

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

| | | |
|--------------------------|-------------------------------|----------------------|
| # Manhole Repairs | #Manhole Installations | #Pipe Patches |
| 56* | 1 | 1 |
| Main Line Repairs | #Lateral Repairs | |
| 1 | 1 | |

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 |

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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 |
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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 |
| 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

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| 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 |

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| 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 |

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| 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

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|------------------------|----------|----|
| 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 |

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| 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.

Mayor Gahan, President

Vicki Glotzbach, City Clerk