

**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 25, 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, Wes Christmas 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 April 11, 2019 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.**

**BIDS/CONTRACTS:**

**1. Rob Sartell re: Phosphorous Bid Award**

**Mr. Sartell** stated that the low bid from EZ Construction in the amount of \$244,950.00 was reviewed by HMB and approval has been recommended.

**Mr. Wilkinson moved to approve the low bid from EZ Construction in the amount of \$244,950.00, Mr. Grimes second, all voted in favor.**

**2. Rob Sartell re: Basin 16 Division B Release Letter**

**Mr. Sartell** explained that this is the gravity relief project that ran from Silver Street to Carlton Avenue, up to Indiana Avenue and down Willard Avenue to McDonald Avenue. He said that the project is complete and all punch items are done so he recommends releasing the retainage in the amount of \$110,876.08 to Lykins Contracting, Inc.

**Mr. Wilkinson** asked if all of the striping that was left has been completed.

**Mr. Christmas** replied yes and stated that everything has been done but we still have bonds in place for one year.

**Mr. Grimes moved to approve release of retainage to Lykins Contracting, Inc., Mr. Wilkinson second, all voted in favor.**

**NEW BUSINESS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for Paul Merk in the amount of \$1,729.83 for a leak that occurred due to a service line that burst. She explained that the water went into the ground and the leak was repaired by Greenwell Plumbing. She added that their consumption is back to normal. Supporting documentation is attached.

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

**Mrs. Dickey** presented an adjustment request for Gastroenterology of So. Ind. in the amount of \$5,069.70 for a leak that occurred in the water line at the cooling tower. She explained that the water went outdoors and into the property and the leak was repaired by HMC Service Company. She added that their consumption is back to normal. Supporting documentation is attached.

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

**FINANCIAL REPORT:**

**Mr. Wilkinson** reported that billing for the month of April was \$1,076,000.00 which was just a few dollars light because consumption was down a little but it was still inside of the budget.

**OLD BUSINESS:**

**1. Clark Dietz Update**

**Mr. Christmas - Basin 14 Storage Project** – he reported that the work primarily consists of backfilling and grading where the pipe has been installed. He also reported that they are prepping and ordering materials to complete the widening of the bridge which will be the permanent access to the site in the future. He said that the activities that are ongoing are kind of wrapping up the project such as the restoration of surfaces. He said that the pipe is in the ground but they haven't made it active yet because they need to complete some deflection testing but once that is done, there is no reason that the pipe can't be made active. He added that they are well ahead of schedule. **Basin 16, Division A** – he reported that they did come back and complete all of the asphalt work on the perimeter road and the entrance into the lift station. He said that the remaining activities are pretty minimum but they will come back to the site to do some restoration such as grading, add some top soil along the new roadway and take care of some erosion and some ruts. He also said that they have met with the cemetery and received feedback on some items they are asking him address so he will address those items that he can, but some of them are beyond the scope of what they agreed to do. He said he will follow up with the board if there are any items that they are requesting to be considered. **Daisy Lane Lift Station Project** – he reported that the project is moving along well in considering the tight schedule they had. He said that as soon as the pumps are delivered to the site, the contractor will have the pump station up and running within a week or a week and a half. He added that they are expecting the pumps to be delivered at any time now.

**Mayor Gahan** mentioned that it was really rough initially for the residents affected by the Basin 16, Division B project but he has been through there recently and they are really happy with the way things turned out.

**Mr. Christmas** stated that he drove it over the weekend also and thought that it looks really good too. He said that he was surprised how good it looked on Carlton Avenue with the new curbs as well as the grass.

**Mayor Gahan** said the neighbors were surprised as well and they were really happy with the way things turned out. He asked Mr. Christmas to pass that along.

**UTILITY REPORT:**

**1. Rob Sartell re: January 2019 Sewer Utility Report**

**Mr. Sartell** submitted the following report:

**Influent / Effluent Quality**

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

**Pretreatment**

There were 23 grease trap inspections submitted.

Bert R. Huncilman renewed their discharge permit.

**Facility Operations**

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

The WWTP was at 132% of its Total Suspended Solids design limit and at 65% of its CBOD design limit.

There were 4.48 inches of rain for the month.

**Preventative and Unscheduled Maintenance**

203 preventative work orders were completed and 29 corrective work orders were completed for the WWTP and Lift Stations.

**Highlights**

Maintenance cleaned floats at Wolf Lake, Cobblers Crossing, Up Hill Run and Old Ford Rd. Lift Stations.

Maintenance cleaned out obstruction from the #2 Grit Classifier.

Maintenance removed link and adjusted drive chain on the #2 Raw Wastewater Coarse Bar Screen.

Replaced wear ring and seal on the #2 Plant Process Water Pump.

Electrician repaired emergency lighting at Prosser, Charlestown Rd. and Mt. Tabor Lift Stations.

Maintenance replaced bad solenoid valves on #1 and #2 Sludge Pumps.

**Sanitary Collection System**

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>11,169</i>		<i>11,169</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>6,570</i>		<i>6,570</i>	
<i>CIPP Installed/ft</i>		<i>672</i>		<i>672</i>	
<i>Tap Inspections</i>		<i>15</i>		<i>15</i>	
<i>Locates</i>		<i>685</i>		<i>685</i>	
<i>Pipe Patches</i>		<i>1</i>		<i>1</i>	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
<i>19</i>	<i>0</i>	<i>1</i>	<i>11</i>	<i>0</i>	<i>7</i>

**Sanitary Sewer Overflow Monitoring**

There were 0 rain events that required Stantec monitoring and 0 reported overflows.

**Preventative and Unscheduled Maintenance**

27 preventative work orders were completed and 14 corrective work orders were issued for the Collection System.

**Construction Highlights**

<b># Manhole Repairs</b>	<b>#Manhole Installations</b>	<b>#Pipe Patches</b>
<b>56*</b>	<b>1</b>	<b>1</b>
<b>Main Line Repairs</b>	<b>#Lateral Repairs</b>	
<b>1</b>	<b>1</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 #6 MH’s 18-18A-19

Basin #6 – 500ft      Basin #11 - 500ft      Basin #13 - 225ft      Basin #1 - 575ft

Basin #20 – 139ft      Basin #27 – 963ft      Basin #29 – 4,346ft

**Terra Cotta Rehab and Contracting lined 56 manholes in Basins #7 and #12**

**Facility Safety**

The monthly safety inspection rating was 99.22%

The safety training for the month was on first Aid.

**Projects**

**Reline New Albany**

Lining in 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 a at 100% complete. Adervtishment for bid expected in April.

**Phosphorus Removal Project**

Project low bid was EZ Construction with approval scheduled for 4-25-19.

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 04/11/19 to 04/24/19 in the amount of \$1,284,325.68:

	Sewer Claims	4/11/2019	
Sewer Claims		Amount	Dept
OFFICE SUPPLY COMPANY, INC		48.69	SEW
OFFICE SUPPLY COMPANY, INC		175.89	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
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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.	1,358.48	SEW
L&D MAILMASTERS, INC.	222.60	SEW
CROWN SERVICES INC	496.00	SEW
CROWN SERVICES INC	585.00	SEW
CROWN SERVICES INC	1,240.00	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
STEM,CHARLES	299.52	SEW
BAYS, SANDRA J.	158.27	SEW

Total 22,644.45

DAN CRISTIANI EXCAVATING CO.	994,825.15	WWTP
DAN CRISTIANI EXCAVATING CO.	72,174.48	WWTP
HANNUM,WAGLE & CLINE	4,900.00	WWTP
DAN CRISTIANI ESCROW ACCT	56,157.88	WWTP
ACE HARDWARE	39.95	WWTP
ACE HARDWARE	26.99	WWTP
ACE HARDWARE	53.98	WWTP
ACE HARDWARE	5.99	WWTP
ACE HARDWARE	104.93	WWTP
ACE HARDWARE	7.49	WWTP
ACE HARDWARE	9.97	WWTP
ACE HARDWARE	18.75	WWTP
ACE HARDWARE	89.99	WWTP
ACE HARDWARE	32.95	WWTP
ACE HARDWARE	3.79	WWTP
ACE HARDWARE	14.99	WWTP
DAN CRISTIANI EXCAVATING CO.	24,939.86	WWTP

SHERWIN-WILLIAMS	137.52	WWTP
SPRIGLER DOOR SERVICE	350.00	WWTP
SPRIGLER DOOR SERVICE	1,000.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
FED EX	19.96	WWTP
QUILL	533.15	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	192.41	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	192.41	WWTP
STAPLES	93.19	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
GRW ENGINEERS, INC.	2,750.00	WWTP
PEYTON'S BARRICADE & SIGN CO.	56.00	WWTP
SUNBELT RENTALS	(42.00)	WWTP
SUNBELT RENTALS	(53.80)	WWTP
SUNBELT RENTALS	388.82	WWTP
EARTH FIRST	207.00	WWTP
EARTH FIRST	148.87	WWTP
MIKE SMITH FIRESTONE	20.00	WWTP
RED WINGS SHOE STORE	125.00	WWTP
HENRY P. THOMPSON CO.	9,330.54	WWTP
ALLIED TECHNICAL SVCS, INC	147.52	WWTP
S & M PRECAST	292.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	47.50	WWTP
GRIPP, INC.	7,976.67	WWTP
GRIPP, INC.	1,443.75	WWTP
OFFICE DEPOT	103.49	WWTP
HOME DEPOT	73.67	WWTP
HOME DEPOT	57.93	WWTP
HOME DEPOT	12.75	WWTP
HOME DEPOT	624.56	WWTP
AIRGAS-MID AMERICA	142.10	WWTP
ERNST CONCRETE	344.50	WWTP
COMMONWEALTH BIOMONITORING, IN	1,000.00	WWTP
COMMONWEALTH BIOMONITORING, IN	1,000.00	WWTP
NCL OF WISCONSIN INC	229.64	WWTP
RELINE AMERICA, INC	47.50	WWTP
HACH COMPANY	407.45	WWTP
HACH COMPANY	350.94	WWTP

ECO-TECH, LLC-WASTE LOGISTICS	519.99	WWTP
ENVIRONMENTAL LABORATORIES INC	200.00	WWTP
IUPPS	597.55	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
NAPA OF NEW ALBANY	13.47	WWTP
NAPA OF NEW ALBANY	11.95	WWTP
NAPA OF NEW ALBANY	11.95	WWTP
NAPA OF NEW ALBANY	34.98	WWTP
NAPA OF NEW ALBANY	27.84	WWTP
EIC CONTRACTORS INC	248.00	WWTP
CONSTELLATION NEWENERGY	3,760.51	WWTP
HAYES SHOES	125.00	WWTP
ALLIANCE OF INDIANA RURAL WATE	225.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	7,500.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	4,500.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	2,200.00	WWTP
ERS-OCI WIRELESS	750.00	WWTP
ACTION EQUIPMENT SALES CO, INC	122.77	WWTP
HERITAGE PETROLEUM, LLC	800.54	WWTP
VERIZON CONNECT MWF, INC.	175.50	WWTP
VALVOLUME, LLC	42.48	WWTP
VALVOLUME, LLC	110.49	WWTP
VALVOLUME, LLC	84.13	WWTP
MSDSOONLINE DBA VELOCITYEHS	160.00	WWTP
ADS SECURITY, L.P.	300.00	WWTP
BMV ELECTRIC COMPANY, LLC.	3,065.00	WWTP
FORCE ENGINEERING, INC.	7,200.00	WWTP

Total 1,216,271.47

GIBSON LAW OFFICE, LLC	697.95	TU
SILVER CREEK WATER	1,307.20	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	7.92	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU

CLARK CO. REMC	131.68	TU
CLARK CO. REMC	202.31	TU
CLARK CO. REMC	362.97	TU
CLARK CO. REMC	143.24	TU
CLARK CO. REMC	160.40	TU
VERIZON WIRELESS	2,148.09	TU
HARRISON CO. REMC	444.59	TU
HARRISON CO. REMC	91.12	TU
HARRISON CO. REMC	42.66	TU
FLOYDS KNOBS WATER	1,560.33	TU
FLOYDS KNOBS WATER	567.02	TU
FLOYDS KNOBS WATER	43.08	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	294.07	TU
DUKE ENERGY	745.04	TU
DUKE ENERGY	55.97	TU
DUKE ENERGY	608.19	TU
DUKE ENERGY	285.58	TU
DUKE ENERGY	1,243.51	TU
DUKE ENERGY	59.20	TU
DATA VAULT	1,693.36	TU
CK REAL ESTATE LLC	2,979.16	TU
CK REAL ESTATE LLC	541.66	TU
LYKINS CONTRACTING LLC	21,688.50	TU
LYKINS CONTRACTING *ESCROW*	1,141.50	TU
INDIANA AMERICAN WATER	860.86	TU
GIBSON LAW OFFICE, LLC	690.53	TU
AMERICAN WATER	1,650.00	TU
NEOPOST	1,486.50	TU
SPECTRUM BUSINESS	1,392.28	TU
Total	45,409.76	
Grand Total	1,284,325.68	

**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 9:25 a.m.



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Mayor Gahan, President

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Vicki Glotzbach, City Clerk