

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, JULY 12, 2018 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, 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. Grimes moved to approve the June 28, 2018 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

Sewer Repairs 1500 Block E. Elm

Mr. Sartell presented the following quotes for sewer repairs in the 1500 block of E. Elm Street:

C.C.E.	\$64,000.00
AllTerrain	\$91,176.00

Mr. Wilkinson asked Mr. Sartell if he knew the depth of the line.

Mr. Sartell replied that in that area they usually run about 10'-15'.

Mr. Wilkinson moved to approve the quote from C.C.E. in the amount of \$64,000.00, Mr. Grimes second, all voted in favor.

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

Mr. Paul Detwiler, What's Below, stated that he just wanted to introduce himself to the board and that his company finds any kind of pipes and tells you what size it is and in what direction it flows. He said that he has been working a little with Mr. Sartell.

Mayor Gahan thanked him for coming to the meeting.

Mr. Sartell stated that he has Mr. Detwiler's contact information.

Mr. Wilkinson advised Mr. Detwiler that the utility's needs could be reviewed through Mr. Sartell.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey explained that this adjustment request for R.E. Pierce & Associates in the

amount of \$2,422.27 was tabled at the last meeting so she could get more information. She said that it will have to be tabled again this meeting because they haven't gotten back with her with the information that she needs.

FINANCIAL REPORT:

Mr. Wilkinson reported that our spring tax refund check for liens that we file every three months was \$348,000.00 and will be on next month's report. He also reported that a couple of EPA projects are finished now and we are under budget for those projects. He added that we are about 5% under budget on operations which means things are going very well.

OLD BUSINESS:

1. Wes Christmas, Clark-Dietz

Mr. Christmas, Basin 7 – he stated that it should be pretty much wrapped up by the end of next week. **Basin 16, Division B** – he stated that they are finishing up testing on the sewer lines this week and then they will begin restoration work. **Basin 16, Division A** – he stated that they have all of the pipe down in the ground and are finishing up welding. He said that once that is completed, they will focus on restoration and backfill as well as the lift station installation so it is progressing very well. **Basin 14** - he said he is ready to bid it out but hasn't set the advertising date yet because he is still waiting on the exhibits and description of the acquisition which he should receive at any time. He said that everything is in order so as soon as he receives that, he will put it out to bid.

Mayor Gahan stated that the folks on Indiana Avenue have been really good sports.

Mr. Christmas agreed and said that he gets occasional calls but obviously this has been a major disruption to the neighborhood and they have cooperated very well with us.

Mayor Gahan asked when that project will wrap up.

Mr. Christmas stated that final completion date is in September but they should be well ahead of that.

Mr. Wilkinson stated that when he has been out there taking pictures, the only thing he has been asked by residents is when it will be done. He said he has not received any complaints.

Mayor Gahan said there were some initially.

UTILITY REPORT:

Mr. Sartell presented the following report:

April 2018 Wastewater Utility Report

Mr. Sartell stated that they had a weekly CBOD pounds limit surge due to a manhole that exploded from the previous flooding in late February and March. He said that there was so much pressure in the wastewater stream that the manhole completely obliterated. He said that the manhole has been repaired and he hopes that we won't see any flooding in the foreseeable future. He added that it was pretty incredible pressure just because of how high Falling Run Creek got because in February we had almost 5 inches of rain in 5 days.

Mr. Grimes asked about American Beverage.

Mr. Sartell stated that they have until August 2nd to have their infrastructure in place and if not, they will be removed from the non-usage program and will be billed off of their water usage.

Mayor Gahan asked when we had our last site visit.

Mr. Sartell replied it will be a year ago in August and at that time they showed him that they had two evaporators installed and waiting for a third. He added that he goes by about once a month and sees them hauling off waste.

Mayor Gahan suggested making another site visit to make sure that we cover our bases and let them know that it is time.

Mr. Sartell stated that he and the pretreatment coordinator will do that and take a look to see where they are.

Influent / Effluent Quality

The treatment facility was over its weekly pounds limits for CBOD and TSS due to reoccurring flooding from the Ohio and Falling Run Creek.

Pretreatment

There were 35 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

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

The WWTP was at 134% of its Total Suspended Solids design limit and at 53% of its CBOD design limit.

There were 4.05 inches of rain for the month

Preventative and Unscheduled Maintenance

176 preventative work orders were completed and 26 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Delta Electric reprogrammed the VFD for the #7 RAS pump.

Cleaned the wet wells at the Pines and Crystal Creek Lift Stations.

Star Electric replaced 14 electrical drives in the 1970's era facility pole lights and they are now LED compatible and operational.

Delta Electric replaced the Variable Frequency Drive unit on the #4 Raw Wastewater Pump.

The Construction Crew replaced the plug valve for the emergency pumping system at Wolf Lake Pump Station.

Sanitary Collection System

<i>Project</i>	<i>Current Month</i>	<i>Year-to-Date</i>
<i>Sanitary Sewer Flushed/ft</i>	<i>6,805</i>	<i>25,567</i>
<i>Sanitary Sewer Televised/ft.</i>	<i>2,738</i>	<i>38,289</i>
<i>CIPP Installed/ft</i>	<i>1,683</i>	<i>4,747</i>
<i>Tap Inspections</i>	<i>12</i>	<i>36</i>
<i>Locates</i>	<i>839</i>	<i>2,815</i>

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Pipe Patches</i>		<i>1</i>		<i>4</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>20</i>	<i>0</i>	<i>1</i>	<i>19</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

17 preventative work orders were completed and 17 corrective work orders were issued for the Collection System.

Construction Highlights

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

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 #1 – 747ft BASIN #5 – 300ft BASIN #12 – 3,598ft BASIN #28 – 260ft
 BASIN #29 – 150ft BASIN #35 – 250ft

Facility Safety

The monthly safety inspection rating was 99.2%
 The safety training topic for the month was Hazard Communication.

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 1,070 feet of pipe was lined, 2,928.8 feet of line was inspected and 1,280.4 feet were post televised for quality control. In Basin #16 613 feet of pipe was lined.

Up Hill Run Lift Station

Preliminary design work is ongoing. Land aquisition is now in progress.

Jacob’s Creek Lift Station Removal and Interceptor

Installation of 15” pipe and manholes have begun. Mulching of downed trees and shrubs were completed.

Adams and Cherry Street Sanitary Sewer Extention

This project is complete and waiting on air pressure testing to be completed. Connection letters will be sent after air testing.

Wet Weather Clarifier Rehab

Surveys work was completed. 70% of design is complete.

Phosphorus Removal Project

The report for the treatment of Phosphorus is approved by IDEM and 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. HMB has submitted an amendment to their On Call

contact for the design of the chemical feed system that will be needed to meet the Phosphorus permit requirements.

CLAIMS:

Mrs. Moeller presented the following claims for the period of in the amount of :

Vendor Name	Amount	Department
CITY OF NEW ALBANY	12,500.00	SEW
CROWN SERVICES INC	600.00	SEW
CROWN SERVICES INC	600.00	SEW
OFFICE SUPPLY COMPANY, INC	58.78	SEW
SECURITY PROS, LLC	62.00	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
ACTION REAL ESTATE	549.08	SEW
ACTION REAL ESTATE	846.09	SEW
ACTION REAL ESTATE	84.75	SEW
Total	15,860.70	
CITY OF NEW ALBANY	78,030.00	WWTP
CINTAS #302	67.71	WWTP
CINTAS #302	213.46	WWTP
CINTAS #302	51.25	WWTP
CINTAS #302	213.46	WWTP
RIVER CITY WORK WEAR	50.00	WWTP
QUILL	174.99	WWTP
QUILL	169.99	WWTP
BYRNE'S GARAGE INC.	292.18	WWTP
BYRNE'S GARAGE INC.	20.00	WWTP
BYRNE'S GARAGE INC.	82.15	WWTP
PLUMBERS SUPPLY	35.68	WWTP
EYE-TRONICS	134.90	WWTP
HOME DEPOT	35.97	WWTP
HOME DEPOT	18.99	WWTP
HOME DEPOT	(180.79)	WWTP
HOME DEPOT	14.43	WWTP
HOME DEPOT	198.97	WWTP
HOME DEPOT	4.48	WWTP
HOME DEPOT	4.38	WWTP
HOME DEPOT	12.97	WWTP
HOME DEPOT	69.98	WWTP
HOME DEPOT	17.97	WWTP
NAPA OF NEW ALBANY	62.85	WWTP
NAPA OF NEW ALBANY	25.99	WWTP
NAPA OF NEW ALBANY	22.14	WWTP

BEC ENTERPRISES, LLC	93.42	WWTP
ACE HARDWARE	50.90	WWTP
ACE HARDWARE	21.34	WWTP
ACE HARDWARE	5.98	WWTP
ACE HARDWARE	16.97	WWTP
ACE HARDWARE	32.68	WWTP
ACE HARDWARE	7.78	WWTP
ACE HARDWARE	13.57	WWTP
ACE HARDWARE	3.79	WWTP
ACE HARDWARE	23.18	WWTP
ACE HARDWARE	4.69	WWTP
ACE HARDWARE	12.65	WWTP
RETAILERS SUPPLY	235.35	WWTP
QUILL	1.00	WWTP
QUILL	25.99	WWTP
QUILL	413.77	WWTP
QUILL	85.41	WWTP
FASTENAL COMPANY	87.19	WWTP
NCL OF WISCONSIN INC	49.00	WWTP
NCL OF WISCONSIN INC	309.29	WWTP
HACH COMPANY	485.27	WWTP
BIOCHEM, INC.	4,092.23	WWTP
BIOCHEM, INC.	2,773.16	WWTP
GELCO SUPPLY INC-ROOTX	3,869.59	WWTP
SUNBELT RENTALS	361.10	WWTP
OFFICE DEPOT	86.47	WWTP
DELTA SERVICES, LLC	1,714.43	WWTP
SPENCER MACHINE & TOOL CO.,INC	2,477.95	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	154.16	WWTP
ORR SAFETY EQUIPMENT CO.	85.00	WWTP
RODEFER MOSS & CO., PLLC	1,375.00	WWTP
GRIPP, INC.	7,460.50	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	193.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	287.00	WWTP
GOTTA GO INC.	2,187.00	WWTP
FED EX	1,091.07	WWTP
THOMAS, ERIC	55.00	WWTP
HEALTH & SAFETY SCIENCES LLC	1,337.80	WWTP

DELTA SERVICES, LLC	1,705.66	WWTP
DELTA SERVICES, LLC	191.00	WWTP
OVERHEAD DOOR OF LOUISVILLE	277.00	WWTP
EARTH FIRST	87.00	WWTP
S & M PRECAST	234.00	WWTP
S & M PRECAST	958.00	WWTP
C.C.E., INC.	29,900.00	WWTP
LEHIGH HANSON	347.67	WWTP
ORR SAFETY EQUIPMENT CO.	1,409.74	WWTP
D & S SALES, INC.	497.31	WWTP
RELIN AMERICA, INC	4,176.07	WWTP
SCHWALM USA LLC	70.00	WWTP
ERNST CONCRETE	530.62	WWTP
ALLTERRAIN PAVING & CONSTRUCT	89,296.00	WWTP
DAN CRISTIANI EXCAVATING CO.	118,698.79	WWTP
DAN CRISTIANI ESCROW ACCT	6,247.30	WWTP
BEAM, LONGEST AND NEFF LLC	12,332.50	WWTP
LYKINS CONTRACTING LLC	311,186.75	WWTP
LYKINS CONTRACTING *ESCROW*	16,378.25	WWTP
Total	706,117.44	
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	150.12	TU
NEW ALBANY MUNICIPAL UTILITIES	875.70	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
GIBSON LAW OFFICE, LLC	865.38	TU
SILVER CREEK WATER	1,315.60	TU
VERIZON WIRELESS	1,730.88	TU
AT&T	1,278.47	TU
DUKE ENERGY	29.90	TU
DUKE ENERGY	1,335.76	TU
DUKE ENERGY	89.41	TU
DUKE ENERGY	592.41	TU
CARD SERVICES	1,417.28	TU
CARD SERVICES	119.99	TU
NEOPOST	112.19	TU
INDIANA AMERICAN WATER	23.79	TU
INDIANA AMERICAN WATER	23.79	TU
INDIANA AMERICAN WATER	23.79	TU
INDIANA AMERICAN WATER	23.80	TU

INDIANA AMERICAN WATER	46.53	TU
INDIANA AMERICAN WATER	46.53	TU
INDIANA AMERICAN WATER	46.53	TU
INDIANA AMERICAN WATER	470.36	TU
INDIANA AMERICAN WATER	46.53	TU
INDIANA AMERICAN WATER	49.17	TU
GIBSON LAW OFFICE, LLC	865.38	TU
STORMWATER\DRAINAGE FUND	54,240.52	TU
BANK OF NEW YORK TRUST CO.	459,701.00	TU
AT&T	642.08	TU
NEOPOST	216.53	TU

Total 526,408.61
Grand Total 1,248,386.75

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 9:35 a.m.

 Mayor Gahan, President

 Vicki Glotzbach, City Clerk