

**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 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 March 14, 2019 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.**

**BIDS/CONTRACTS:**

**NEW BUSINESS:**

**1. Kevin Gould re: Sewer tap at 2554 McDonald Street**

**Mr. Gould** stated that he lives at 2554 McDonald Street which is in a lower income neighborhood in New Albany. He explained that his garage is dilapidated and he decided to tear it down and build a new one, so he came to the city to get the proper permits and talked with the Building Commissioner's office to see what all he would need to do this. He added that he wanted to add a second story to the garage because their house is very small and they have 6 people living with them. He explained that he hired a master carpenter to do the work and were told that they could tap into the water from their home so they ran the sewer for the water upstairs. He stated that he called the Building Commissioner's office to come out to inspect it and they told him that they couldn't inspect that part so they had someone from the utility department come out and were told that because it was a detached garage, they had to have a separate sewer tap. He explained that this wouldn't be such a big deal except that the sewer main is across the street and down ten feet so he could only get one plumber to give him a quote for him to tap it. He stated that the separate sewer tap is going to cost \$10,000.00 and now he is being told that he will have to have a separate water meter even though the Building Commissioner's office told him that he could tap in from the water line in his home. He added that he doesn't mind paying the \$1,800.00 sewer tap fee but he doesn't understand the reasoning behind it as they will be using the same amount of water and flow as before. He asked if there was any way to get a variance from the City so that he doesn't have to pay upwards of \$12,000.00 for construction costs for garage add-on.

**Mayor Gahan** said that he would like to see the Building Commissioner's notes and review them before the board gets back with Mr. Gould.

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for Alethea Clements in the amount of \$1,966.52 for a leak due to a busted pipe under living room floor. She explained that the water went out into the yard and the leak was repaired by WH Remodeling & Repairs, LLC. She added that

consumption is back 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 Howard Offutt Jr. in the amount of \$1,890.61 for a leak that occurred in the main line at the foundation in front of house. She explained that the water went into the front yard and some ran into the basement and was pumped into gutter. She said that the leak was repaired by Dauenhauer Plumbing and consumption is now back to normal. Supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Janus Development in the amount of \$2,040.56 for a leak that occurred in the main line. he explained that the water went into the yard and the leak was repaired by Schneider Construction, Inc., so consumption is back 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 Bethany Lilly in the amount of \$1,631.92 for a leak that occurred in the supply line in the crawl space. She explained that the water went into the ground and the leak was repaired by Bobby Davis so consumption is back to normal. Supporting documents are attached.

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

**FINANCIAL REPORT:**

**Mr. Wilkinson** reported that billing for March was \$1,237,000.00 which is about \$25,000.00 above average and everything else was the same as the last report.

**OLD BUSINESS:**

**1. Clark Dietz Update**

**Mr. Christmas was not present.**

**UTILITY REPORT:**

**1. Rob Sartell re: Wastewater Utility Monthly Report Summary for December 2018**

**Mr. Sartell** reported on the following:

**Influent / Effluent Quality**

The treatment facility was in full compliance except for Effluent Daily Average Flow. Rain related.

**Pretreatment**

There were 31 grease trap inspections submitted.  
Annual inspections took place at Blue Grass Chemical and Sazerac.  
Hitachi renewed their discharge permit.

**Facility Operations**

57 dry tons of bio solids were removed from the WWTP.  
The WWTP was at 86% of its Total Suspended Solids design limit and at 54% of its CBOD design limit.  
There were 4.89 inches of rain for the month

**Preventative and Unscheduled Maintenance**

139 preventative work orders were completed and 22 corrective work orders were completed for the WWTP and Lift Stations

**Highlights**

Maintenance rebuilt the Air Relief Valve at Basin #14 Lift Station.  
 Maintenance replaced a bad start float at Reflection Lake Lift Station and replaced bad stop floats at Quail Chase and Mosier Knobs Lift Stations.  
 Maintenance cleaned floats at Old Ford Road, Wolf Lake, The Pines, Crystal Creek Lift Stations and Multitrode controller at LaFollette Lift Station.

**Sanitary Collection System**

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		9,677		88,188	
<i>Sanitary Sewer Televised/ft.</i>		6,489		99,537	
<i>CIPP Installed/ft</i>		201		12,457	
<i>Tap Inspections</i>		7		117	
<i>Locates</i>		636		9,474	
<i>Pipe Patches</i>		1		20	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
23	1	1	9	0	22

**Sanitary Sewer Overflow Monitoring**

There were 3 rain events that required Stantec monitoring and 2 reported overflows.

**Preventative and Unscheduled Maintenance**

27 preventative work orders were completed and 10 corrective work orders were issued for the Collection System.

**Construction Highlights**

<b># Manhole Repairs</b>	<b>#Manhole Installations</b>	<b>#Pipe Patches</b>
<b>2</b>	<b>0</b>	<b>1</b>
<b>Main Line Repairs</b>	<b>#Lateral Repairs</b>	
<b>0</b>	<b>2</b>	

**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 #20 Village Pines Dr. |
| Basin #2 2500 block of Spring Ave. | Basin #14 Cherokee Dr.      |
| Basin #6 MH’s 18-18A-19            | Basin #27 Oxford Dr.        |

Basin #6 - 181ft      Basin #12 – 97ft      Basin #14 - 289ft      Basin #15 - 285ft  
 Basin #16 – 406ft      Basin #20 – 187ft      Basin #29 – 5,861      Basin #31 – 200ft  
 Basin #32 – 353ft

**Facility Safety**

The monthly safety inspection rating was 98.45%  
 The safety training for the month was on Cold Weather Safety and Trash Pump Operations and Safety.

**Projects**

**Reline New Albany**

Lining has started on Basin #29/#27-1

**Up Hill Run Lift Station**

Preliminary design work is at 90%. Land aquisition has been achieved.

**Wet Weather Clarifier Rehab**

Design work is at 96% complete. Adervtishment for bid expected in April.

**Phosphorus Removal Project**

Project has advertised for bids with bids due on 4-10-19 @ 3:00 PM in the Controller’s Office.

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 03/14/19 to 03/27/19 in the amount of \$172,400.27:

<b>Sewer Claims</b>	<b>Amount</b>	<b>Dept</b>
OFFICE SUPPLY COMPANY, INC	250.81	SEW
OFFICE SUPPLY COMPANY, INC	51.95	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
CELESTINO, CORY	32.28	SEW
STANLEY, SETH	30.72	SEW
POFF, JORDAN	710.00	SEW
SPARROW, BRANDON	294.23	SEW
<b>Total</b>	<b>1,929.99</b>	
CLARK-DIETZ	2,700.00	WWTP
CLARK-DIETZ	8,924.82	WWTP
BEAM, LONGEST AND NEFF LLC	5,012.02	WWTP
XYLEM WATER SOLUTIONS USA	2,190.01	WWTP
ACE HARDWARE	85.72	WWTP
ACE HARDWARE	12.98	WWTP
ACE HARDWARE	24.06	WWTP
ACE HARDWARE	11.67	WWTP
ACE HARDWARE	95.98	WWTP
ACE HARDWARE	19.99	WWTP

ACE HARDWARE	4.98	WWTP
ACE HARDWARE	49.99	WWTP
ACE HARDWARE	28.97	WWTP
ACE HARDWARE	69.95	WWTP
ACE HARDWARE	15.53	WWTP
CLARK-FLOYD LANDFILL LLC.	3,897.40	WWTP
QUILL	15.11	WWTP
QUILL	46.98	WWTP
QUILL	269.99	WWTP
QUILL	471.98	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	203.84	WWTP
CINTAS #302	203.84	WWTP
CLARK-DIETZ	3,744.47	WWTP
CLARK-DIETZ	380.73	WWTP
CLARK-DIETZ	2,875.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
RED WINGS SHOE STORE	125.00	WWTP
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J.R. HOE & SONS INC.	278.00	WWTP
ALLIED TECHNICAL SVCS, INC	346.72	WWTP
ALLIED TECHNICAL SVCS, INC	369.72	WWTP
ALLIED TECHNICAL SVCS, INC	299.00	WWTP
USA BLUE BOOK	76.50	WWTP
USA BLUE BOOK	340.79	WWTP
USA BLUE BOOK	306.79	WWTP
DELTA SERVICES, LLC	360.00	WWTP
DELTA SERVICES, LLC	503.88	WWTP
RODEFER MOSS & CO., PLLC	1,375.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	5,288.75	WWTP
SOUTH, WILLIAM J.	7.55	WWTP
SOUTH, WILLIAM J.	9.93	WWTP
SOUTH, WILLIAM J.	5.85	WWTP
EYE-TRONICS	1,938.19	WWTP
HOME DEPOT	(2.36)	WWTP
HOME DEPOT	4.67	WWTP
HOME DEPOT	(8.25)	WWTP
HOME DEPOT	7.11	WWTP
HOME DEPOT	69.97	WWTP
HOME DEPOT	79.95	WWTP
HOME DEPOT	6.20	WWTP

HOME DEPOT	6.78	WWTP	
AIRGAS-MID AMERICA	132.95	WWTP	
RABEN TIRE CO.	(46.45)	WWTP	
RABEN TIRE CO.	940.96	WWTP	
NCL OF WISCONSIN INC	118.57	WWTP	
SARTELL, ROBERT	55.88	WWTP	
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP	
NAPA OF NEW ALBANY	11.95	WWTP	
NAPA OF NEW ALBANY	40.25	WWTP	
NAPA OF NEW ALBANY	459.96	WWTP	
NAPA OF NEW ALBANY	86.98	WWTP	
IRTH SOLUTIONS LLC	2,011.20	WWTP	
IRTH SOLUTIONS LLC	750.00	WWTP	
IRTH SOLUTIONS LLC	817.02	WWTP	
SOURCE 1 ENVIRONMENTAL, LLC	1,539.00	WWTP	
SCOTT'S MOBILE ELECTRONICS	500.00	WWTP	
HAYES SHOES	125.00	WWTP	
D&D PRODUCTS	155.00	WWTP	
VERIZON CONNECT MWF, INC.	175.50	WWTP	
TOWER SIGN AND SIGNAL INC	411.15	WWTP	
BEC ENTERPRISES, LLC	1,585.27	WWTP	
BEC ENTERPRISES, LLC	1,585.27	WWTP	
BEC ENTERPRISES, LLC	9,735.75	WWTP	
BEC ENTERPRISES, LLC	761.26	WWTP	
VALVOLINE, LLC	147.01	WWTP	
VALVOLINE, LLC	97.12	WWTP	
GAHL LEGAL GROUP, LLC.	2,887.50	WWTP	
WESTERN FIRST AID & SAFTEY	1,040.00	WWTP	
BMV ELECTRIC COMPANY, LLC.	1,658.00	WWTP	
QP CAPITAL, LLC.	1,584.00	WWTP	
EASYWORKFORCE SOFTWARE, INC.	917.65	WWTP	
	<b>Total</b>	<b>73,703.87</b>	
GIBSON LAW OFFICE, LLC	742.50	TU	
SILVER CREEK WATER	9.47	TU	
SILVER CREEK WATER	9.47	TU	
SILVER CREEK WATER	131.00	TU	
SILVER CREEK WATER	7.92	TU	
SILVER CREEK WATER	9.47	TU	

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SILVER CREEK WATER	9.47	TU
CLARK CO. REMC	220.01	TU
CLARK CO. REMC	183.74	TU
CLARK CO. REMC	444.04	TU
CLARK CO. REMC	178.01	TU
CLARK CO. REMC	134.78	TU
HARRISON CO. REMC	453.94	TU
HARRISON CO. REMC	91.12	TU
HARRISON CO. REMC	70.34	TU
AMERICAN WATER	1,650.00	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	694.00	TU
CROWN SERVICES INC	608.00	TU
CROWN SERVICES INC	579.00	TU
SPECTRUM BUSINESS	1,385.93	TU
SPECTRUM BUSINESS	599.90	TU
INDIANA AMERICAN WATER	868.43	TU
SILVER CREEK WATER	1,302.00	TU
VERIZON WIRELESS	2,144.01	TU
VECTREN ENERGY DELIVERY	134.45	TU
VECTREN ENERGY DELIVERY	326.44	TU
VECTREN ENERGY DELIVERY	134.68	TU
VECTREN ENERGY DELIVERY	963.97	TU
VECTREN ENERGY DELIVERY	39.49	TU
VECTREN ENERGY DELIVERY	448.42	
VECTREN ENERGY DELIVERY	915.50	TU
AT&T	411.53	TU
AT&T	174.48	TU
DUKE ENERGY	366.07	TU
DUKE ENERGY	348.12	TU
DUKE ENERGY	19.53	TU
DUKE ENERGY	57.99	TU
DUKE ENERGY	25.58	TU
DUKE ENERGY	38.44	TU
DUKE ENERGY	73,041.12	TU
DUKE ENERGY	1,022.99	TU
DUKE ENERGY	295.02	TU
DUKE ENERGY	607.44	TU
CROWN SERVICES INC	608.00	TU

CROWN SERVICES INC	600.00	TU
NEOPOST	94.65	TU
CONSTELLATION NEWENERGY	3,530.01	TU

**Total 96,766.41**

**Grand Total 172,400.27**

**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 9:30 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk