

**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, JUNE 22, 2017 AT 9:15 A.M.**

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

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

**CALL TO ORDER:**

**Ed 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 June 8, 2017 Regular Meeting Minutes with corrections, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.**

**BIDS/CONTRACTS:**

**COMMUNICATIONS - PUBLIC:**

**Jason Copperwaite, Paul Primavera & Associates,** stated that he is representing Bill Sprigler on the Blackiston Boulevard development. He presented the board with a sewer analysis and explained that it was approved by the city council for a planned unit development for 48 units and the developers have asked him to revise that down to 44 units. He stated that they are two-bedroom units but they are not rental units so he used the single-family numbers to calculate the usage at 13,640 gpd. He explained that they are ready to go with these and are eager to move forward and asked that the board grant the credits and added that with the smaller number, it doesn't require an EPA study.

**Mr. Christmas** stated that he wouldn't mind looking at it to see if they should use the other calculation in the interest of saving credits even if it isn't going to make a huge difference.

**Mr. Copperwaite** stated that it is a 440 credit difference but he doesn't mind pursuing it if that is the board's pleasure. He added that he is concerned that if IDEM kicks it back, it will tie the process up.

**Mr. Wilkinson** asked if they are going to be shooting themselves in the foot.

**Mr. Sartell** stated that he hasn't heard anything other than Eric Olsen is no longer lead counsel for the EPA so he doesn't really know how that will affect the dynamics.

**Mr. Christmas** added that they haven't received a response even though it was indicated that they would get back to them fairly promptly.

**Mr. Sartell** stated that they are at 54,000 credits so they do have enough for the project.

**Mr. Grimes** asked how many credits Christiani asked for.

**Mr. Christmas** stated that they only asked for a portion of the credits at this time.

**Mr. Sartell** stated that he will not be able to provide services to Christiani until next year.

**Mr. Grimes** stated that he feels this project is higher in priority because it is inside the city limits.

**Mr. Christmas** stated that the board could approve up to 13,640 credits and they could still try to reduce it by the 440 credits.

**Mr. Sartell** stated that if IDEM kicks it back, it should only be a 48 hour turnaround.

**Mr. Grimes moved to approve 13,640 credits with the stipulation that they will try to negotiate a reduction of the amount with IDEM, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

**Mr. Wilkinson** reported that there are no changes in numbers since the last report.

**NEW BUSINESS:**

**OLD BUSINESS:**

**1. Wes Christmas re: Clark Dietz Update**

**Mr. Christmas** stated that they are still going through closeout on the Grant Line Lift Station Project and the contractor sent him notification that several of the items that were identified on the final walkthrough have been completed. He explained that plans are essentially ready on the Old Vincennes Road Force Main Project but they still have to work through some property acquisition and coordination with the schools. He stated that once that is complete, the project will be ready for bid. He added that they are hitting the storage improvements heavily right now and they are still on track to have basin 7 as the first project and are hoping to have the plans ready to go out within the next two weeks.

**2. Sewer Credits**

**Mr. Grimes** stated that there was discussion of having a work session on sewer credits sometime in the future but it hasn't been set up yet.

**Mr. Wilkinson** stated that they need feedback from the EPA before they set anything up.

**Mr. Christmas** stated that they followed up but all they heard back was that they changed legal counsel.

**UTILITY REPORT:**

**Wastewater Utility Monthly Report Summary for April 2017**

**Mr. Sartell** stated that they had a soft start go out on the mixers for the oxidation and they received a quote to replace them for \$18,000.00. He explained that he thought they might have more control with a VFD and they received a quote on those for \$10,000.00

so he ordered 4. He added that they are going to do a capital improvement project on their control systems.

**Mr. Wilkinson** asked if dry tonage jumped up because of the flow from the heavy rains.

**Mr. Sartell** replied yes and explained that as it warms up it produces more sludge.

**Influent / Effluent Quality**

The treatment facility was in full compliance for the month of April.

**Pretreatment**

There were 39 grease trap inspections of restaurants and food preparation facilities.

Product Specialties was issued a \$2,700.00 fine for permit violations.

**Facility Operations**

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

The WWTP was at 135% of its Total Suspended Solids design limit and at 67% of its CBOD design limit.

There were 7.09 inches of rain for the month

**Preventative and Unscheduled Maintenance**

196 preventative work orders were completed and 35 corrective work orders were completed for the WWTP and Lift Stations

**Highlights**

The O2 sensor in the #210 building went out and Orr Safety replace sensor.

The annual Generator Inspections took place at Robert E. Lee, Basin 14, 110/120 Raw Wastewater and Charlestown Road Lift Stations.

The annual pump inspections took place at the 110/120 Raw Wastewater, Old Ford Road, Charlestown Road and Robert E. Lee.

We have installed a chemical feed system at the Prosser Lift Station to eliminate odors and Hydrogen Sulfide downstream towards Mt. Tabor Lift Station.

Maintenance pulled the #2 pump at Crystal Creek lift station. The pump had a broken impeller and it was sent out for repair and installed a spare pump.

**Sanitary Collection System**

<i>Project</i>	<i>Current Month</i>	<i>Year-to-Date</i>
<i>Sanitary Sewer Flushed/ft</i>	<i>5,539</i>	<i>31,352</i>
<i>Sanitary Sewer Televised/ft.</i>	<i>6,651</i>	<i>32,504</i>
<i>CIPP Installed/ft</i>	<i>1,706</i>	<i>5,825</i>
<i>Tap Inspections</i>	<i>7</i>	<i>39</i>
<i>Locates</i>	<i>782</i>	<i>2,472</i>
<i>Pipe Patches</i>	<i>1</i>	<i>9</i>

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Call Outs</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
21	0	3	19	4	16

**Sanitary Sewer Overflow Monitoring**

There was 1 rain event that required Stantec monitoring and 11 overflows.

**Preventative and Unscheduled Maintenance**

42 preventative work orders were completed and 1 corrective work order was issued for the Collection System.

**Construction Highlights**

<b># Manhole Repairs</b>	<b>#Manhole Installations</b>	<b>#Pipe Patches</b>
<b>10</b>	<b>0</b>	<b>1</b>
<b>Main Line Repairs</b>	<b>#Lateral Repairs</b>	
<b>3</b>	<b>1</b>	

**Annual/Semi Annual Routine Sewer Cleaning**

- Castlewood Dr.
- Edgemont
- Catherine Place
- Ashley Court
- Fenwick
- Alley from Main to Market for the Exchange and Feast Restaurants.
- Oxford Dr.
- West Cottom

**Facility Safety**

The monthly safety inspection rating was 97.6%  
The safety training topics for the month were on Hot Weather Hazards and Ladder Safety.

**Projects**

**McLean Lift Station**

This project is substantially complete. The punch list has been generated and we are awaiting its completion.

**Reline New Albany**

We have started lining in Basin #7. We expect this to be a challenging Basin due to line segment lengths and pipe conditions.

**Grantline Road Lift Station Project**

This project is substantially complete. The punch list has been developed and is being addressed.

**LED Lighting Project**

The lighting project is 2/3rds complete. Expanded the project to include new garages and 520 building.

**Bellwood Generator Project**

This project is substantially complete waiting on the wiring to be run for the auto transfer switch and the cooling vent to the generator to be installed. Site has been seeded and strawed. The final walk through / punch list to be scheduled.

**Up Hill Run Lift Station**

Survey work has begun. Progress meeting scheduled for the week of July the 10<sup>th</sup>.

**Jacob’s Creek Lift Staion Removal and Interceptor**

Survey work is complete. Site assesment is taking place for wetland mitigation. Easement discriptions are being prepared.

**Construction Garage**

The Foundation has been poured and Utilities have been stubbed.

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 06/08/17 to 06/21/17 in the amount of \$219,779.85:

<b>Vendor Name</b>	<b>Amount</b>	<b>Department</b>
INDIANA AMERICAN WATER	1,650.00	SEW
OFFICE SUPPLY COMPANY, INC	532.07	SEW
DATA VAULT	36.74	SEW
CROWN SERVICES INC	480.00	SEW
CK REAL ESTATE LLC	2,979.16	SEW
CK REAL ESTATE LLC	541.66	SEW
TJC INC- C/O CORRAO PROP	522.10	SEW
HALEY, BETTY	57.21	SEW
THE VALVOLINE CO	309.11	SEW
MCCULLOUGH, JOSHUA	15.20	SEW
<b>Total</b>	<b>7,123.25</b>	
HANNUM,WAGLE & CLINE	19,810.00	WWTP
T.A. GINKINS COMPANY, LLC	23,000.00	WWTP
T.A. GINKINS COMPANY, LLC	7,000.00	WWTP
T.A. GINKINS COMPANY, LLC	8,000.00	WWTP
T.A. GINKINS COMPANY, LLC	4,500.00	WWTP
ACE HARDWARE	0.98	WWTP

ACE HARDWARE	84.95	WWTP
ACE HARDWARE	71.71	WWTP
ACE HARDWARE	51.00	WWTP
ACE HARDWARE	22.04	WWTP
ACE HARDWARE	2.35	WWTP
ACE HARDWARE	18.61	WWTP
ACE HARDWARE	25.98	WWTP
ACE HARDWARE	31.96	WWTP
ACE HARDWARE	10.92	WWTP
ACE HARDWARE	32.55	WWTP
ACE HARDWARE	11.69	WWTP
ACE HARDWARE	3.98	WWTP
ACE HARDWARE	18.16	WWTP
ACE HARDWARE	25.27	WWTP
ACE HARDWARE	19.94	WWTP
ACE HARDWARE	12.04	WWTP
ACE HARDWARE	29.99	WWTP
ACE HARDWARE	26.85	WWTP
ACE HARDWARE	13.48	WWTP
FALLS CITY ELECTRIC CO., INC.	121.52	WWTP
AMERICAN TRAILER SALES	7.00	WWTP
RETAILERS SUPPLY	79.04	WWTP
CSX TRANSPORTATION	25.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	149.67	WWTP
CLARK-FLOYD LANDFILL LLC.	3,564.22	WWTP
CLARKE MOSQUITO CONTROL	130.50	WWTP
PREISER SCIENTIFIC	375.29	WWTP
QUILL	7.01	WWTP
CINTAS #302	55.22	WWTP
CINTAS #302	302.71	WWTP
CINTAS #302	55.22	WWTP
AEBERSOLD FLORIST	80.99	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
PEYTON'S BARRICADE & SIGN CO.	390.00	WWTP
ORR SAFETY EQUIPMENT CO.	827.86	WWTP
BROWN EQUIPMENT CO.,INC.	12,359.74	WWTP
EARTH FIRST	508.40	WWTP
CUES INC.	700.00	WWTP
CUES INC.	5,400.00	WWTP

HAGMANN ENTERPRISES	1,300.00	WWTP
HAGMANN ENTERPRISES	2,460.00	WWTP
WHAYNE SUPPLY CO	2,210.00	WWTP
WHAYNE SUPPLY CO	4,631.00	WWTP
BYRNE'S GARAGE INC.	284.70	WWTP
BYRNE'S GARAGE INC.	820.17	WWTP
BYRNE'S GARAGE INC.	112.36	WWTP
BYRNE'S GARAGE INC.	107.84	WWTP
BYRNE'S GARAGE INC.	261.23	WWTP
RADIOLAND INC.	750.00	WWTP
HOME CITY ICE CO.	73.00	WWTP
JACOBI SALES, INC.	38.45	WWTP
BIOCHEM, INC.	4,972.75	WWTP
BIOCHEM, INC.	4,046.43	WWTP
DELTA SERVICES, LLC	7,730.00	WWTP
DELTA SERVICES, LLC	896.79	WWTP
DELTA SERVICES, LLC	496.89	WWTP
METRO ANSWERING SERVICE	93.80	WWTP
EYE-TRONICS	1,733.76	WWTP
OFFICE DEPOT	85.48	WWTP
HOME DEPOT	38.92	WWTP
HOME DEPOT	31.84	WWTP
HOME DEPOT	88.00	WWTP
HOME DEPOT	54.58	WWTP
HOME DEPOT	31.62	WWTP
HOME DEPOT	179.00	WWTP
HOME DEPOT	36.93	WWTP
HOME DEPOT	(72.84)	WWTP
HOME DEPOT	86.71	WWTP
HOME DEPOT	37.94	WWTP
HOME DEPOT	99.33	WWTP
KEEN SCREEN	168.00	WWTP
AIRGAS-MID AMERICA	123.86	WWTP
RELIN AMERICA, INC	40.00	WWTP
V S ENGINEERING	6,000.00	WWTP
ESRI	9,000.00	WWTP
CRAWFORD, TIM	34.17	WWTP
CRAWFORD, TIM	34.17	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	487.08	WWTP

MEINERS MEDICAL,FIRE & SAFETY	82.09	WWTP
MEINERS MEDICAL,FIRE & SAFETY	93.60	WWTP
MEINERS MEDICAL,FIRE & SAFETY	156.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	138.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	4,392.46	WWTP
MEINERS MEDICAL,FIRE & SAFETY	150.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	200.00	WWTP
TELEDYNE ISCO	296.00	WWTP
IUPPS	786.60	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
NAPA OF NEW ALBANY	110.40	WWTP
NAPA OF NEW ALBANY	(9.00)	WWTP
NAPA OF NEW ALBANY	80.60	WWTP
NAPA OF NEW ALBANY	46.96	WWTP
NAPA OF NEW ALBANY	55.47	WWTP
NAPA OF NEW ALBANY	23.38	WWTP
NAPA OF NEW ALBANY	87.33	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	5,000.00	WWTP
WALLACE RACE CAR LETTERING	97.70	WWTP
SETON IDENTIFICATION	777.99	WWTP
GOTTA GO INC.	972.00	WWTP
CONSTELLATION NEWENERGY	2,768.35	WWTP
NORTON HEALTHCARE	89.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ALLIANCE OF INDIANA RURAL WATE	500.00	WWTP
PENN VALLEY PUMP INC	854.40	WWTP
ALLTERRAIN PAVING & CONSTRUCT	992.00	WWTP
SCHWALM USA LLC	3,345.00	WWTP
HERITAGE PETROLEUM, LLC	1,677.50	WWTP
NETWORKFLEET INC	175.50	WWTP
HUGHES,CARMEN - ATLAS CLEANING	560.00	WWTP
<b>Total</b>	<b>163,335.53</b>	
GIBSON LAW OFFICE, LLC	865.38	TU
FLOYDS KNOBS WATER	19.40	TU
FLOYDS KNOBS WATER	19.40	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	846.97	TU



DUKE ENERGY	1,830.04	TU
FLEETONE MSC 30425	4,351.32	TU
AT&T	117.36	TU
SPECTRUM BUSINESS	279.90	TU
SPECTRUM BUSINESS	599.90	TU
RIVERLINK	8.00	TU
TELAMON ENTERPRISE VENTURES	32,121.40	TU
COURTYARD BY MARRIOTT	419.12	TU
INDIANA AMERICAN WATER	1,054.61	TU
GIBSON LAW OFFICE, LLC	865.38	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	8.45	TU
SILVER CREEK WATER	11.05	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
CLARK CO. REMC	241.25	TU
CLARK CO. REMC	132.18	TU
CLARK CO. REMC	185.14	TU
CLARK CO. REMC	323.92	TU
CLARK CO. REMC	205.13	TU
CLARK CO. REMC	160.59	TU
HARRISON CO. REMC	445.57	TU
HARRISON CO. REMC	75.55	TU
AT&T	2,655.83	TU
DUKE ENERGY	223.41	TU
DUKE ENERGY	655.50	TU
APPLEGATE FIFER PULLIAM-WIRE	445.50	TU
APPLEGATE FIFER PULLIAM-WIRE	80.00	TU
<b>Total</b>	<b>49,321.07</b>	
<b>Grand Total</b>	<b>219,779.85</b>	

**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 9:40 a.m.

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Ed Wilkinson, Vice President

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Vicki Glotzbach, City Clerk