

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 12, 2018 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member and Mayor Gahan, President. Nathan Grimes, member, was not present.

ALSO PRESENT: April Dickey, Rob Sartell, 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. Wilkinson moved to approve the March 22, 2018 Regular Meeting Minutes, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.

BIDS/CONTRACTS:

- 1. Rob Sartell re: Quotes for sewer repairs at 1511 E. Elm Street and 1505 E. Oak Street**

Mr. Sartell presented the following quotes for a sewer repairs at 1511 E. Elm Street and 1505 E. Oak Street:

CCE, Inc.	\$64,000.00
AllTerrain	\$33,500.00
Cornell Harbison	\$24,900.00

Mr. Sartell explained that right now he would not award the low bid or the second low bid due to the ground water conditions. He said that he would be comfortable with the \$64,000.00 bid because it has more factored into it. He suggested tabling this item for a while and come back in late May or early June when the ground water has dropped. He said that they have a project going on right now at E. Market Street which started out as a \$9,000.00 emergency repair and the contractor has gotten into dewatering so we are now looking at a change order of approximately \$20,000.00. He said that he doesn't want to put a contractor in the position of underbidding the project and have to come back and ask for more money.

Mr. Wilkinson moved to table the bid contract until the ground level water dries up a little, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.

NEW BUSINESS:

- 1. Sue Wohlfield re: Tap waiver request at 1811 Valley View Road**

Mr. Sartell explained that she has been paying a sewer bill since 1996 but is not tapped to the sewer. He said that she now wants to tap into the sewer and is asking if the tap can be waived since she has paid a sewer bill for all of those years. He added that we have set this precedence before.

Mr. Wilkinson stated that even a minimum bill would have been approximately

\$1,500.00 so 10 years would have covered the tap fee and she has lived there since 1996.

Mr. Wilkinson moved to approve the waiver of tap fee, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that operation user fees are coming in right on budget and expenditures are inside the budget. He also reported that construction projects from inception to date including all five projects that we have spent money on are approximately \$1.5M and the bond funded balance is about \$11M so we are moving along inside of budget and financially we are in good shape. He added that the projects have been slowed a bit because of moisture.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas stated that the Basin 7 Project on Jackson Street continues to progress slowly due to the depth which has been anticipated. He also stated that Basin 16 Project has not had a lot of activity on the sewer installation because of ongoing water line issues. He explained that Indiana Water has made five to seven repairs on the water line at the intersection of Indiana Avenue and Willard Avenue. He said that the service hasn't even been working for the last two weeks and even without any other activity, the lines were breaking within a day or two after repair. He stated that they came in this week and closed the intersection and shut down all four valves so the sewer crew is planning to come back Monday and get that laid and get out of the intersection. He added that Indiana Water is planning to come back on April 23rd to replace the main entirely.

Mayor Gahan asked if they are right down the middle of the road.

Mr. Christmas stated that the water line is little more toward the north side but the sewer line is more down the middle. He then reported on the Basin 16, Division A Project and stated that there is a lot of dirt moving going on as they try to strip off all of the good top soil and stockpile that on site. He stated that they are getting set up to do some of the sewer relocation along Silver Street. He said that he will provide 90 % plans on the Basin 14 Storage Project for review and input and the biggest outstanding thing right now is that the location of storage being proposed probably wouldn't work because of the functionality in general and the access and impact to residents. He said that the area would be difficult to install without really impacting some accesses to properties. He said that they are now in coordination with another property owner so the biggest thing is just working that out with them.

Mayor Gahan asked if it is to the north now.

Mr. Christmas stated that it shifted a little and is a large open tract of property behind the Gastroenterology Center and they have had contact with the property owner and feels that they are open to us using that. He said that he will have plans in the board member's hands this week so they can be reviewed.

Mr. Wilkinson asked what he has for a draft now.

Mr. Christmas stated that he has a full set of plans that he will distribute this week.

Mr. Wilkinson asked about the little stream/ditch that goes through that area.

Mr. Christmas stated that there is flood plain out there but we will be just outside of it and it should be a much better location.

Mayor Gahan asked if he has heard from the residents in the area where the water line issues are.

Mr. Christmas stated that he hasn't but they need to distribute flyers notifying them of the webpage that has been set up to give more immediate updates as things change.

Mayor Gahan asked when they expect to have that up and running.

Mr. Christmas stated that it is now but they just need to let people know where to find it.

UTILITY REPORT:

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

Mr. Wilkinson asked if he has any percentage or layout on Up Hill Run to kind of know what they are sizing on the pumps and all of the flowrates.

Mr. Sartell replied that all of that has been designed and he can get that information to him. He added that something a little different on the this project is that instead of having a generator backup, they are actually going with a pump backup so it will be like a spare lift station. He added that it runs about the same cost as a generator but is less headache and maintenance.

Mr. Wilkinson stated that he would like to review the information on Up Hill Run early enough so that we don't have one meeting for 15 minutes to review and approve it.

Mr. Sartell stated that they are still at 50% of design so he will get the information to them as soon as he gets it.

Mr. Sartell then reported on the following:

Influent / Effluent Quality

The treatment facility had two soft excursions for CBOD monthly and weekly mg/l

Pretreatment

There were 28 grease trap inspections submitted.

A notice of violation was issued to LSI Wallcovering formally known as Product Specialties. No fine.

An informal notice was sent to Hitachi Cable.

Facility Operations

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

The WWTP was at 55% of its Total Suspended Solids design limit and at 52% of its CBOD design limit.

There were 1.48 inches of rain for the month

Preventative and Unscheduled Maintenance

198 preventative work orders were completed and 28 corrective work orders were completed for the WWTP and Lift Stations

Highlights

All three pumps at the #110 Raw Wastewater Pump Station have been air locking, replaced faulty transducer.

Had Allterain repair a support pole to the roof over the sludge pad. It had either been hit by a sludge truck or the wind caught it.

We repaired the float bracket at Bellmeade lift station.

The maintenance and collection crew replaced a bad air relief valve at the Prosser Lift Station.

Crum HVAC replaced the blower motor and heat exchanger on the #050 Administration Building furnace.

Delta had to reprogram the PLC to the #210 grit system.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>5,752</i>		<i>5,752</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>9,980</i>		<i>9,980</i>	
<i>CIPP Installed/ft</i>		<i>350</i>		<i>350</i>	
<i>Tap Inspections</i>		<i>8</i>		<i>8</i>	
<i>Locates</i>		<i>656</i>		<i>656</i>	
<i>Pipe Patches</i>		<i>1</i>		<i>1</i>	
<i>Call Outs</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
<i>25</i>	<i>0</i>	<i>2</i>	<i>13</i>	<i>0</i>	<i>10</i>

Sanitary Sewer Overflow Monitoring

There were 0 rain events that required Stantec monitoring and no overflows.

Preventative and Unscheduled Maintenance

37 preventative work orders were completed and 13 corrective work orders were issued for the Collection System.

Construction Highlights

Manhole Repairs

#Manhole Installations

#Pipe Patches

2	0	1
Main Line Repairs	#Lateral Repairs	
1	0	

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

The Line in the alley serving the Exchange and Feast BBQ. FOG management.

Village Pines Drive

Market to Bank and Market to Main. FOG Management.

Cherokee

425 feet of sewer were cleaned in Basin #5, 425 in Basin #6, 350 in Basin #10, 2,052 in Basin #13, 300 feet in Basin #18, 60 in Basin #19, 306 feet in Basin #20 and root cut 324 feet in Basin #33 for preventative maintenance.

Facility Safety

The monthly safety inspection rating was 98.4%

The safety training topic for the month was First Aid

Projects

Reline New Albany

We are on hold lining in Basin #7 until point repairs are made. In the meantime we will be lining in Basin #12. In Basin #10 585.1 feet of line was inspected and in Basin #13 863.3 feet of line was inspected.

Up Hill Run Lift Station

Preliminary design work is ongoing. Land acquisition is now in progress.

Jacob’s Creek Lift Station Removal and Interceptor

Trees have been removed in the easements for the installation of pipe.

Adams and Cherry Street Sanitary Sewer Extension

The low bid of \$29,900.00 was awarded to C.C.E. C.C.E. has been in contact with the property owners to coordinate the construction schedule and note any concerns.

Wet Weather Clarifier Rehab

Surveys work was completed. 48% of design is complete.

Phosphorus Removal Project

Have tasked HMB under our WWTP On Call agreement to address the phosphorus removal requirement in our NPDES Permit issued on June 1, 2017 by submitting a progress report to IDEM. This report will outline our plan to address phosphorus removal and is due by 3-1-18. Once this report is approved by IDEM, we will have to apply for a construction permit and begin construction no later than 23 months from the effective date of the NPDES permit.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 03/22/18 to 04/11/18 in the amount \$914,494.71:

OFFICE SUPPLY COMPANY, INC	26.21	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
L&D MAILMASTERS, INC.	1,511.73	SEW
L&D MAILMASTERS, INC.	221.26	SEW
CROWN SERVICES INC	600.00	SEW
CROWN SERVICES INC	600.00	SEW
Total	10,459.30	
FLOYD COUNTY CLERK	37,758.61	SEW
BEAM, LONGEST AND NEFF LLC	11,771.00	WWTP
LYKINS CONTRACTING LLC	141,887.25	WWTP
LYKINS CONTRACTING *ESCROW*	7,167.75	WWTP
ERNST CONCRETE	158.50	WWTP
SHERWIN-WILLIAMS	102.60	WWTP
PLUMBERS SUPPLY	105.22	WWTP
AMERICAN TRAILER SALES	1,850.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	15.00	WWTP
MURPHY ELEVATOR COMPANY, INC	151.16	WWTP
CLARK-FLOYD LANDFILL LLC.	2,380.10	WWTP
CLARKE MOSQUITO CONTROL	12,071.80	WWTP
BIG O TIRES	67.12	WWTP
QUILL	101.56	WWTP
QUILL	152.28	WWTP
QUILL	72.00	WWTP

CINTAS #302	56 87	WWTP
CINTAS #302	222 16	WWTP
CINTAS #302	222 16	WWTP
CINTAS #302	56 87	WWTP
FASTENAL COMPANY	(1 12)	WWTP
FASTENAL COMPANY	18 00	WWTP
FASTENAL COMPANY	(13 55)	WWTP
FASTENAL COMPANY	10 00	WWTP
FASTENAL COMPANY	28 52	WWTP
CDW GOVERNMENT INC.	1 024 12	WWTP
ORR SAFETY EQUIPMENT CO.	85 00	WWTP
EARTH FIRST	10 00	WWTP
BARNES & THORNBURG	6 821 00	WWTP
BARNES & THORNBURG	116 11	WWTP
BARNES & THORNBURG	2 226 00	WWTP
BYRNE'S GARAGE INC.	225 00	WWTP
COPIER MART	100 22	WWTP
USA BLUE BOOK	2 110 05	WWTP
S & M PRECAST	1 120 00	WWTP
BIOCHEM, INC.	2 211 08	WWTP
DELTA SERVICES, LLC	081 00	WWTP
SOUTH, WILLIAM J.	27 20	WWTP
SOUTH, WILLIAM J.	15 81	WWTP
SOUTH, WILLIAM J.	7 52	WWTP
SOUTH, WILLIAM J.	(1 50)	WWTP
EYE-TRONICS	1 022 78	WWTP
PRO4MANCE CONTRACTING SERVICES	102 21	WWTP
KOMLINE SANDERSON	1 008 58	WWTP
RIVER CITY WORK WEAR	110 05	WWTP

HACH COMPANY	250.60	WWTP
HACH COMPANY	720.00	WWTP
CRAWFORD, TIM	21.71	WWTP
ENVIRONMENTAL LABORATORIES INC	20.00	WWTP
SIKES, RANDALL	18.02	WWTP
APPLEGATE FIFER PULLIAM- WIRE	602.00	WWTP
APPLEGATE FIFER PULLIAM- WIRE	181.50	WWTP
APPLEGATE FIFER PULLIAM- WIRE	1,858.50	WWTP
APPLEGATE FIFER PULLIAM- WIRE	858.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	287.00	WWTP
NAPA OF NEW ALBANY	251.08	WWTP
NAPA OF NEW ALBANY	21.00	WWTP
NAPA OF NEW ALBANY	2.08	WWTP
NAPA OF NEW ALBANY	25.08	WWTP
GOTTA GO INC.	720.00	WWTP
GOTTA GO INC.	720.00	WWTP
B&H ELECTRIC	268.88	WWTP
PROWEST & ASSOCIATES, INC	1,161.01	WWTP
PROWEST & ASSOCIATES, INC	205.80	WWTP
CONTEGRA INC.	002.16	WWTP
Wilson Equipment Co., LLC	2,027.16	WWTP
NORTON HEALTHCARE	282.00	WWTP
COVERALL SERVICE COMPANY	152.15	WWTP
SCHWALM USA LLC	2,057.30	WWTP
COOK, MICHAEL	11.50	WWTP
HERITAGE PETROLEUM, LLC	021.25	WWTP
BEC ENTERPRISES, LLC	572.16	WWTP
VALVOLINE, LLC	70.88	WWTP
VALVOLINE, LLC	121.52	

Total 260,973.90

GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
VECTREN ENERGY DELIVERY	3,065.28	Thursday Utilities
AT&T	479.04	Thursday Utilities
AT&T	352.25	Thursday Utilities
AT&T	942.91	Thursday Utilities
AT&T	348.41	Thursday Utilities
AT&T	219.20	Thursday Utilities
DUKE ENERGY	70,557.50	Thursday Utilities
DUKE ENERGY	1,654.27	Thursday Utilities
DUKE ENERGY	223.85	Thursday Utilities
DUKE ENERGY	88.35	Thursday Utilities
DUKE ENERGY	359.36	Thursday Utilities
DUKE ENERGY	40.50	Thursday Utilities
DUKE ENERGY	6,273.01	Thursday Utilities

SECURITY PROS, LLC	62.00	Thursday Utilities
INDIANA AMERICAN WATER	21.53	Thursday Utilities
INDIANA AMERICAN WATER	21.42	Thursday Utilities
INDIANA AMERICAN WATER	40.44	Thursday Utilities
INDIANA AMERICAN WATER	40.44	Thursday Utilities
INDIANA AMERICAN WATER	40.44	Thursday Utilities
INDIANA AMERICAN WATER	553.57	Thursday Utilities
INDIANA AMERICAN WATER	44.59	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	12.51	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	150.12	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	875.70	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities

FLOYD COUNTY CLERK	20,150.00	Thursday Utilities
FLOYD COUNTY CLERK	5,000.00	Thursday Utilities
FLOYD COUNTY CLERK	817.04	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
CLARK-DIETZ	50.00	Thursday Utilities
STORMWATER\DRAINAGE FUND	52,177.31	Thursday Utilities
BANK OF NEW YORK TRUST CO.	459,701.00	Thursday Utilities
FLOYDS KNOBS WATER	1,952.82	Thursday Utilities
FLOYDS KNOBS WATER	2,235.80	Thursday Utilities
DUKE ENERGY	1,756.57	Thursday Utilities
DUKE ENERGY	162.34	Thursday Utilities
DUKE ENERGY	60.35	Thursday Utilities
DUKE ENERGY	56.75	Thursday Utilities
DUKE ENERGY	577.06	Thursday Utilities
DUKE ENERGY	258.11	Thursday Utilities

DUKE ENERGY	1,633.20	Thursday Utilities
DUKE ENERGY	45.57	Thursday Utilities
DUKE ENERGY	595.12	Thursday Utilities
WEX BANK	5,300.22	Thursday Utilities
INDIANA AMERICAN WATER	38.30	Thursday Utilities
INDIANA AMERICAN WATER	20.82	Thursday Utilities
INDIANA AMERICAN WATER	20.82	Thursday Utilities
INDIANA AMERICAN WATER	38.57	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
AT&T	638.22	Thursday Utilities
CARD SERVICES	273.70	Thursday Utilities
CARD SERVICES	310.12	Thursday Utilities
NEOPOST	112.19	Thursday Utilities
Total	643,061.51	
Grand Total	914,494.71	

Mr. Wilkinson moved to approve the above claims, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:35 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk