

**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, APRIL 9, 2015 AT 9:15 A.M.**

**PRESENT: Ed Wilkinson, member, Nathan Grimes, member and Mayor Gahan,  
President**

**ALSO PRESENT: Rob Sartell, Wes Christmas, April Dickey, Linda Moeller, Shane  
Gibson, 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 March 26, 2014 Regular Meeting Minutes,  
Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who  
abstained.**

**BIDS:**

**Mr. Sartell** presented a quote for a LMK Schwalm cutter in the amount of \$60,063.35.  
He added that we are getting a \$16,000.00 discount with trading in the two obsolete  
pieces of equipment and replacing them with one new, more efficient piece.

**Mr. Wilkinson** stated that it is in the budget. He explained that he thinks it will be a very  
efficient tool for us in addition to back up.

**Mr. Sartell** stated that it also allows us to get into six inch and four inch lines.

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

**COMMUNICATIONS - PUBLIC:**

**Mr. Cody West** stated that he met with Mr. Joe Seiler about the sewer line on Broeker  
Lane and Chanda Lane. He said that the sewer line falls on the far side of Broeker Lane  
and he is on the other side so they must cut across the road in order to get to the sewers.  
He said that he was told that it would be up to him to hire all of this out to cut across the  
road and shut it down to tap on. He provided drawings for the board to review.

**Mr. Sartell** stated that normal procedure is for the property owner to bring their line to  
the main sewer so cutting across the road is not an unusual thing to do. He added that if  
you get a contractor it is not a big deal. He also stated that the contractor would have to  
obtain a street cut permit from the board of works.

**Mayor Gahan** stated that Mr. Summers could walk him through the process.

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for N.A. Motor Co. in the amount of  
\$6,503.27 for a leak in the parking lot near the building and hydrant. She explained that

the water went all over the parking lot and down the street and the leak was repaired by Norton and Associates. Supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Dale Knowles in the amount of \$2,439.42 for an external leak along the foundation and basement wall. She explained that the water went out on the side of the house and around the foundation. She also explained that the basement has a sump pump that goes out into the yard and a basement drain that goes into the sewer. The leak was repaired by his tenant prior to the plumber's visit. Supporting documents are attached.

**Mr. Wilkinson** stated that the water went into the basement and asked how it was separated from the sump pump and the drain in the basement. He also asked if they are in separate rooms.

**Mrs. Dickey** stated that she doesn't think that Mr. Knowles lives around here but she could ask the tenant to come in and clarify.

**Mr. Wilkinson** stated that if there is a broken line in the yard and the water went along the foundation and the basement wall and none of the water got in the house at all then the sump pump or drain wouldn't have picked it up. He said that he doesn't think there is enough information here.

**Mrs. Dickey** said she would get more information. She then stated that she provided more information on Mr. James Taylor's liens that he wanted some relief on because he is refurbishing the house to live in. She said that his parents lived in the home and his father is a Veteran and was exempt from taxes.

**Mr. Wilkinson** asked what the outstanding amount is.

**Mrs. Dickey** replied that it is \$4,960.88.

**Mr. Wilkinson** asked Mrs. Dickey if she knew what the monthly bill was when the parents lived in the home.

**Mrs. Dickey** replied that they were between \$140.00 and \$180.00 per month.

**Mr. Grimes** asked if there was a leak.

**Mrs. Dickey** replied no, not that we were aware of.

**Mr. Wilkinson** stated that when the house went into foreclosure, the bank held the property and vandals came in and looted the copper and tore out fixtures. He also stated that to go back after the \$4,960.88 in lien after the combination of serious bad health, the fact that his father was a Veteran, foreclosure and vandals, he personally would probably be willing to waive those liens. He added that from the statute standpoint, if there are rules that we can't do it then he understands.

**Mr. Gibson** stated that he and Mrs. Dickey would sit down and go through it and bring it back to the board next meeting.

**Mayor Gahan** asked for a little more history on the documentation.

**This item was tabled until next meeting.**

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that on the revenue of \$3.6M in the first quarter, we are right on 25% of the year's budgeted revenue. He said that the one item that comes into play when we are showing only 18% of our revenue collected is the fact that we are utilizing \$5M from our surplus for the major construction jobs for EPA. He explained that when you calculate the user fee against our expenses, 25% of the year has gone by and we've spent 25% of our budget so the revenue is right on stream. He also explained that the other item where we extended the sewer line to service Bank Street, we have used 90% of our money in that one line item so we've spent it a little early in the year. He said we are at 23% of the budget so we are still under budget. He said that overall we are in fine shape and have \$600,000.00 for 10<sup>th</sup> Street project.

**NEW BUSINESS:**

**OLD BUSINESS:**

1. Clark Dietz Update

**Mr. Christmas** stated that on Jacobs Creek they have primarily been coordinating with property owners and the contractor on negotiating some additional access points. He added that they anticipate getting started around the first of May.

**UTILITY REPORT:**

**Mr. Sartell** presented a drawing of Anderson Park and Cherry Street and explained that they are going to have to replace 40 ft. of 18 inch pipe and just wanted to give the board a heads up that this will be done because it is a high profile area. He stated that he will coordinate with the parks department so they are not in there when they have some sort of tournament going on.

**Mayor Gahan** asked if it collapsed.

**Mr. Sartell** stated that it is spider webbed which means that it is all cracked up.

**Mayor Gahan** asked how long it will take.

**Mr. Sartell** stated that it will probably take two and a half to three days.

**Mayor Gahan** asked if we had any overflows.

**Mr. Sartell** stated that there were about six with the last rain event.

**Mayor Gahan** asked if it is in our plan to address them.

**Mr. Sartell** replied yes.

**Mr. Sartell** presented the February 2015 Utility Report and discussed the following:

**Influent / Effluent Quality**

The Treatment Facility was in full compliance.

**Pretreatment**

There were 23 grease trap inspections.

**Facility Operations**

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

The WWTP was at 62% of its Total Suspended Solids design limit and at 65% of its CBOD design limit.

There were 1.46 inches of rain for the month

**Preventative and Unscheduled Maintenance**

167 preventative work orders were completed and 39 corrective work orders were completed for the WWTP and Lift Stations

**Highlights**

- Replaced Variable Frequency Drive on the #2 IPS pump.
- Replaced injector module on the 2007 Ford 550 Boom Truck.
- Replaced the bearings and seals on the #431 Walker Secondary Clarifier.
- Rebuilt #3 Process Water Pump.
- Replaced starter on the #3 pump at the Grantline Road Lift Station.
- Cleaned wet well at The Pines Lift Station.

**Sanitary Collection System**

<i>Project</i>		<i>February 2015</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		6,653		15,899	
<i>Sanitary Sewer Televised/ft.</i>		4,297.1		6,734.1	
<i>CIPP Installed/ft</i>		1,705		3,626	
<i>Tap Inspections</i>		5		12	
<i>Locates</i>		341		693	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
16	0	1	15	2	6

**Sanitary Sewer Overflow Monitoring**

There were no rain events that required Stantec monitoring.

**Preventative and Unscheduled Maintenance**

64 preventative work orders were completed and 0 corrective work orders completed for the Collection System.

There were 16 Customer Service requests 1 of those requests were for blockages in the main line.

**Highlights**

**Construction Highlights**

**Basin #2**

Resealed MH 2-49A

**Basin #11**

Installed a new manhole at 301 Virginia Court. This location had two lines intersecting but no manhole access.

**Basin #24**

Replaced storm manhole lids with sanitary bolt down lids at MH 24-119F and 24-119E.

**Basin # 33**

Replaced manhole lid on 33-28 due to snow plow damage.

**Facility Safety**

The monthly safety inspection rating was 99.2  
The safety training topic was on Personal Protective Equipment.

**Projects**

**110/120 Valve replacement and Dump Station**

NASB gave notice to proceed with the the bid process. Preliminary schedule is pre bid meeting on May the 5<sup>th</sup> and bid opening on May the 14<sup>th</sup>.

**Algae Control System**

Design, Bid and Construction Management Contract awarded to BLN. An on site meeting had been scheduled for 2-16-15 @ 10:30 A.M. but was canceled due to snow.

**McLean Lift Station**

The NASB has approved a Design, Bid and Construction Management Contract. Survey work is being completed.

**Reline New Albany**

The Lining Crew has completed lining in Basin #23 except for two sections in Charlestown Road that may need a manhole set there. Manholes have been lined in #23. The Lining crew has begun lining in Basin #10 but has moved on to Basin #11 until better weather conditions allow the crew to get into off road areas in #10. Enough rain and flow data has been gathered that the lining crew will resume lining Basin #15 after Basin #11 is finished followed by Basin #28 the back to Basin #10.

**Process Water Line Replacement**

Priobject is substantially complete. Site restoration and asphalt repair still needs to done.

**Main Street Fence Repair**

Metro fence made the proper repairs to the fence.

**CVS Sanitary Sewer Relocation**

The building has been demolished and site work has begun. Our inspector has made contact with the General Contractor to make sure that we inspect the main line relocation portion of this project.

**110 Raw Wastewater Pump Station 20 inch Force Main**

This project is substantially completed. Site restoration is all that remains.

**CLAIMS:**

**Mrs. Moeller presented the following claims for approval for the period of 3/27/2015 – 04/09/2015:**

<b>Vendor Name</b>	<b>Amount</b>	<b>Department</b>
BNY Mellon	\$50.00	Thursday Utilites
AT&T	\$286.55	Thursday Utilities
AT&T	\$652.51	Thursday Utilities



Sherwin Williams	\$81.59	WWTP
Plumbers Supply Co	\$283.40	WWTP
American Trailer Sales and Svc.	\$75.00	WWTP
Black Diamond Pest Control	\$110.00	WWTP
Retailers Supply	\$92.43	WWTP
Murphy Elevator Company	\$392.00	WWTP
Sat-Ti-Co	\$722.00	WWTP
Clark Floyd Landfill	\$5,511.45	WWTP
Metro Fence Industries	\$3,825.00	WWTP
CDW Government	\$216.86	WWTP
Dept. Of Homeland Security	\$120.00	WWTP
Preiser Scientific Inc	\$152.00	WWTP
Cintas	\$739.17	WWTP
Headworks	\$9,779.48	WWTP
Kentuckiana Copy Supply	\$887.87	WWTP
Culligan Water Systems	\$223.40	WWTP
GRW Engineers	\$4,802.50	WWTP
Robert Elsby	\$818.00	WWTP
Orr Safety	\$298.36	WWTP
TSI Paving	\$43,581.00	WWTP
Earth First Of Kentuckiana	\$113.72	WWTP
Earth First Of Kentuckiana	\$676.44	WWTP
Uhl Truck Sales	\$4,840.84	WWTP
S&R Truck Tire Center	\$1,137.46	WWTP
Whayne Supply Company	\$724.30	WWTP
Terry Dean	\$63.70	WWTP
Frakes Engineering	\$8,350.00	WWTP
Frakes Engineering	\$1,172.00	WWTP
Grainger	\$622.49	WWTP
Your Community Bank	\$852.66	WWTP
Steve Thieneman	\$852.66	WWTP
Don Thieneman	\$852.66	WWTP
Herbert Sorrels	\$250.00	WWTP
Super 8 Gas City	\$524.16	WWTP
Usa Blue Book	\$511.34	WWTP
Simplex Grinnell	\$3,591.45	WWTP

Spencer Machine & Tool Co	\$1,797.97	WWTP
Delta Services	\$460.00	WWTP
Santec	\$4,808.50	WWTP
Pitney Bowes	\$300.00	WWTP
Gripp Inc	\$1,777.11	WWTP
Souths Cleaning Service	\$1,000.00	WWTP
Eve-Tronics	\$2,000.28	WWTP
Ernst Concrete	\$718.50	WWTP
William South	\$106.68	WWTP
Duke Energy	\$68,439.86	WWTP
Spencer Machine & Tool Co	\$5,623.67	WWTP
Fleet One MSC	\$4,661.40	WWTP
Home Depot	\$2,978.10	WWTP
Gary Stone	\$49.00	WWTP
Crum's Heating & Cooling	\$2,315.00	WWTP
LeHigh Hanson	\$164.17	WWTP
Technical Balance	\$400.00	WWTP
Gibson Law Office	\$865.38	WWTP
Reline America	\$463.98	WWTP
ESRI	\$368.26	WWTP
ERA	\$528.24	WWTP
Meiners Medical Fire & Safety	\$149.02	WWTP
Scott Gross Co Inc	\$256.15	WWTP
Cameron McLaughlin	\$79.19	WWTP
Casey Robertson	\$53.52	WWTP
LMK Technologies	\$644.14	WWTP
LMK Technologies	\$32.00	WWTP
Joshua Winslow	\$65.50	WWTP
Element Materials Technology	\$83.02	WWTP
Element Materials Technology	\$397.52	WWTP
NAPA of New Albany	\$597.20	WWTP
Terex Services	\$800.00	WWTP
Seton Identification	\$182.24	WWTP
Lawyer Excavation	\$182,579.90	WWTP
United Consulting	\$2,400.00	WWTP
Gotta Go Inc	\$1,701.00	WWTP
Reline America	\$69,623.66	WWTP



LMK Technologies	\$1,640.00	WWTP
Bio Chem	\$6,271.23	WWTP
<b>Total</b>	<b>\$465,498.34</b>	

**Sewer Billing Office:** \$14,214.90

**Treatment Plant:** \$465,498.34

**City Attorney:** \$865.38

**Thursday Utility**

**Claims / Transfers:** \$2,909.45

**Grand Total: \$483,488.07**

**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 9:55 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk