- 9,007 feet of sewer main was televised.

- 41 Corrective Work Requests were issued that resulted in 9,420 feet of main sewer cleaned.
- 14 Customer call outs were reported that resulted in 600 feet of main sewer cleaned.
- 1 new tap inspection was completed.
- 10 customer locates were requested.

Mr. Sartell presented the January 2013 Maintenance Summary and went over the following with the board:

- There were 184 work orders completed in January 18 of those were corrective.
 - **Grantline Road L.S.** – Replaced stop float.
 - **Prosser L.S.** – Replaced air actuated check valve #520 with an oil cushioned check valve. Rebuilt #520 air actuated check valve for a spare. Replaced the starter on the #1 air compressor.
- **Influent and Effluent Samplers** – replaced suction hoses.
- **McLean L.S.** – Cleaned rags out of #2 check valve.
- **East Belt Press Conveyor** – Replaced conveyor belt.
- **The Pines Lift Station** – Cleaned floats and reset alternator.
- **Belt Filter Pump #3** – Spencer Machine rebuilt the pump and maintenance put it in service.
- **Belt Filter Press #1** – Replaced pressure gauge on the hydraulic system.
- **Plant Water Pump #1** – Sent pump out for repair and replaced the plug valve.
- **Grit Pump #3** – Maintenance rebuilt the #3 grit pump. Replaced bearings, O-rings, pressure relief valve, wear plate, drive screw and lock washers.
- **Wolf Lake L.S.** - # 1 pump tripped breaker due to rags on stop float. Removed rags checked amps and put back on line.
- **Charlestown Road L.S. Generator** – Replaced bad block sensor.
- **Up Hill Run L.S.** – Cleaned grease and rags off of floats.
- **Grit Pump #1** – Replaced electrode inspection dome, adaptor ring, cyclone valve and connector. Order spare parts to keep in stock.
- **Chapel Creek L.S.** – Replaced high level float.
- **Collection System.**
- **Reline Trucks and Equipment** – preformed 4 preventative inspections of equipment.
- **Basin #21** – Resealed casting on Manhole 21-39.
- **Basin #3** – Replaced 6 feet of 8 inch line between Manhole 3-59 and 3-C58. Raised manhole 3-C58.
- **Basin #39** – Spectra Tech lined manhole 39-5A

He explained that they have a contract to extend Stantec's contract for 50,000 to monitor SSO's and wanted to know how the board would like to proceed.

Mr. Wilkinson moved to approve the 2013 agreement with Stantec to monitor the SSO's, Mr. Brinkworth second, all voted in favor.

CLAIMS:

Mr. Sartell presented the following claims for approval:

Vendor Name	Amount	Department
Indiana American Water	\$2,393.46	WWTP/SEW
Office Supply	\$547.60	WWTP/SEW
Black Diamond	\$45.00	WWTP
Retailers Supply	\$140.17	WWTP
Fed Ex	\$115.27	WWTP
Murphy Elevator Company	\$138.26	WWTP
Clark-Floyd Landfill	\$5,027.03	WWTP
Microbac Laboratories Inc.	\$38.10	WWTP
Cintas #302	\$469.20	WWTP
Fastenal Company	\$41.30	WWTP
Culligan Water Systems	\$80.00	WWTP
Triplett Striping, Inc.	\$36,630.00	WWTP
Vectren Energy Delivery	\$7,169.33	WWTP
Ace Hardware	\$218.08	WWTP
Postmaster	\$7,000.00	SEW
DSD Development	\$35,874.00	SEW
Staples	\$121.38	WWTP
Floyd County Recorder	\$7,662.00	WWTP
The Bank of New York Trust Co.	\$469,627.67	Transfers
Robert Elsby & Robert Koetter	\$1,636.00	SEW
Red Wings Shoe Store	\$100.00	WWTP
Safety-Kleen Corp	\$214.07	WWTP
AT&T	\$48.29	WWTP
Frakes Engineering	\$1,951.50	WWTP
Floyd County Health Department	\$170.00	WWTP
Duke Energy	\$8,998.99	WWTP
Delta Services	\$2,352.00	WWTP
Stantec Consulting Services	\$5,962.50	WWTP
City Directories	\$240.00	WWTP
Norfolk Southern Corporation	\$100.00	WWTP
Souths Cleaning Service	\$800.00	WWTP
Pipe Eyes, LLC.	\$735.24	WWTP
Office Depot	\$349.36	WWTP
Fleet Services	\$404.32	WWTP
Home Depot	\$356.57	WWTP
Bale Equipment Solutions	\$515.12	WWTP
Xerox Corp	\$94.57	WWTP
Air Services Southern Indiana	\$2,951.09	WWTP
Jacobi Oil Service, Inc.	\$7,231.55	WWTP
OPS Engineering LLC	\$5,000.00	WWTP
Reline America, Inc.	\$3,085.22	WWTP
James A. Garrard	\$6,250.00	WWTP

TNT Technologies	\$35.00	WWTP
Sherry Laboratories	\$223.40	WWTP
Earthwell Energy MGMT, Inc.	\$35,154.83	WWTP
Palfleet Truck Equipment	\$387.15	WWTP
Tim Crawfor	\$22.00	WWTP

Total **\$658,706.62**

Lodging for training \$500.82

Total: **\$659,288.96**

Mr. Wilkinson stated that he would like to get more detail from Ms. Dickey on DSD and hold that claim until they receive it.

Mr. Wilkinson moved to approve minus 35,874.00 from DSD for more information, Mr. Brinkworth second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:00 a.m.

Jeff M. Gahan, Mayor

Vicki Glotzbach, City Clerk