

THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, JUNE 26, 2014 AT 9:15 A.M.

PRESENT: Mayor Gahan and Ed Wilkinson. Gary Brinkworth was not present.

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

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:25 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the June 12, 2014 Regular Meeting Minutes, Mayor Gahan second, all voted in favor with the exception of Mr. Brinkworth who was not present.

BIDS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Dana Heavrin in the amount of \$619.18 for a leak that occurred in the water softener. She explained that the water went from the drain in the basement into the back yard and the leak was repaired by Baylor Plumbing. Supporting documents are attached.

Mr. Wilkinson moved to approve, Mayor Gahan second, all voted in favor with the exception of Mr. Brinkworth who was not present.

Mrs. Dickey presented an adjustment request for George White in the amount of \$832.56 for a leak that occurred in the mainline in the yard. She explained that the water flooded the basement and went out into the yard and the leak was repaired by Greenwell Plumbing. Supporting documents are attached.

Mr. Wilkinson moved to approve, Mayor Gahan second, all voted in favor with the exception of Mr. Brinkworth who was not present.

Mrs. Dickey presented an adjustment request for Green Services in the amount of \$8,048.31 for a leak that occurred between the meter and the house. She explained that the water went into the back yard and the leak was repaired by AAA Plumbing Doctor, Inc. Supporting documents are attached.

Mr. Wilkinson moved to approve, Mayor Gahan second, all voted in favor with the exception of Mr. Brinkworth who was not present.

Mrs. Dickey presented an adjustment request for MDM Mgt. in the amount of \$1,757.85 for a leak that occurred in the basement. She explained that the water was pumped out to the street by the sump pump and the leak was repaired by in-house repair man. Supporting documents are attached.

Mr. Wilkinson moved to approve, Mayor Gahan second, all voted in favor with the exception of Mr. Brinkworth who was not present.

Mrs. Dickey presented an adjustment request for M&V Coin Laundry in the amount of \$1,021.28 for a leak that occurred in the car wash bay overhead line. She explained that the water went into the storm drain and the leak was repaired by in-house repair man. Supporting documents are attached.

Mr. Wilkinson asked if car wash drains usually go to a storm drain or do they go to the sanitary sewer.

Mr. Sartell replied that they should go to the sanitary sewer if they are not self-contained.

Mr. Wilkinson stated that he would like to see proof of access to a storm drain because all of the floors of the entire building are tapered to the sanitary drain.

Mrs. Dickey stated that she would contact him and let him know that the board needs pictures or some type of proof.

FINANCIAL REPORT:

Mr. Wilkinson reported that the billing for April is finished and we are about \$100,000.00 higher so we are in good shape.

NEW BUSINESS:

OLD BUSINESS:

1. Clark Dietz

Mr. Christmas reported that the Chapel Creek interceptor improvement work has started this week. He said that they did some preliminary work such as staging of materials, clearing of the right-of-way easements and potholing. He stated that they will begin pipe installation on Monday. He also reported that there is a final change order for Old Ford Lift Station in the amount of \$3,848.20.

Mr. Sartell stated that he didn't send that change order up so he would like to hold on it.

UTILITY REPORT:

Summary for April 2014

Influent / Effluent Quality

The Treatment Facility was in non-compliance for CBOD weekly pounds limit, TSS weekly and monthly pounds limit and TSS weekly limit for mg/l. This was due to the 3.82 inches of rain that fell on April the 3rd and 4th and a condition in the secondary clarifiers called short circuiting that was caused by algae clogging the effluent weirs.

Pretreatment

There was one annual sampling for K&I Hardchrome.
There were 40 grease trap inspections.

Facility Operations

119 dry tons of bio solids were removed from the WWTP.
The WWTP was at 155% of its Total Suspended Solids design limit and at 88% of its CBOD design limit.
There were 8.16 inches of rain for the month

Preventative and Unscheduled Maintenance

212 preventative work orders were completed and 68 corrective work orders were created and completed for the WWTP and Lift Stations

Highlights

Replace 23 lamps 5 sleeves and 3 ballasts on the UV system due damage from algae.
 Rebuilt electric motor for the #1 drainage pump.
 Replace float system on the Final Effluent Pump Station with a Multi-Trode Level Sensor.
 Rebuilt auger and gear box on the fine rag screen.

Sanitary Collection System

<i>Project</i>		<i>April</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>9,524.7</i>		<i>42,945.1</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>6,962.5</i>		<i>18,369.4</i>	
<i>CIPP Installed/ft</i>		<i>1,121</i>		<i>3,807</i>	
<i>Tap Inspections</i>		<i>2</i>		<i>15</i>	
<i>Locates</i>		<i>627</i>		<i>1,962</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>

Sanitary Sewer Overflow Monitoring

There were four rain events that required Stantec monitoring with 13 active SSO's

Preventative and Unscheduled Maintenance

0 preventative work orders were completed for the Collection System.
 There were 65 Customer Service request in April.

Construction Highlights

Installed a manhole on Beechwood Ave.
 Installed backflow preventer at the mainline for 310 Janie.
 Repaired two laterals in the right of way.

Facility Safety

The monthly safety inspection rating was 97.8%
 The safety training topic for the month covered Lock Out Tag Out.

CLAIMS:

Mrs. Moeller presented the following claims for approval:

Sewer Claims 6/13-6/26/2014

Vendor Name	Amount	Department
Indiana American Water	\$2,575.81	Thursday Utilities
Gibson Law Office, LLC	\$1,730.76	Thursday Utilities
AT&T Capital Services	\$281.46	Thursday Utilities

Clark Co. REMC	\$1,197.28	Thursday Utilities
Harrison CO REMC	\$289.07	Thursday Utilities
Floyds Knobs Water	\$29.24	Thursday Utilities
Duke Energy	\$3,724.85	Thursday Utilities
City of New Albany	\$150.00	Transfer
Gibson Law Office, LLC	\$150.00	City Attorney
Total	\$10,128.47	
Office Supply	\$207.08	SEW
Floyd County Recorder	\$187.00	SEW
Crown Services	\$765.00	SEW
L & D Mailmasters	\$4,226.56	SEW
Nexgen	\$2,404.99	SEW
Safe Guard	\$96.24	SEW
Louis & Mary Lukemier	\$20.00	SEW
Andrew Sands	\$63.10	SEW
Mitchell Brunner	\$123.09	SEW
Total	\$8,093.06	
Ace Hardware	\$772.04	WWTP
New Albany Motor Co.	\$24,720.00	WWTP
Rinky Dinks	\$111.56	WWTP
Black Diamond	\$115.00	WWTP
Fed Ex	\$66.91	WWTP
Padgett Inc	\$640.00	WWTP
Clark-Floyd Landfill	\$6,696.80	WWTP
Laduke's Lawn & Sprinkler	\$2,360.00	WWTP
Suburban Towing	\$466.00	WWTP
Quill	\$870.37	WWTP
Cintas	\$1,276.28	WWTP
Grant Line Garden Center	\$177.36	WWTP
Fastenal Company	\$109.40	WWTP
Culligan Water	\$80.00	WWTP
Peyton's Barricade & Sign	\$326.60	WWTP
Star Electric	\$695.96	WWTP
Earth First	\$254.88	WWTP
Red Wings Shoe Store	\$100.00	WWTP
Henry P Thompson Co	\$5,518.07	WWTP
Greenwell Plumbing	\$1,400.00	WWTP

PNC Equipment Finance, LLC	\$601.23	WWTP
J.R. Hoe & Sons Inc	\$658.00	WWTP
USA Bluebook	\$543.86	WWTP
SimplexGrinnell LP	\$2,800.00	WWTP
S & M Precast	\$373.00	WWTP
Biochem, Inc	\$3,863.23	WWTP
Delta Services, LLC	\$1,462.69	WWTP
Rodefer Moss & Co	\$1,350.00	WWTP
Spencer Machine & Tool	\$577.28	WWTP
Stantec Consulting	\$7,424.75	WWTP
Data Network Technologies	\$636.48	WWTP
Office Depot	\$393.94	WWTP
Home Depot	\$513.87	WWTP
Aigas Mid-America	\$93.00	WWTP
Wash-O-Rama	\$135.00	WWTP
Raben Tire Co	\$1,726.10	WWTP
Occ. Med. Physicians	\$95.00	WWTP
Bale Equipment Solutions	\$1,314.13	WWTP
Scottt Wilkinson	\$406.70	WWTP
Independent Piping, Inc	\$7,758.73	WWTP
Lehigh Hanson	\$234.45	WWTP
NCL of Wisconsin	\$2,690.63	WWTP
Reline America	\$3,107.00	WWTP
Kentuckiana Concrete & Walls	\$6,385.00	WWTP
Eco-Tech	\$396.69	WWTP
Environmental Lab Inc	\$375.00	WWTP
Meiners Medical	\$4,503.22	WWTP
Wastewater Operations, LLC	\$1,100.00	WWTP
Casey Robertson	\$50.00	WWTP
LMK Technologies, LLC	\$166.01	WWTP
Element Materials Tech	\$558.27	WWTP
NAPA of New Albany	\$416.67	WWTP
Exelon Corporation	\$487.38	WWTP
Source 1 Environmental	\$3,600.00	WWTP
Wallace Race Car Lettering	\$1,438.80	WWTP
Seton Identification	\$516.80	WWTP
Total	\$105,510.14	

Grand Total

\$123,731.67

Mr. Sartell asked if the retainage to go to MAC Construction is being held until he submits a letter.

Mrs. Moeller replied yes. She explained that she likes to get a letter from the department head so that she knows that the department head knows about it and approves of it.

Mr. Sartell asked if it could be approved contingent on him getting the letter to her today.

Mrs. Moeller replied yes. She then reported that the retainage to MAC Construction is in the amount of \$15,244.58 and is for application no. 6. She stated that the new grand total is \$138,976.25.

Mr. Wilkinson moved to approve the claims in the amount of \$138,976.25 with the MAC retainage claim contingent upon Mr. Sartell submitting letter to Mrs. Moeller, Mayor Gahan second, all voted in favor with the exception of Mr. Brinkworth who was not present.

ADJOURN:

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

Mayor Gahan, President

Vicki Glotzbach, City Clerk