

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, MAY 24, 2018 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, member, and Mayor Gahan, President.

ALSO PRESENT: April Dickey, Rob Sartell, Linda Moeller, Wes Christmas, Larry Summers 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 May 10, 2018 Regular Meeting Minutes with corrections, Mr. Grimes second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

- 1. Joe Wolf with Koetter Construction re: Development credit review for sewer credits**

Mr. Wolf explained that he is present with Greg Andres regarding the Andres Center located at 410 Daisy Lane. He stated that it is a retail complex with multi-purpose buildings and presented site plans for the board to review. He explained that with the density they are expecting, it calculates to 4318 gallons per day and they would like to request sewer credits to cover that estimate.

Mr. Sartell stated that he will supply him with the information on the number of sewer credits that equates to. He added that he has no issue with this request and stated that they have plenty of credits left.

Mr. Summers stated that he reviewed the plans when it came through the plan commission and he doesn't see any issues with it.

Mr. Wolf stated that there was a property at this location that amounted to about 510 gallons of flow per day and asked if they could get credit for that amount.

Mr. Sartell replied no.

Mr. Grimes moved to approve subject to review by Mr. Sartell and supplying the number for sewer credits as well as bringing it back to the next meeting to be entered into the record, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for Jennifer Morrison in the amount of

\$1,287.18 for a leak that occurred due to a ruptured pipe under the kitchen sink. She explained that the water went into the crawl space which has no drain and that the leak was repaired by the owner, John Lanham. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that nothing has changed since the last report.

OLD BUSINESS:

1. Wes Christmas, Clark-Dietz

Mr. Christmas – Basin 7 - he stated that the sewer installation is progressing up Beeler approaching 15th and they anticipate another week or so to finish pipe installation. He explained that they started restoration work on Jackson Street and are hoping to start laying asphalt base next week. **Basin 16 Division B** – he stated that they completed pipe installation on Morton but haven't set the manhole. He explained that they will be testing some of the installed sewer next week in coordination with IN-AWC before continuing to lay pipe on McDonald and Sanderson. **Basin 16 Division A** – he stated that they had a media event last week that went well and hopefully got some good information out to the public as to what is going on and why. He explained that the crew has installed the manhole as well as a 150' segment from each of the six barrels. **Basin 14** – he stated that they have been working with the property owners and they are okay with the design and layout and the next step would be to move forward with appraisals. He explained that he will get with Mr. Sartell and Mr. Summers regarding access to the site to learn a little more about it and review some ideas he has.

UTILITY REPORT:

1. Rob Sartell re: Monthly Report Summary for March 2018

Influent / Effluent Quality

The treatment facility had four exceedances for permit 001 due to rain and flooding of the collection system from the Ohio and nine exceedances for permit 007. The WWTP operated above design capacity for 1 out of 4 days while on permit 007.

Pretreatment

There were 30 grease trap inspections submitted.

A notice of violation was issued to LSI Wallcovering formally known as Product Specialties and they were fined \$2,700.00.

Facility Operations

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

The WWTP was at 167% of its Total Suspended Solids design limit and at 64% of its CBOD design limit.

There were 5.04 inches of rain for the month

Preventative and Unscheduled Maintenance

195 preventative work orders were completed and 23 corrective work orders were completed for the WWTP and Lift Stations

Highlights

We had Lawyer Excavating reseal around a line in the #110 basement where ground water was flowing in around a 24” force main pipe.

Maintenance replaced a bad float and motor starter on the #540 Scum pump station. A flooding related task.

Had the #1 pump at Silver Hills Lift Station rebuilt.

We replaced the transducer for the #110 Raw Wastewater Pump Station control system.

Maintenance replaced all of the lamps and 9 sleeves on Bank B of the UV system.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>5,780</i>		<i>18,762</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>12,299</i>		<i>35,551</i>	
<i>CIPP Installed/ft</i>		<i>1,618</i>		<i>3,064</i>	
<i>Tap Inspections</i>		<i>9</i>		<i>24</i>	
<i>Locates</i>		<i>678</i>		<i>1,976</i>	
<i>Pipe Patches</i>		<i>2</i>		<i>3</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>15</i>	<i>0</i>	<i>0</i>	<i>12</i>	<i>1</i>	<i>20</i>

Sanitary Sewer Overflow Monitoring

There was 1 rain event that required Stantec monitoring and 1 overflow.

Preventative and Unscheduled Maintenance

15 preventative work orders were completed and 15 corrective work orders were issued for the Collection System.

Construction Highlights

# Manhole Repairs	#Manhole Installations	#Pipe Patches
3	0	2
Main Line Repairs	#Lateral Repairs	
1	1	

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

Cherokee Dr.

The Line in the alley serving the Exchange, Wick’s Pizza and the Hitching Post. FOG management.

BASIN #5 – 558ft BASIN #12 – 5,384ft BASIN #13 – 812ft

Facility Safety

The monthly safety inspection rating was 98.4%

The safety training topic for the month was Personal Protective Equipment

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 #12, 872 feet of pipe was lined and 2,016 feet of line was inspected. In Basin #13, 746 feet of pipe was lined and 300.7 feet were 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

Jack and boring of 80 feet of casing pipe under Lewis-Endres Parkway was completed. A bore pit has been started for the Jay Run Creek crossing.

Adams and Cherry Street Sanitary Sewer Extention

Waiting on Vectren to relocate a gas line before excavation can begin.

Wet Weather Clarifier Rehab

Surveys work was completed. 66% 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 05/10/18 to 05/23/18 in the amount of \$1,391,843.26:

SILVER CREEK WATER	1,296.40	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
AMERICAN WATER	1,650.00	SEW
DATA VAULT	40.08	SEW
CROWN SERVICES INC	442.50	SEW
CROWN SERVICES INC	585.00	SEW
CK REAL ESTATE LLC	3,520.18	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
J. RORRER & CO.	17.16	SEW
JEFFERSONVILLE WASTEWATER DEPT	229.77	SEW
NIETER, AMANDA	50.52	SEW
Total	35,891.61	SEW
DAN CRISTIANI EXCAVATING CO.	454,422.36	WWTP
CLARK-DIETZ	19,699.96	WWTP
CLARK-DIETZ	3,400.00	WWTP
CLARK-DIETZ	34,916.37	WWTP
HANNUM,WAGLE & CLINE	14,938.66	WWTP
DAN CRISTIANI ESCROW ACCT	22,390.65	WWTP
LYKINS CONTRACTING LLC	130,340.00	WWTP
LYKINS CONTRACTING *ESCROW*	6,860.00	WWTP
TSI CONSTRUCTION INC	467,426.03	WWTP
TSI CONSTRUCTION *ESCROW*	24,601.37	WWTP
ACE HARDWARE	39.97	WWTP
ACE HARDWARE	47.48	WWTP
ACE HARDWARE	17.66	WWTP
ACE HARDWARE	28.55	WWTP
ACE HARDWARE	3.59	WWTP
ACE HARDWARE	19.94	WWTP

ACE HARDWARE	23.85	WWTP
ACE HARDWARE	14.86	WWTP
SPRIGLER DOOR SERVICE	150.00	WWTP
RETAILERS SUPPLY	247.12	WWTP
FED EX	531.01	WWTP
MURPHY ELEVATOR COMPANY, INC.	218.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	436.00	WWTP
CLARK-FLOYD LANDFILL LLC.	2,515.92	WWTP
PREISER SCIENTIFIC	388.18	WWTP
BIG O TIRES	349.21	WWTP
QUILL	8.19	WWTP
QUILL	325.77	WWTP
QUILL	179.90	WWTP
QUILL	110.47	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	220.56	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	216.86	WWTP
GRANTLINE GARDEN CENTER, INC.	33.95	WWTP
GRANTLINE GARDEN CENTER, INC.	71.92	WWTP
GRANTLINE GARDEN CENTER, INC.	80.67	WWTP
GRANTLINE GARDEN CENTER, INC.	168.88	WWTP
CLARK-DIETZ	1,721.36	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
VERIZON WIRELESS	1,645.60	WWTP
EARTH FIRST	404.72	WWTP
EARTH FIRST	184.00	WWTP
HAGMANN ENTERPRISES	75.00	WWTP
HAGMANN ENTERPRISES	79.00	WWTP
WHAYNE SUPPLY CO	2,892.55	WWTP
BYRNE'S GARAGE INC.	1,387.42	WWTP
RADIOLAND INC.	750.00	WWTP
FRAKES ENGINEERING	460.00	WWTP
GRAINGER	125.16	WWTP
GRAINGER	124.44	WWTP
HOME CITY ICE CO.	123.88	WWTP
USA BLUE BOOK	796.30	WWTP
USA BLUE BOOK	153.91	WWTP
USA BLUE BOOK	757.60	WWTP
USA BLUE BOOK	397.17	WWTP

USA BLUE BOOK	341.13	WWTP
BIOCHEM, INC.	3,261.66	WWTP
DELTA SERVICES, LLC	2,339.25	WWTP
DELTA SERVICES, LLC	336.00	WWTP
GRIPP, INC.	6,204.67	WWTP
METRO ANSWERING SERVICE	96.30	WWTP
EYE-TRONICS	5,344.98	WWTP
EYE-TRONICS	529.49	WWTP
EYE-TRONICS	284.77	WWTP
OFFICE DEPOT	42.73	WWTP
KENTUCKIANA WIRE & ROPE	913.50	WWTP
KENTUCKIANA WIRE & ROPE	438.94	WWTP
AIRGAS-MID AMERICA	130.40	WWTP
PRO4MANCE CONTRACTING SERVICES	1,229.53	WWTP
PRO4MANCE CONTRACTING SERVICES	846.05	WWTP
WASH-O-RAMA CAR WASH	23.00	WWTP
KIMMEL LAWN SERVICE	2,700.00	WWTP
NCL OF WISCONSIN INC	688.16	WWTP
XYLEM WATER SOLUTIONS USA	12,191.95	WWTP
RELINER AMERICA, INC	1,751.78	WWTP
HACH COMPANY	485.27	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	601.34	WWTP
MEINERS MEDICAL, FIRE & SAFETY	810.00	WWTP
MEINERS MEDICAL, FIRE & SAFETY	56.50	WWTP
CHLORINATION CO. INC	1,867.20	WWTP
IUPPS	676.40	WWTP
BIG G SUPPLY	3,157.78	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
NAPA OF NEW ALBANY	12.23	WWTP
NAPA OF NEW ALBANY	85.98	WWTP
NAPA OF NEW ALBANY	9.99	WWTP
EIC CONTRACTORS INC	2,202.00	WWTP
TEAM EJP JEFFERSONVILLE	253.20	WWTP
GOTTA GO INC.	1,458.00	WWTP
CONSTELLATION NEWENERGY	2,642.43	WWTP
HAYES SHOES	297.48	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
KIPER HIBBARD INC.	900.00	WWTP

ALLTERRAIN PAVING & CONSTRUCT	46,883.75	WWTP
ALLTERRAIN PAVING & CONSTRUCT	7,994.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	7,389.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	15,540.00	WWTP
SCHWALM USA LLC	4,050.00	WWTP
HERITAGE PETROLEUM, LLC	90.00	WWTP
NETWORKFLEET INC	175.50	WWTP
BEC ENTERPRISES, LLC	56.75	WWTP
BAKER-PETERSON	500.00	WWTP
TREASURER OF STATE	5,361.49	WWTP
Total	1,342,093.94	

GIBSON LAW OFFICE, LLC	865.38	TU
CLARK CO. REMC	225.13	TU
CLARK CO. REMC	130.88	TU
CLARK CO. REMC	199.43	TU
CLARK CO. REMC	379.32	TU
CLARK CO. REMC	212.42	TU
CLARK CO. REMC	166.40	TU
HARRISON CO. REMC	478.89	TU
HARRISON CO. REMC	85.96	TU
AT&T	66.51	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	1,569.32	TU
DUKE ENERGY	472.13	TU
DUKE ENERGY	1,600.88	TU
DUKE ENERGY	45.25	TU
NEOPOST	1,399.11	TU
SPECTRUM BUSINESS	599.90	TU
SPECTRUM BUSINESS	124.98	TU
INDIANA AMERICAN WATER	2,594.60	TU
GIBSON LAW OFFICE, LLC	865.38	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.73	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

DUKE ENERGY	216.67	TU
DUKE ENERGY	341.13	TU
DUKE ENERGY	540.33	TU
DUKE ENERGY	250.61	TU
DUKE ENERGY	15.61	TU
DUKE ENERGY	119.90	TU
DUKE ENERGY	17.46	TU
DUKE ENERGY	182.66	TU
Total	13,857.71	

Grand Total 1,391,843.26

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

ADJOURN:

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

Mayor Gahan, President

Vicki Glotzbach, City Clerk