

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 23, 2015 AT 9:15 A.M.

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

ALSO PRESENT: Rob Sartell, Wes Christmas, April Dickey, Linda Moeller, Larry Summers and Vicki Glotzbach

CALL TO ORDER:

Mr. Wilkinson 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 April 9, 2014 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

BIDS:

Mr. Sartell presented the following bids for a dump truck and recommended the UHL Truck of Kentuckiana bid:

Factory Rep	UHL Truck of Kentuckiana
Make	International
Model	4300 SBA 4X2
Horse Power	250
Dump Body	Alled Equipment
Hitch	Pintle
GVWR	30,000 lbs.
Cost	\$80,907.26

Factory Rep	Kentuckiana Mack
Make	Hino
Model	338
Horse Power	260
Dump Body	Tebco
Hitch	Pintle
GVWR	33000 lbs.
Cost	\$81,993.00

Factory Rep	Peterbilt of Louisville
Make	Peterbilt

Model	348
Horse Power	300
Dump Body	Maverick
Hitch	Pintle
GVWR	37,000 lbs
Cost	\$100,502.00

Mr. Grimes moved to approve the bid of UHL Truck of Kentuckian in the amount of \$80,907.26, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Gary Schmidt at 1303 ½ E. Oak Street in the amount of \$846.70. She explained that a water line under the house must have frozen and the water went to the cellar under the house and to the sump pump which drains in the back yard. She said that the leak was repaired by M. L. Moser & Sons Plumbing. Supporting documents are on record.

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

Mrs. Dickey presented an adjustment request for Patrick Kelley at 1222 State Street in the amount of \$1,099.10. She explained that there was a line leaking under the building and the water went under the slab. She said that the leak was repaired by Don Williams Plumbing. Supporting documents are on record.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that billing for the month was about \$1.2M and the first quarter of liens have been recorded.

NEW BUSINESS:

1. Gary Brinkworth re: Subdivision sewer credits on 29 lots on St. Joseph Road

Mr. Brinkworth stated that he has two separate projects and handed out copies of each one for the board to review. He explained that St. Joseph Crossing was approved by the plan commission for final plat and now he wants to apply for the credits on 29 lots. He said they are going to tie into an existing eight inch line on the south side of the property and run sewer up to the right-of-way and along the right-of-way to serve the lots. He said that he calculated 8,990 gallons per day based upon 310 gallons per day per house.

Mr. Wilkinson asked Mr. Sartell and Mr. Christmas if they were okay with the numbers on this.

Mr. Sartell replied yes.

Mr. Grimes moved to approve the sewer credits on 29 lots at St. Joseph Crossing, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

Mr. Brinkworth explained that the other project is on Charlestown Road and is what he will call Northside Park and it was also approved by the plan commission. He said that right now he is showing the extent of the sewer lines is going through the center of the four ball fields and ties into the new main that the city is replacing right now along Jacobs Creek. He also said that they will run the line to pick up the concession stand and a maintenance building. He then explained that there was no way to know how many gallons the park will use so he called Clarksville Little League which has a seven ball field complex and got their usage from April through August and calculated approximately 500 gallons per day. He added that irrigation is totally separate.

Mr. Grimes moved to approve sewer credits on Northside Park, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

OLD BUSINESS:

1. Clark Deitz Update

Mr. Christmas stated that they are going through reviews on Jacobs Creek and they anticipate beginning construction in the first or second week of May.

UTILITY REPORT:

**New Albany Wastewater Utility Monthly Report
Summary for
March 2015**

Influent / Effluent Quality

The Treatment Facility was in non-compliance for Monthly and Weekly TSS concentrations and Monthly and Weekly pounds concentrations due to the rain and flooding events.

Pretreatment

There were 35 grease trap inspections.

Facility Operations

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

The WWTP was at 185% of its Total Suspended Solids design limit and at 103% of its CBOD design limit.

There were 5.43 inches of rain for the month

Preventative and Unscheduled Maintenance

259 preventative work orders were completed and 57 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Replaced conduits and reran wiring for the #110 Raw Wastewater Pumps Station

Replaced EGR Cooler and turbo on the 2007 Ford 550 Boom Truck.

Replaced a pressure switch on the boom of the 2013 Chevrolet 3500 Boom Truck

Repaired conveyor belt and replaced the drive chain and sprocket for the Arlat Fine Screens.

We removed another 10 tons of gravel from the #110 Raw Wastewater Pump Station because of the force main breach.

Flow meters at the WWTP and Lift Stations had their annual calibrations per IDEM.

Maintenance replaced an alternator switch at the Up Hill Run Lift Station.

EMR rebuilt #1 pump at LaFollette Lift Station.

Sanitary Collection System

Project		March 2015		Year-to-Date	
<i>Sanitary Sewer Flushed/ft</i>		<i>8,890</i>		<i>24,789</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>3,019.6</i>		<i>9,573.7</i>	
<i>CIPP Installed/ft</i>		<i>1,706</i>		<i>5,332</i>	
<i>Tap Inspections</i>		<i>6</i>		<i>18</i>	
<i>Locates</i>		<i>486</i>		<i>1,179</i>	
Service Requests	Odor Complaint	Main Block	Resident Problem	Dye Test	Emergency Locates
<i>30</i>	<i>0</i>	<i>3</i>	<i>15</i>	<i>3</i>	<i>16</i>

Sanitary Sewer Overflow Monitoring

There were three rain events that required Stantec monitoring and 4 overflows were reported.

Preventative and Unscheduled Maintenance

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

There were 30 Customer Service requests 3 of those requests were for blockages in the main line.

Highlights

Construction Highlights

Basin #2

Raised MH # 88 6 inches to grade.

Basin #4

Repaired MH# R27E and added a 2 inch riser to bring to grade.

Basin #7

Repaired 8 inch main and two lateral connections at 1720 Ekin Ave. (Alley)

Basin # 15

Repaired 6 Inch lateral in right of way from property line to MH #1 at Silver St. and Wood Ave.

Basin #16

Repaired six inch lateral in the right of way and installed a clean out at the property line. 1209 Indiana Ave (Alley).

Basin #22

Pipe Patched 8 inch main at two locations to prevent root intrusion at 110 Edgemont.

Facility Safety

The monthly safety inspection rating was 99.2

The safety training topic was on Fire Protection and Prevention.

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 5th and bid opening on May the 14th. The Common Wage hearing is scheduled for the 27th of April.

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

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

CVS Sanitary Sewer Relocation

Sanitary Sewer replacement is now underway. We are inspecting their work as they completed a segment.

110 Raw Wastewater Pump Station 20 inch Force Main

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

Mt. Tabor Force Main Repair

The lift station inspection crew reported an active overflow taking place at Mt. Tabor Lift Station. After closer examination it was determined that force main B had separated at the coupling from the lift station piping to the force main. Called in Lawyer Excavating for emergency repair since they were already mobilized at the #110 Raw Wastewater Pump Station site. We isolated the flow from Mt. Tabor to force main B and are at half capacity by using force main A. Lawyer dug a pit at the site to capture the overflow and pumped the overflow up to Mt. Tabor lift station. Repair operations have begun.

CLAIMS:

Mrs. Moeller presented the following claims for approval:

RE: Claims Docket for 04/10/15-04/22/15

Sewer Billing Office: \$47,270.34

Treatment Plant: \$94,292.09

Thursday Utility

Claims / Transfers: \$565,302.50

Grand Total: \$706,864.93

Vendor Name	Amount	Department
Cardmember Services	\$119.88	Thursday Utilites
Gibson Law Office	\$865.38	Thursday Utilities
Sanitation Fund	\$48,197.92	Thursday Utilities
Stormwater Fund	\$61,660.70	Thursday Utilities
Sanitation Fund	206,603.18	Thursday Utilities
Bank of New York	\$21,953.50	Thursday Utilities
Bank of New York	\$420,054.00	Thursday Utilities
Cybertek Engineering	\$12.15	Thursday Utilities
Meiners Medical Fire & ^	\$149.02	Thursday Utilities
Indiana American Water	\$541.75	Thursday Utilities
Clark Co Remc	\$1,315.74	Thursday Utilities
Floyd Co Recorder	\$48.00	Thursday Utilities
Harrison Remc	\$382.31	Thursday Utilities
Vectren Energy Delivery	\$932.24	Thursday Utilities
Floyds Knob Water	\$37.64	Thursday Utilities
AT & T	\$65.09	Thursday Utilities
Duke Energy	\$4,409.37	Thursday Utilities
Constellation New Energy	\$4,557.81	Thursday Utilities
Total	\$565,302.50	
Data Vault	\$30.00	SEW
L&D Mailmasters	\$2,496.50	SEW
Crown Services	\$360.00	SEW
Crown Services	\$360.00	SEW
Crown Services	\$360.00	SEW

Reindeer Properties	\$221.55	SEW
Reindeer Properties	\$193.58	SEW
Action Real Estate	\$565.63	SEW
American Water	\$4,133.70	SEW
Office Supply	\$443.76	SEW
Postmaster	\$30,000.00	SEW
Floyd Co. Treasurer	\$144.53	SEW
Floyd Co. Treasurer	\$240.44	SEW
Floyd Co. Treasurer	\$317.16	SEW
Floyd Co. Treasurer	\$111.10	SEW
Silver Creek Water Corp	\$1,249.20	SEW
Office Supply	\$21.19	SEW
Floyd Co. Recorder	\$600.00	SEW
Floyd Co. Recorder	\$600.00	SEW
Floyd Co. Recorder	\$600.00	SEW
Floyd Co. Recorder	\$600.00	SEW
Floyd Co. Recorder	\$600.00	SEW
Floyd Co. Recorder	\$600.00	SEW
Floyd Co. Recorder	\$600.00	SEW
Floyd Co. Recorder	\$600.00	SEW
Floyd Co. Recorder	\$600.00	SEW
Floyd Co. Recorder	\$600.00	SEW
Floyd Co. Recorder	\$600.00	SEW
Floyd Co. Recorder	\$22.00	SEW
Total	\$47,270.34	
Ace	\$516.27	WWTP
Sherwin Williams	\$35.38	WWTP
Plumbers Supply Co	\$321.78	WWTP
Retailers Supply	\$78.52	WWTP
Fed Ex	\$254.03	WWTP
Murphy Elevator Company	\$143.85	WWTP
Gibson Law Office	\$865.38	WWTP
Clark Floyd Landfill	\$4,082.03	WWTP
Quill	\$606.89	WWTP
Supreme Oil Company	\$5,628.00	WWTP
Cintas	\$694.98	WWTP

Silver Creek Water	\$74.21	WWTP
Clark Dietz	\$11,473.07	WWTP
Clark Dietz	\$9,564.93	WWTP
Culligan Water Systems	\$80.00	WWTP
Peyton's Barricade & Sign	\$140.00	WWTP
Verizon Wireles	\$998.15	WWTP
Orr Safety	\$675.53	WWTP
Mike Smith Firestone	\$15.00	WWTP
Uhl Truck Sales	\$759.50	WWTP
Hagmann Enterprise	\$2,854.50	WWTP
Hagmann Enterprise	\$1,200.00	WWTP
Whayne Supply Company	\$3,257.59	WWTP
Neace Lukens	\$649.00	WWTP
Edwardsville Water	\$14.15	WWTP
J.R. Hoe & Sons, Inc	\$270.00	WWTP
Spencer Machine & Tool Co	\$2,154.70	WWTP
Falls City Fence Company	\$1,328.00	WWTP
Metro Answering Svc	\$62.36	WWTP
Eye-Tronics	\$256.50	WWTP
Office Depot	\$624.66	WWTP
Fleet Services	\$269.10	WWTP
Kentuckiana Wire & Rope	\$112.20	WWTP
Thomas Hodges	\$68.36	WWTP
Airgas Mid America	\$96.72	WWTP
Raben Tire Company	\$1,160.96	WWTP
Bohnert Equipment Co Inc	\$20.00	WWTP
NCL of Wisconsin	\$457.55	WWTP
EMR Louisville	\$5,935.24	WWTP
Eco Tech LLC	\$1,284.20	WWTP
Environmental Laboratories	\$245.00	WWTP
Meiners Medical Fire &	\$1,465.33	WWTP
Time Warner Cable	\$979.65	WWTP
Time Warner Cable	\$759.16	WWTP
Time Warner Cable	\$586.71	WWTP
IUPPS	\$288.00	WWTP
United Laboratories	\$7,032.23	WWTP
Big G Supply	\$1,007.60	WWTP

LMK Technologies	\$730.00	WWTP
AIMCO/ASPIRE Industries	\$5,748.00	WWTP
Element Materials	\$113.40	WWTP
NAPA of New Albany	\$437.46	WWTP
Norton Occupational	\$192.00	WWTP
Gotta Go Inc	\$5,832.00	WWTP
Art's Rental	\$2,430.00	WWTP
PROWEST	\$247.50	WWTP
RootX	\$3,816.76	WWTP
Education & Training	\$1,098.00	WWTP
Neal's Concrete	\$2,200.00	WWTP

Total

\$94,292.09

Grand Total

\$706,864.93

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

ADJOURN:

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

Ed Wilkinson, Vice President

Vicki Glotzbach, City Clerk