

**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, MARCH 23, 2017 AT 9:15 A.M.**

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

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

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:18 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

**Mr. Grimes moved to approve the March 9, 2017 Regular Meeting Minutes as
corrected, Mr. Wilkinson second, all voted in favor.**

BIDS/CONTRACTS:

1. Rob Sartell re: Quote for GraniteNet Software and Services

Mr. Sartell presented a quote from Cues for the GranitNet Asset Inspection and Decision
Support software platform in the amount of \$12,360.00. He explained that this is the next
generation of the software that they are using.

Mr. Wilkinson asked about the comment regarding RAM and if they had enough.

Mr. Sartell replied yes.

**Mr. Wilkinson moved to approve the bid in the amount of \$12,300.00, Mr. Grimes
second, all voted in favor.**

2. Rob Sartell re: Quotes for 1209 State Street

Mr. Sartell stated that they have more information coming and asked that this be tabled
until the next meeting so that they have time to review it.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Veronica Medina in the amount of
\$4,526.73 for a leak that occurred under the sidewalk in the right-of-way where a new
water main was installed. She explained that the water followed the construction and was
absorbed in the gravel bed of the water main and that the leak was repaired by
Infrastructures Systems, Inc. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that there are no changes from the last meeting and the billing for the month is \$1.2M which is ~\$40,000.00 above average.

Mayor Gahan thanked the board for their work on being able to move forward with the sewer rates which is always a sensitive issues. He stated that there is no way they could get those things done unless residents had confidence in what they are doing. He stated that he thinks the utility will be healthy for many years to come based on that action and it wouldn't have happened unless the council had confidence in what they are doing. He thanked the engineering firm, Mr. Sartell, Mr. Summers, Mrs. Moeller and the utility office as well on a great job.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that the Grant Line Road Lift Station is moving along and explained that they had a startup of the pumps schedule for next Tuesday but they may have ran into a scheduling conflict on that with Duke. He stated that it is not going to impact the overall project schedule but they may have to continue bypass pumping for a little longer. He explained that they should have plans to Mr. Sartell for his review on Old Vincennes Road tomorrow as well as a cost estimate update for the project. He stated that the design on the collection sewers is moving forward and they are continuing to further vet the sites and locations for the actual storage. He added that that the last he spoke with legal the EPA correspondence should be going on as early as today.

Mr. Wilkinson asked about the pipeline on 15th Street and if it is mostly on the golf course property.

Mr. Christmas stated that he thinks they have a little flexibility there on exactly where they go and he will check to see if it is on the golf course side. He added that that they don't want to cross the creek and are anticipating tying in further down on the south side of the creek.

UTILITY REPORT:

1. Rob Sartell re: Monthly Report Summary for January 2017

Influent / Effluent Quality

The treatment facility had excursions for effluent CBOD for the monthly average, monthly pounds and weekly pounds. This was due to an industrial client's effluent being high in sugar content. The Utility is working with the industry to get them into compliance.

Pretreatment

There were 29 grease trap inspections of restaurants and food preparation facilities. Product Specialties was issued a Notice of Violation for permit violations.

Facility Operations

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

The WWTP was at 76% of its Total Suspended Solids design limit and at 64% of its

CBOD design limit.

There were 3.15 inches of rain for the month

Preventative and Unscheduled Maintenance

219 preventative work orders were completed and 27 corrective work orders were completed for the WWTP and Lift Stations

Highlights

The maintenance staff and Delta Electric replaced the wiring from the motor control center #050 to the Gravity Thickeners #710 (Both Thickeners).

The maintenance staff cleaned floats at the Crystal Creek Lift Station.

The maintenance staff and Delta Electric removed obsolete programming from the PLC's at Prosser, Charlestown Road and Mt. Tabor Lift Stations. The existing program would not let those lift stations operate in back up float mode because the program was looking to operate the air actuated check valves that have been replaced.

Wayne Supply replaced a bad heater and junction box on the #120/#110 Raw Wastewater Pump Station Generator.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		8,782		8,782	
<i>Sanitary Sewer Televised/ft.</i>		4,606		4,606	
<i>CIPP Installed/ft</i>		241		241	
<i>Tap Inspections</i>		12		12	
<i>Locates</i>		495		495	
<i>Pipe Patches</i>		3		3	
<i>Call Outs</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
17	0	4	13	2	4

Sanitary Sewer Overflow Monitoring

There was 1 rain event that required Stantec monitoring and 1 overflow

Preventative and Unscheduled Maintenance

43 preventative work orders were completed and 0 corrective work orders were issued for the Collection System. Installed 22 Manhole markers in wooded or grassy easements for future locates.

Construction Highlights

# Manhole Repairs	#Manhole Installations	#Pipe Patches
1	0	3
Main Line Repairs	#Lateral Repairs	
0	3	

Annual/Semi Annual Routine Sewer Cleaning Griffin Street and Oxford Drive

Facility Safety

The monthly safety inspection rating was 97.6%

The safety training topics for this month were on Bloodborne Pathogens, CPR and AED's

Projects

McLean Lift Station

This project is substantially complete. The punch list has been generated and we are awaiting its completion.

Reline New Albany

We are currently finishing up lining Basin #28 and #15. Basin #7 is next and then back to Basin #10

Grant Line Road Lift Station Project

The wetwell has been lined and the inside of the control building has been painted. Final electrical wiring is in progress. New pumps should be installed and start up with a five day demonstration period will be by the end of March.

LED Lighting Project

The lighting project is 2/3rds complete. Expanded the project to include new garages and 520 building.

Bellwood Generator Project

Some of the underground wiring has been installed. The overhead shelter is finished except for electrical.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 03-09-17-03/22/17 in the amount of \$196,738.09:

Vendor Name	G/L Account	Amount	Dept
INDIANA AMERICAN WATER	05200.356 4318.3	1,650.00	SEW
OFFICE SUPPLY COMPANY, INC	05200.356 4211.3	19.99	SEW
FLOYD COUNTY RECORDER	05200.356 4394.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4394.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4394.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4394.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4394.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4394.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4394.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4394.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4394.3	600.00	SEW
DATA VAULT	05200.356 4317.3	502.83	SEW
CROWN SERVICES INC	05200.356 4129.02	480.00	SEW
CROWN SERVICES INC	05200.356 4129.02	480.00	SEW
RADIANCE TRUST	05200.356 4398.3	1,134.54	SEW
HOURIGAN, KATHLEEN	05200.356 4398.3	137.07	SEW
CYPREXX SERVICES	05200.356 4398.3	51.48	SEW
LAY, KIM	05200.356 4398.3	75.00	SEW

HARPER, ANTHONY	05200.356 4398.3	7.01	SEW
JEFFREY, THOMAS	05200.356 4398.3	81.12	SEW
Total		9,419.04	
ACE HARDWARE	05200.351 4241.3	36.28	WWTP
ACE HARDWARE	05200.351 4241.3	13.21	WWTP
ACE HARDWARE	05200.351 4241.3	44.28	WWTP
ACE HARDWARE	05200.351 4241.3	16.97	WWTP
ACE HARDWARE	05200.351 4241.3	13.91	WWTP
ACE HARDWARE	05200.351 4241.3	57.12	WWTP
ACE HARDWARE	05200.351 4241.3	118.97	WWTP
ACE HARDWARE	05200.351 4241.3	20.13	WWTP
ACE HARDWARE	05200.351 4241.3	23.50	WWTP
ACE HARDWARE	05200.351 4241.3	5.39	WWTP
ACE HARDWARE	05200.351 4241.3	18.33	WWTP
ACE HARDWARE	05200.351 4241.3	26.79	WWTP
ACE HARDWARE	05200.351 4241.3	65.38	WWTP
ACE HARDWARE	05200.351 4241.3	21.71	WWTP
ACE HARDWARE	05200.351 4241.3	8.72	WWTP
ACE HARDWARE	05200.351 4241.3	12.40	WWTP
ACE HARDWARE	05200.351 4241.3	15.35	WWTP
ACE HARDWARE	05200.351 4241.3	10.78	WWTP
ACE HARDWARE	05200.351 4241.3	62.53	WWTP
ACE HARDWARE	05200.351 4241.3	12.59	WWTP
ACE HARDWARE	05200.351 4241.3	29.22	WWTP
ACE HARDWARE	05200.351 4241.3	4.04	WWTP
ACE HARDWARE	05200.351 4241.3	2.98	WWTP
ACE HARDWARE	05200.351 4241.3	1.76	WWTP
ACE HARDWARE	05200.351 4241.3	22.81	WWTP
ACE HARDWARE	05200.351 4241.3	14.38	WWTP
ACE HARDWARE	05200.351 4241.3	9.68	WWTP
ACE HARDWARE	05200.351 4241.3	15.14	WWTP
ACE HARDWARE	05200.351 4241.3	9.68	WWTP
ACE HARDWARE	05200.351 4241.3	21.11	WWTP
ACE HARDWARE	05200.351 4241.3	12.38	WWTP
ACE HARDWARE	05200.351 4241.3	4.69	WWTP
ACE HARDWARE	05200.351 4241.3	49.98	WWTP
ACE HARDWARE	05200.351 4241.3	14.74	WWTP
ACE HARDWARE	05200.351 4241.3	15.99	WWTP
ACE HARDWARE	05200.351 4241.3	44.64	WWTP
ACE HARDWARE	05200.351 4241.3	28.78	WWTP

