

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, MAY 23, 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 May 9, 2019 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

WWTF Wet Weather Secondary Clarifier

	Base Bid	Alt #1	Alt #2	Alt#3
MAC Construction	\$1,175,725.00	\$520,000.00	\$53,000.00	\$892,453.00
Mitchell & Stark	\$1,041,592.85	\$138,340.00	\$81,960.00	\$708,855.00
Thieneman Construction	\$1,536,000.00	\$409,600.00	\$46,000.00	\$834,000.00

Mr. Sartell stated that they will turn these over to HWC for review and they will be back in about a month with a recommendation.

Mr. Grimes moved to accept the bid and turn them over to legal for review, Mr. Wilkinson second, all voted in favor.

NEW BUSINESS:

- 1. Scott Adams/Discovery Builders re: Request sewer credits for 59 single-family patio homes in Windsor Creek Subdivision as well as approval/signature on final plat**

Mr. Adams requested the allocation of sewer credits for 59 single-family patio homes in the Windsor Creek Subdivision and explained that he has the plat to day for approval and signatures.

Mr. Wilkinson asked Mr. Sartell if he has reviewed this.

Mr. Sartell replied yes.

Mr. Summers stated that he is fine with it as long as they have the capacity certification.

Mr. Grimes moved to approved with the stipulation that they have the capacity certification, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mrs. Moeller presented the board with a letter for approval to release the retainage for the Basin 16 Underground Storage Project. She explained that the retainage would be \$205,171.14 and any interest accrued while holding \$10,000.00 for final grading.

Mr. Christmas recommended approval and added that all other items are complete.

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

Mrs. Moeller presented a contractor's application for payment no. 11 from TSI for the Basin 16 project in the amount of \$13,920.47 and asked for the board's approval.

Mr. Sartell explained that this is the difference between the retainage that they will pay out and the actual invoice they turned in.

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

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Marian Reed in the amount of \$1,184.00 for a leak in the water service beside the front porch. She explained that the water went into the yard, the leak was repaired by the owner and consumption is back to normal. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for BB&T Equity Ventures in the amount of \$1,191.97 due to a cracked spigot that was in the warehouse and froze during extreme cold weather. She explained that the water went over the warehouse floor and out the back door, the leak was repaired by the owners and consumption is back to normal. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Shannon Skelley in the amount of \$1,356.88 for leak in the main line. She explained that the water went into the yard, the leak was repaired by Greenwell Plumbing and consumption is back to normal. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Tiger Truck Lines in the amount of \$4,220.41 for a leak in the main line going into the office that was undiscovered for an undetermined amount of time. She explained that the water went into the yard, the leak was repaired by an employee and consumption is back to normal. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that the billing that was completed in May for April was \$1,123,000.00 which was right on budget.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas Basin 16 – he stated that the work is essentially complete with the exception of minor grading adjacent to the roadway that was installed. **Basin 14** – he explained that this work is nearly complete and the only remaining item is the pouring of the of the bridge deck that was removed. He stated that this is supposed to be done tomorrow and once it is complete all the work will be done, with the exception of some final seeding. **Daisy Lane Lift Station** – he reported that this project is wrapping up and the only outstanding item is the formal startup of the

station.

UTILITY REPORT:

1. Rob Sartell re: Wastewater Utility Monthly Report Summary for February 2019

Influent / Effluent Quality

The treatment facility was above design limits for Influent flow 22 out of 28 days in February due to flood conditions from the Ohio River. This drastically effected the WWTP performance for pounds and concentration removal.

Pretreatment

There were 18 grease trap inspections submitted.

Bert R. Huncilman renewed their discharge permit and received an informal notice of violation for Zinc

Discharge.

Versa (formally LSI Wallcovering) received a Notice of Violation for CBOD discharge.

Facility Operations

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

The WWTP was at 202% of its Total Suspended Solids design limit and at 80% of its CBOD design limit for discharge point 100A.

The WWTP was at 117% of its Total Suspended Solids design limit and at 59% of its CBOD design limit for discharge point 007A

There were 8.06 inches of rain for the month

Preventative and Unscheduled Maintenance

191 preventative work orders were completed and 37 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Maintenance replaced the terminal block on #3 Raw Wastewater Pump at the #110 Pump Station.

BMV Electric replaced bad wire between the control cabinet and the disconnect of the #2 Coarse Bar Screen at the #110 Raw Wastewater Pump Station.

Operators ran the Oxidation Ditches on Low Speed due to rain and flooding

Spencer Machine rebuilt the #9 Return Activated Sludge Pump.

Annual service for stand by Generators took place at McLean, Charlestown Road, Lafollette, Quarry Road, Basin #14 and Old Ford Road Lift Stations

Maintenance cleaned wet wells at McLean, Wolf Lake, The Pines, Grantline Road, Cobbler's Crossing, Prosser, Bellmeade, Robert E. Lee and Mt Tabor Lift Stations

Sanitary Collection System

<i>Project</i>	<i>Current Month</i>	<i>Year-to-Date</i>
<i>Sanitary Sewer Flushed/ft</i>	<i>11,005</i>	<i>22,174</i>
<i>Sanitary Sewer Televised/ft.</i>	<i>8,297</i>	<i>14,867</i>
<i>CIPP Installed/ft</i>	<i>158</i>	<i>830</i>

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Tap Inspections</i>		5		20	
<i>Locates</i>		630		1,315	
<i>Pipe Patches</i>		1		2	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
22	0	2	18	0	7

Sanitary Sewer Overflow Monitoring

There were 2 rain events that required Stantec monitoring and 6 reported overflows at 3 sites.

Preventative and Unscheduled Maintenance

24 preventative work orders were completed and 20 corrective work orders were issued for the Collection System.

Construction Highlights

# Manhole Repairs	#Manhole Installations	#Pipe Patches
3	0	1

Main Line Repairs	#Lateral Repairs
2	0

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 #22 Edgemont

Basin #5 – 335ft	Basin #7 - 397ft	Basin #19 – 4,529ft	Basin #27 - 792ft
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Basin #29 – 2,193ft

Facility Safety

The monthly safety inspection rating was 98.44

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

Pre bid meeting was held on May the 9th with bids due on 5-23 @ 9:00 AM

Phosphorus Removal Project

Pre Construction meeting was held on 5-2.

CLAIMS:

Mrs. Moeller presented sewer claims docket for 05/09/19-05/22/19 in the amount of \$169,884.54

Sewer Claims	Amount	Dept
OFFICE SUPPLY COMPANY, INC	89.75	SEW
CDW GOVERNMENT INC.	85.15	SEW
M & M MORTGAGE SERVICES	80.04	SEW
Total	254.94	
ACE HARDWARE	59.99	WWTP
ACE HARDWARE	15.99	WWTP
ACE HARDWARE	19.94	WWTP
ACE HARDWARE	24.28	WWTP
ACE HARDWARE	98.93	WWTP
ACE HARDWARE	7.77	WWTP
ACE HARDWARE	13.48	WWTP
ACE HARDWARE	68.73	WWTP
DAN CRISTIANI EXCAVATING CO.	1,977.21	WWTP
BLACK DIAMOND	45.00	WWTP
BLACK DIAMOND	45.00	WWTP
BLACK DIAMOND	45.00	WWTP
CLARK-FLOYD LANDFILL LLC.	6,724.08	WWTP
QUILL	(13.50)	WWTP
QUILL	41.99	WWTP
QUILL	55.24	WWTP
QUILL	0.01	WWTP
QUILL	22.99	WWTP
QUILL	51.45	WWTP
CINTAS #302	75.92	WWTP
CINTAS #302	236.75	WWTP
CINTAS #302	75.92	WWTP
CINTAS #302	232.33	WWTP
AEBERSOLD FLORIST	109.99	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
GRW ENGINEERS, INC.	2,537.50	WWTP
MIKE SMITH FIRESTONE	20.00	WWTP
WHAYNE SUPPLY CO	4,961.19	WWTP
FRAKES ENGINEERING	3,790.90	WWTP
NORTON AND ASSOCIATES	8,800.00	WWTP

USA BLUE BOOK	619.45	WWTP
USA BLUE BOOK	(68.69)	WWTP
USA BLUE BOOK	70.00	WWTP
BIOCHEM, INC.	4,912.69	WWTP
DELTA SERVICES, LLC	1,067.53	WWTP
SPENCER MACHINE & TOOL CO.,INC	6,127.85	WWTP
C.C.E., INC.	24,500.00	WWTP
EYE-TRONICS	418.93	WWTP
EYE-TRONICS	1,005.87	WWTP
EYE-TRONICS	865.99	WWTP
EYE-TRONICS	1,437.12	WWTP
HOME DEPOT	42.48	WWTP
HOME DEPOT	6.78	WWTP
HOME DEPOT	18.35	WWTP
AIRGAS-MID AMERICA	139.05	WWTP
PRO4MANCE CONTRACTING SERVICES	2,002.99	WWTP
PRO4MANCE CONTRACTING SERVICES	2,568.66	WWTP
PRO4MANCE CONTRACTING SERVICES	1,412.52	WWTP
WASH-O-RAMA CAR WASH	23.00	WWTP
KOMLINE SANDERSON	257.98	WWTP
INDIANA MEDIA GROUP	7.29	WWTP
INDIANA MEDIA GROUP	148.08	WWTP
RIVER CITY WORK WEAR	364.85	WWTP
CRAWFORD, TIM	34.17	WWTP
CRAWFORD, TIM	34.17	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	488.72	WWTP
IDEXX DISTRIBUTION, INC	402.81	WWTP
CHLORINATION CO. INC	921.38	WWTP
IUPPS	876.85	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
NAPA OF NEW ALBANY	29.99	WWTP
NAPA OF NEW ALBANY	2.29	WWTP
NAPA OF NEW ALBANY	11.95	WWTP
NAPA OF NEW ALBANY	11.95	WWTP
NAPA OF NEW ALBANY	11.95	WWTP
NAPA OF NEW ALBANY	587.72	WWTP
NAPA OF NEW ALBANY	143.84	WWTP
NAPA OF NEW ALBANY	43.99	WWTP
NAPA OF NEW ALBANY	14.57	WWTP
NAPA OF NEW ALBANY	25.98	WWTP

WALLACE, MIKE	34.17	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	5,580.00	WWTP
GOTTA GO INC.	729.00	WWTP
GOTTA GO INC.	729.00	WWTP
GOTTA GO INC.	1,701.00	WWTP
CONSTELLATION NEWENERGY	3,660.27	WWTP
NORTON HEALTHCARE	89.00	WWTP
ERS-OCI WIRELESS	750.00	WWTP
SCHWALM USA LLC	2,990.00	WWTP
SCHWALM USA LLC	(1,385.00)	WWTP
SCHWALM USA LLC	3,443.00	WWTP
VERIZON CONNECT MWF, INC.	280.80	WWTP
BEC ENTERPRISES, LLC	585.00	WWTP
VALVOLINE, LLC	84.13	WWTP
VALVOLINE, LLC	118.13	WWTP
WESTERN FIRST AID & SAFTEY	113.85	WWTP
BMV ELECTRIC COMPANY, LLC.	689.00	WWTP
BMV ELECTRIC COMPANY, LLC.	1,527.00	WWTP
BMV ELECTRIC COMPANY, LLC.	5,290.00	WWTP
STRUCTURED SOLUTIONS, LLC.	5,964.00	WWTP

Total 114,840.13

GIBSON LAW OFFICE, LLC	237.60	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	10.53	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	134.23	TU
CLARK CO. REMC	195.05	TU
CLARK CO. REMC	414.32	TU
CLARK CO. REMC	157.53	TU
CLARK CO. REMC	170.69	TU
FLOYDS KNOBS WATER	785.99	TU
FLOYDS KNOBS WATER	2,325.78	TU
FLOYDS KNOBS WATER	21.14	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	60.26	TU

DUKE ENERGY	853.00	TU
DUKE ENERGY	58.49	TU
DUKE ENERGY	650.75	TU
DUKE ENERGY	261.27	TU
DUKE ENERGY	1,955.67	TU
DUKE ENERGY	39.79	TU
DUKE ENERGY	1,063.54	TU
CROWN SERVICES INC	360.00	TU
CROWN SERVICES INC	135.00	TU
CROWN SERVICES INC	600.00	TU
POSTMASTER	30,000.00	TU
GIBSON LAW OFFICE, LLC	445.50	TU
SILVER CREEK WATER	1,305.20	TU
VERIZON WIRELESS	2,163.49	TU
HARRISON CO. REMC	416.52	TU
HARRISON CO. REMC	91.12	TU
HARRISON CO. REMC	41.70	TU
AMERICAN WATER	1,650.00	TU
DUKE ENERGY	194.21	TU
CROWN SERVICES INC	640.00	TU
CROWN SERVICES INC	600.00	TU
WEX BANK	5,017.75	TU
SPECTRUM BUSINESS	1,641.74	TU
OFFICE SUPPLY COMPANY, INC	9.87	TU

Total 54,789.47

Grand Total 169,884.54

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:45 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk