

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, APRIL 10, 2014 AT 9:15 A.M.

PRESENT: Mayor Gahan, Gary Brinkworth and Ed Wilkinson.

ALSO PRESENT: Wes Christmas, Shane Gibson, April Dickey, Larry Summers, Linda Moeller 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 March 27, 2014 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

Mr. Andres stated that he was present to follow up on the private sewer that he installed on Kenzig Road. He also stated that he knows that a subdivision was approved up there and basically wanted to know if the board had time to check it out. He presented copies from 1983 where the city approved his sewer line for the board to review.

Mayor Gahan stated that they haven't had a chance to discuss it with Mr. Gibson yet but they will.

Mr. Brinkworth asked Mr. Andres if he has any written agreements with the city.

Mr. Andres stated that is all in the copies. He said that he has the minutes where they approved it and copies of the city and state approving it. He said that he has copies of everything that was required of him to make it legal. He added that he did put a lot of money into the line in hopes that someday someone would share it with him but unfortunately it hasn't worked that way. He also added that when he moved the houses up there he would've been glad to pay someone \$2,000.00 per hookup instead of paying \$20,000.00 back then which was his cost that didn't include his time.

Mr. Brinkworth stated that the board would get with Mr. Gibson to discuss it and go over the copies that Mr. Andres presented.

COMMUNICATIONS - CITY OFFICIALS:

Mr. Gibson stated that the City Council passed the sewer ordinance with the boundary map they worked out with Georgetown and asked that the ordinance be submitted as part of the record. He explained that they asked him whether the EDIT contribution would be needed this year and he told them that he would discuss it with the board and get back with them.

Mr. Wilkinson stated that he thought that it the first two years was settled and then they would have to look at it.

Mr. Gibson stated that it was for last year and the previous year.

Mr. Wilkinson stated that he doesn't think they got anything back of what they finally agreed to do so it might be nice to have it in writing.

Mr. Gibson stated that Crowe did generate a report and SRF responded that they were fine with it and the only additional thing requested was a rate study in 2015.

Mr. Wilkinson stated that it might be nice to have something in writing from the Council because they seemed confused about the issue and he thought it was settled.

Mr. Gibson stated that they wanted to know what the board intentions were for this year and he will prepare something for them by the next meeting.

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Edna Holz in the amount of \$641.31 for a leak near the meter that was underground and close to the house. She explained that the water went into the hole containing the meter and the leak was repaired by Stemler Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Art Silver in the amount of \$3,894.08 for leak due to a collapsed 4' pipe in the front of the house. She explained that this one has been before the board before and they tried to get more information from Mr. Silver. She said that the water went into the front yard and the leak was repaired by George W. Montgomery who replaced a water line and repaired sewer line that had root damage and made sure the sewer was flowing correctly. Supporting documents are attached.

Mr. Brinkworth stated that he does not see enough evidence to show that the water leak was outside.

Mrs. Dickey stated that she would let him know that they still need more information as to where the leak was and where the water went.

Mr. Wilkinson agreed that they need more information.

Mrs. Dickey presented an adjustment request for Bao Lin in the amount of \$3,003.88 for a leak that was inside the basement wall. She explained that the water went into the basement floor drain that is not connected to the sewer and the leak was repaired by Bill Dweilligen with Harvest Time Builders. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Kathy Brown in the amount of \$806.89 for a leak under the kitchen. She explained that the water went into the yard and the leak was repaired by the homeowner's brother. Supporting documents are attached.

Mr. Brinkworth said that he would like more information on whether or not it was a crawl space.

FINANCIAL REPORT:

Mr. Wilkinson stated that we are about 1% behind on collecting revenue but 4% under on expenses so they are in good shape. He referred them to the combined bonds outstanding the latest financial report. He explained that in 2010 when they had a rate

increase they took out a \$7M loan to do the last group of capital projects and the outstanding bond balance was \$75M and that has been paid down by \$20M with two of the bonds being completely paid off since 2010. He stated that the records are showing a good report and he thinks that the public should know about the success that they have achieved in this short amount of time and they will continue this plan in the future.

Mayor Gahan stated that he will look into putting something together and thanked everyone for their service.

NEW BUSINESS:

Item #1 - Gary Read, 310 Janie Lane re: Raw sewage issues

Mr. Read stated that they have had issues at this residence since he moved in 30 years ago. He explained that there are cracks in the sewer lines and it fills up with storm water which overflows the sewer. He stated that it used to come inside the house and overflow the toilets in the downstairs bathroom which was corrected by the City when they isolated the downstairs plumbing so they can shut it off but that does prevent them from washing clothes until the rain subsides. He explained that every time he brings it up to either department they push him off to the other one. He stated that on numerous occasions the water has been tested for sewer contaminants so they can't use lack of funds as a reason not to get this fixed because they keep paying individuals to do this testing. He explained that they did install a manhole but it still overflows so this sanitary sewer water goes into the creek and he has been told over and over that it will be looked at and they do look at it but nothing is ever really done to fix the problem. He asked for the boards help in resolving the issues.