PLUMBERS SUPPLY	05200.351 4241.3	193.11	WWTP
BLACK DIAMOND	05200.351 4317.3	65.00	WWTP
BLACK DIAMOND	05200.351 4317.3	45.00	WWTP
FED EX	05200.351 4321.3	149.76	WWTP
MURPHY ELEVATOR COMPANY, INC.	05200.351 4317.3	149.67	WWTP
BIG O TIRES	05200.351 4225.3	30.00	WWTP
QUILL	05200.351 4211.3	137.48	WWTP
QUILL	05200.351 4211.3	314.44	WWTP
QUILL	05200.351 4211.3	113.95	WWTP
QUILL	05200.351 4211.3	264.99	WWTP
CINTAS #302	05200.351 4161.3	55.22	WWTP
CINTAS #302	05200.351 4161.3	55.22	WWTP
CINTAS #302	05200.351 4161.3	55.22	WWTP
CINTAS #302	05200.351 4161.3	300.77	WWTP
CINTAS #302	05200.351 4161.3	55.22	WWTP
CINTAS #302	05200.351 4161.3	300.77	WWTP
HMB PROFESSIONAL ENGINEERS	05200.351 4449.8	6,635.00	WWTP
FASTENAL COMPANY	05200.351 4241.3	239.72	WWTP
FASTENAL COMPANY	05200.351 4241.3	104.70	WWTP
OFFICE SUPPLY COMPANY, INC	05200.351 4211.3	265.10	WWTP
CULLIGAN WATER SYSTEMS	05200.351 4317.3	80.00	WWTP
ELSBY,ROBERT & KOETTER,ROBERT	05200.351 4432.3	818.00	WWTP
VERIZON WIRELESS	05200.351 4324.3	1,551.85	WWTP
ORR SAFETY EQUIPMENT CO.	05200.351 4362.3	703.57	WWTP
ORR SAFETY EQUIPMENT CO.	05200.351 4232.3	446.98	WWTP
EARTH FIRST	05200.351 4432.3	94.50	WWTP
RED WINGS SHOE STORE	05200.351 4161.3	199.89	WWTP
TREASURER OF STATE	05200.351 4390.4	3,000.00	WWTP
TREASURER OF STATE	05200.351 4317.3	5,131.00	WWTP
BARNES & THORNBURG	05200.351 4311.3	10,642.50	WWTP
BARNES & THORNBURG	05200.351 4311.3	1,122.85	WWTP
WHAYNE SUPPLY CO	05200.351 4313.3	329.50	WWTP
BYRNE'S GARAGE INC.	05200.351 4225.3	698.62	WWTP
BYRNE'S GARAGE INC.	05200.351 4225.3	510.44	WWTP
FRAKES ENGINEERING	05200.351 4312.3	345.00	WWTP
HOME CITY ICE CO.	05200.351 4241.3	139.30	WWTP
J.R. HOE & SONS INC.	05200.351 4232.3	405.00	WWTP
USA BLUE BOOK	05200.351 4241.3	404.62	WWTP
BIOCHEM, INC.	05200.351 4243.3	2,799.50	WWTP
DELTA SERVICES, LLC	05200.351 4317.3	360.00	WWTP
DELTA SERVICES, LLC	05200.351 4313.3	695.52	WWTP

DELTA SERVICES, LLC	05200.351 4362.3	4,317.10	WWTP
DELTA SERVICES, LLC	05200.351 4313.3	1,025.79	WWTP
SPENCER MACHINE & TOOL CO.,INC	05200.351 4451.0	427.49	WWTP
GRIPP, INC.	05200.351 4232.3	992.00	WWTP
NORFOLK & SOUTHERN CORP.	05200.351 4390.3	100.00	WWTP
METRO ANSWERING SERIVCE	05200.351 4317.3	70.00	WWTP
EYE-TRONICS	05200.351 4362.3	2,920.85	WWTP
EYE-TRONICS	05200.351 4362.3	289.47	WWTP
OFFICE DEPOT	05200.351 4211.3	38.23	WWTP
OFFICE DEPOT	05200.351 4211.3	12.49	WWTP
OFFICE DEPOT	05200.351 4211.3	298.42	WWTP
OFFICE DEPOT	05200.351 4211.3	89.99	WWTP
HOME DEPOT	05200.351 4241.3	19.98	WWTP
HOME DEPOT	05200.351 4241.3	166.91	WWTP
HOME DEPOT	05200.351 4241.3	33.96	WWTP
HOME DEPOT	05200.351 4241.3	123.75	WWTP
AIRGAS-MID AMERICA	05200.351 4317.3	112.68	WWTP
PRO4MANCE CONTRACTING SERVICES	05200.351 4490.3	409.50	WWTP
TEMPLE & TEMPLE EXCAVATING	05200.351 4449.8	38,896.74	WWTP
NCL OF WISCONSIN INC	05200.351 4243.3	8,957.12	WWTP
HACH COMPANY	05200.351 4241.3	463.99	WWTP
HACH COMPANY	05200.351 4241.3	116.99	WWTP
HACH COMPANY	05200.351 4241.3	160.77	WWTP
HACH COMPANY	05200.351 4241.3	461.27	WWTP
ENVIRONMENTAL LABORATORIES INC	05200.351 4317.3	375.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	05200.351 4317.3	228.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	05200.351 4317.3	150.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	05200.351 4241.3	124.59	WWTP
MEINERS MEDICAL,FIRE & SAFETY	05200.351 4241.3	37.20	WWTP
SARTELL, ROBERT	05200.351 4323.3	35.00	WWTP
SARTELL, ROBERT	05200.351 4323.3	35.00	WWTP
SARTELL, ROBERT	05200.351 4323.3	10.00	WWTP
THIENEMAN, STEVEN	05200.351 4432.3	1,705.33	WWTP
THIENEMAN, STEVEN	05200.351 4432.3	852.67	WWTP
THIENEMAN, DON	05200.351 4432.3	852.67	WWTP
THIENEMAN, DON	05200.351 4432.3	1,705.33	WWTP
IUPPS	05200.351 4317.3	464.55	WWTP
APPLEGATE FIFER PULLIAM-WIRE	05200.351 4311.3	1,732.50	WWTP
APPLEGATE FIFER PULLIAM-WIRE	05200.351 4311.3	445.50	WWTP
APPLEGATE FIFER PULLIAM-WIRE	05200.351 4311.3	1,806.50	WWTP
ELEMENT MATERIALS TECHNOLOGY	05200.351 4317.3	56.70	WWTP

NAPA OF NEW ALBANY	05200.351 4241.3	6.35	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	21.98	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	9.90	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	42.84	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3		WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	107.52	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	25.97	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	9.03	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	2.08	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	6.66	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	437.68	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	307.78	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	23.76	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	7.98	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	39.30	WWTP
SAERTEX MULTICOM LP	05200.351 4450.0	29,766.74	WWTP
SAERTEX MULTICOM LP	05200.351 4450.0	11,560.72	WWTP
GOTTA GO INC.	05200.351 4319.4	972.00	WWTP
GOTTA GO INC.	05200.351 4319.4	1,944.00	WWTP
CONSTELLATION NEWENERGY	05200.351 4352.3	6,358.19	WWTP
Wilson Equipment Co., LLC	05200.351 4241.3	205.68	WWTP
NORTON HEALTHCARE	05200.351 4317.3	89.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	05200.351 4432.3	495.44	WWTP
TEMPLE & TEMPLE *ESCROW*	05200.351 4449.8	4,321.86	WWTP
WESBANCO BANK INC	05200.351 4432.3	1,705.33	WWTP
WESBANCO BANK INC	05200.351 4432.3	852.67	WWTP
NETWORKFLEET INC	05200.351 4317.3	80.04	WWTP
FIELDS, GENEVA SMITH	05200.351 4311.3	1,557.00	WWTP
Total		172,988.25	
GIBSON LAW OFFICE, LLC	05200.351 4311.3	865.38	TU
SILVER CREEK WATER	05200.351 4353.0	9.47	TU
SILVER CREEK WATER	05200.351 4353.0	9.47	TU
SPECTRUM BUSINESS	05200.351 4324.3	279.90	TU
SPECTRUM BUSINESS	05200.351 4324.3	536.65	TU
SPECTRUM BUSINESS	05200.351 4324.3	600.00	TU
GIBSON LAW OFFICE, LLC	05200.351 4311.3	865.38	TU
SILVER CREEK WATER	05200.351 4353.0	9.47	TU
SILVER CREEK WATER	05200.351 4353.0	9.47	TU
SILVER CREEK WATER	05200.351 4353.0	9.47	TU
SILVER CREEK WATER	05200.351 4353.0	7.92	TU

SILVER CREEK WATER	05200.351 4353.0	9.47	TU
SILVER CREEK WATER	05200.351 4353.0	9.47	TU
CLARK CO. REMC	05200.351 4351.4	168.75	TU
CLARK CO. REMC	05200.351 4351.4	122.09	TU
CLARK CO. REMC	05200.351 4351.4	168.75	TU
CLARK CO. REMC	05200.351 4351.4	201.09	TU
CLARK CO. REMC	05200.351 4351.4	166.89	TU
CLARK CO. REMC	05200.351 4351.4	144.57	TU
FLOYD COUNTY RECORDER	05200.356 4394.3	308.00	TU
FLOYDS KNOBS WATER	05200.351 4353.0	19.40	TU
FLOYDS KNOBS WATER	05200.351 4353.0	19.40	TU
EDWARDSVILLE WATER CO.	05200.351 4353.0	17.00	TU
DUKE ENERGY	05200.351 4351.4	20.34	TU
DUKE ENERGY	05200.351 4351.4	1,313.70	TU
DUKE ENERGY	05200.351 4351.4	49.57	TU
DUKE ENERGY	05200.351 4351.4	404.43	TU
DUKE ENERGY	05200.351 4351.4	200.71	TU
DUKE ENERGY	05200.351 4351.4	1,058.19	TU
DUKE ENERGY	05200.351 4351.4	35.10	TU
DUKE ENERGY	05200.351 4351.4	982.52	TU
DUKE ENERGY	05200.351 4351.4	540.66	TU
FLEETONE MSC 30425	05200.351 4221.3	3,645.20	TU
HODGES, THOMAS	05200.351 4323.3	114.38	TU
NEOPOST	05200.356 4322.3	976.44	TU
AT&T	05200.351 4324.3	233.12	TU
SPECTRUM BUSINESS	05200.351 4324.3	198.98	TU
			TU
Total		14,330.80	
Grand Total		196,738.09	

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 9:29 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk

