

**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:

|                   |                    |
|-------------------|--------------------|
| <b>C.C.E.</b>     | <b>\$64,000.00</b> |
| <b>AllTerrain</b> | <b>\$91,176.00</b> |

**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 2<sup>nd</sup> 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**

|                          |                               |                      |
|--------------------------|-------------------------------|----------------------|
| <b># Manhole Repairs</b> | <b>#Manhole Installations</b> | <b>#Pipe Patches</b> |
| <b>1</b>                 | <b>0</b>                      | <b>1</b>             |
| <b>Main Line Repairs</b> | <b>#Lateral Repairs</b>       |                      |
| <b>1</b>                 | <b>2</b>                      |                      |

**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 :

| <b>Vendor Name</b>             | <b>Amount</b>    | <b>Department</b> |
|--------------------------------|------------------|-------------------|
| 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               |
| <b>Total</b>                   | <b>15,860.70</b> |                   |
| 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 |
| <b>Total</b>                   | <b>706,117.44</b> |      |
| 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