Mr. Gibson asked if he is saying that the lateral is not connected to the sewer line

Mr. Read stated that he doesn't know what the extent of disconnect is but there are roots growing into the line where it connect.

Mr. Sartell stated that they will go out and televise the line to see what it going on. He explained that it sounds like he has root intrusion at the tap and while he doesn't have any control over what IN-AWC does but they can re-tap or clean it out of they need to but the houses were built in the flood plain so that does create extra issues.

Mr. Gibson stated that the area is in a flood plain and has been since day 1.

Mr. Brinkworth stated that he is not real sure that it was designated as a flood plain when those houses were built.

Mr. Gibson stated that the City has taken steps and Mr. Sartell will now get his crew out there to try to address the issues for him.

Mr. Wilkinson asked if the sewer line is going into the manhole or hooking on to the main line.

Mr. Read stated that it is going into the main line.

Mr. Sartell stated that it is one of the designated SSO locations that they monitor and it is a reoccurring problem.

Mr. Christmas stated that it is one that triggers right at the design storm.

Mr. Brinkworth asked about the new line in that area.

Mr. Christmas stated that they did greatly improve the hydraulics in that area but there are still a lot of aging lines.

Mr. Sartell stated that it drains all of the way down to Zurschmiede so it is a conundrum.

OLD BUSINESS:

Item #2 - Clark Dietz

Mr. Christmas stated that they performed a walk through with some of the staff at the Old Ford Lift Station yesterday and identified a handful of additional punch list items so it is nearing completion. He explained that they participated in a meeting with some of the utility staff last week to give an overview of the lining and rehabilitation program and the amended capacity assurance plan. He stated that they had a good meeting and gathered some information about how they could help them in what they are doing in the field through the GIS application. He explained that they have issued a notice to proceed on the Chapel Creek project for May 1st and they will start actual construction in mid May. He stated that they have initialed some of the survey work on Jacobs Creek.

UTILITY REPORT:

Mr. Sartell presented the report for February 2014 and included the following:

Influent / Effluent Quality

- There was a weekly pounds effluent violation for Total Suspended Solids that was due to a combination of several days of above daily design flows, road salt and poor settling.

Pretreatment

- There were 27 grease trap inspections.

Facility Operations

- 62 dry tons of bio solids were removed from the WWTP.
- The WWTP was at 209% of its Total Suspended Solids design limit and at 102% of its CBOD design limit. The design percentages were inflated due to the recycling of influent flow from the Power Share events and above daily design flows from rain and snow melt.
- There were 2.50 inches of rain for the month

Preventative and Unscheduled Maintenance

- 183 preventative work orders were completed and 30 corrective work orders were created and completed for the WWTP.
- Cleaned wet wells at the following Lift Stations; Chapel Creek, the Pines, and Cobblers Crossing.
- Reinstalled rebuilt pumps #1 and #3 at Prosser Lift Station, #3 pump at the Raw Wastewater Lift Station #110 and #1 pump at the Intermediate Lift Station (#420)
- Replaced the last air actuated check valve at Prosser Lift Station

Sanitary Collection System

<i>Project</i>	<i>January</i>	<i>Year-to-Date</i>
<i>Sanitary Sewer Flushed/ft</i>	<i>10,651</i>	<i>20,044.4</i>
<i>Sewer Televised/ft</i>	<i>3,227</i>	<i>6,900.4</i>

<i>Project</i>		<i>January</i>		<i>Year-to-Date</i>	
<i>CIPP Installed/ft</i>		878		1,263	
<i>Sewer Tap Inspections</i>		1		1	
<i>Locates</i>		418		804	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
28	1	5	23	5	3

Sanitary Sewer Overflow Monitoring

- There were no rain events that required Stantec monitoring.

Preventative and Unscheduled Maintenance

- 14 preventative work orders were completed and 2 corrective work orders were created and completed for the Collection System.
- Removed cross connection between Sanitary and Storm Systems at the corner of Coes Lane and Oriole Drive
- Repaired service lateral in the Right of Way at 726 East Market.

Facility Safety

- The monthly safety inspection rating was 98.4%
- The safety training topic for the month covered Personal Protective Equipment.

CLAIMS:

Mrs. Moeller presented the following claims for approval:

Sewer Claims 3/28-4/10/2014

Vendor Name	Amount	Department
Indiana American Water	\$3,749.24	Thursday Utilities
Gibson Law Office, LLC	\$1,730.76	Thursday Utilities
AT&T	\$1,303.81	Thursday Utilities
Vectren Energy Delivery	\$1,430.74	Thursday Utilities
Duke Energy	\$63,216.37	Thursday Utilities
The Bank of New York Mellon	\$150.00	Admin Fee
Stormwater/Drainage Fund	\$62,893.03	Transfer
Sanitation Fund	\$234,173.36	Transfer
The Bank of New York Trust & Co	\$422,267.00	Transfer
The Bank of New York Trust & Co	\$37,714.65	Transfer
Humaman Inusrance Company	\$16,340.50	Human Resources
Applegate Fifer Pulliam LLC	\$3,536.50	City Attorney
Service Master Resoration	\$6,253.67	City Attorney
Richard Woods	\$150.00	City Attorney

Total	\$854,909.63	
Indiana American Water	\$4,141.20	SEW
Postmaster	\$980.00	SEW
Floyd County Recorder	\$3,000.00	SEW
L&D Mailmasters, Inc	\$4,407.82	SEW
John Duerr	\$3.47	SEW
Sarah Catt	\$160.97	SEW
Total	\$12,693.46	
Ace Hardware	\$977.50	WWTP
Office Supply	\$108.95	WWTP
Rinky Dinks	\$198.88	WWTP
Plumbers Supply	\$107.26	WWTP
Jim O'Neal Ford	\$21,050.00	WWTP
American Trailer Sales	\$8.25	WWTP
Retailers Supply	\$376.89	WWTP
Fed Ex	\$108.91	WWTP
Murphy Elevator Company	\$141.03	WWTP
Clark-Floyd Landfill, LLC	\$9,503.30	WWTP
Microbac Laboratories Inc	\$202.00	WWTP
T.A. Ginkins Company, LLC	\$24,328.00	WWTP
Supreme Oil Co, Inc	\$75.40	WWTP
Cintas #302	\$640.84	WWTP
MAC Construction Escrow	\$1,189.90	WWTP
Orr Safety Equipment	\$1,204.85	WWTP
Cybertek Engineering	\$12.15	WWTP
Earth First	\$237.74	WWTP
Mike Smith Firestone	\$80.00	WWTP
Red Wing Shoe Store	\$100.00	WWTP
UHL Truck Sales	\$981.10	WWTP
Whayne Supple Company	\$932.50	WWTP
Frakes Engineering	\$1,127.00	WWTP
Grainger	\$625.96	WWTP
MAC Construction & Excavating	\$22,608.02	WWTP
USA Bluebook	\$2,017.20	WWTP
IN Bureau of Motor Vehicles	\$36.00	WWTP
SimplexGrinnell LP	\$2,733.35	WWTP

Rodefer Moss & Co, PLLC	\$1,350.00	WWTP
Spencer Machine & Tool Co, Inc	\$1,223.78	WWTP
Gripp, Inc	\$4,024.50	WWTP
South's Cleaning Service	\$800.00	WWTP
Office Depot	\$141.00	WWTP
Fleet Services	\$61.98	WWTP
Home Depot	\$19.53	WWTP
Kentuckiana Wire & Rope	\$129.45	WWTP
Raben Tire Co.	\$2,362.86	WWTP
Komline Sanderson	\$211.27	WWTP
Jacobi Oil Service, Inc	\$951.73	WWTP
LeHigh Hanson	\$117.75	WWTP
NCL of Wisconsin Inc	\$791.98	WWTP
Xylem Water Solutions USA	\$5,800.00	WWTP
Eco-Tech, LLC	\$407.00	WWTP
Environmental Resource Assoc.	\$528.24	WWTP
Proliance Energy, LLC	\$4,914.34	WWTP
IUPPS	\$647.10	WWTP
Underproduction	\$7,054.00	WWTP
Straeffler Pump & Supply, Inc	\$2,287.13	WWTP
LMK Technologies, LLC	\$1,000.00	WWTP
AIMCO/ASPIRE Industries	\$1,094.00	WWTP
Element Materials Technology	\$170.05	WWTP
FCX Performance, Inc	\$168.70	WWTP
NAPA of New Albany	\$127.50	WWTP
Irth Solutions LLC	\$1,750.00	WWTP
Gary Howell	\$3,175.00	WWTP
Terex Services	\$600.00	WWTP
Card Services	\$666.98	WWTP
Saertex Multicom LP	\$13,963.33	WWTP
Total	\$148,252.18	
Grand Total	\$1,015,855.27	

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:05 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk