

**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, JULY 23, 2015 AT 9:15 A.M.**

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

**ALSO PRESENT: Rob Sartell, Wes Christmas, Shane Gibson, April Dickey, Linda Moeller, 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 June 25, 2015 Regular Meeting Minutes, Mr. Grimes second, all voted in favor.**

**Mr. Wilkinson moved to approve the July 7, 2015 Regular Meeting Minutes with corrections, Mr. Grimes second, all voted in favor.**

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**Mr. Copperwaite** stated that he was representing Marlin and Vicki Andres and they own two pieces of property at the top of Moser Knob. He explained that they have investigated septic systems and while it is possible, it is very expensive so they wanted to explore going to New Albany for sewers. He said they have identified two potential routes one of which would require Mr. Andres to obtain an easement over a neighbor and permission from the county to go down Moser Knob Road. He passed out a map for the board to review and pointed out route number one which would go down over the hill and tie into the Orchards of Moser Knob force main which has been done a couple of times. He stated that the other route would be down Moser Knob Road probably four times the distance and the county is not real keen on running in their road right-of-way but it would go down and tie in at Reflection Ridge. He asked permission from the board to explore connection and allow staff to review those plans. He added this would be a private line with no expectations of the city to take over the line or maintain it.

**Mr. Wilkinson** asked if it is for two houses.

**Mr. Copperwaite** stated that the Andres' own two homes there but there are other neighbors that may possibly want to do the same. He said he believes there may be up to six but his request is for two.

**Mr. Wilkinson** asked Mr. Copperwaite if he is requesting to do the leg work.

**Mr. Copperwaite** replied yes and stated that he would do the leg work and then present the plans. He added that he could ask for credits but he is not really ready to do that yet so if the board is open to it then he could come back and get credits for permitting when those plans are ready.

**Mr. Grimes** stated that they will have to see if they can even get the easement first.

**Mr. Copperwaite** stated that is correct.

**Mr. Sartell** asked if that section of the force main is gravity.

**Mr. Copperwaite** replied yes and stated that the lift station for Moser Knob is at the top of the hill and it probably pumps up 15 feet and then drops all the way down to New Albany which is probably about 200 feet.

**Mr. Wilkinson** stated that he doesn't see a problem with them moving ahead and gathering the data and assembling a project.

**Ms. Leslie Livingston** stated that she was present to talk about a bit of a mess she is in with 502 Camp Avenue. She explained that she has taken over the property for a family member who is mentally ill and she has gotten everything up to building code and paid the taxes but she is facing a monumental sewer bill. She also explained that her sister was supposed to pay for everything but they found out later that the house was up for property taxes and they paid off about \$9,000.00. She said that she is now trying to rescue the property and she can't take care of the unmanageable sewer bill so she was told to come before the board to talk about it.

**Mayor Gahan** asked how much the liens are.

**Ms. Livingston** stated that there is one for \$300.00, one for \$293.00 and one for \$1,005.32. She said it totals around \$1,600.00.

**Mr. Wilkinson** asked that the data be put in a document to be presented to the board.

**Mayor Gahan** asked Ms. Livingston to meet with Mrs. Dickey to gather the data and bring it back before the board.

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for Zachary Schmitt in the amount of \$1,571.87 for a leak that occurred at the meter. She explained that the water went into the ground and the leak was repaired by MAC. She also explained that it was a similar situation to the adjustment that was approved last meeting on E. Main Street but this one was on a different unit. Supporting documents are attached.

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

**FINANCIAL REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

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

**Mr. Christmas** stated that last week was kind of a wash out for them at Jacob's Creek, Phase II because of the weather so there has been very little production as far as pipe installation but they do have some material staged to get ready to get going again as long as the weather permits.

**UTILITY REPORT:**

Mr. Sartell presented the following report:

## New Albany Wastewater Utility Monthly Report Summary for May 2015

### Influent / Effluent Quality

The Treatment Facility was in full compliance for the month of May

### Pretreatment

Completed annual sampling of Blue Grass Chemical

Completed annual sampling of General Mills.

There were 28 grease trap inspections of restaurants and food preparation facilities.

### Facility Operations

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

The WWTP was at 70% of its Total Suspended Solids design limit and at 67% of its CBOD design limit.

There were 2.25 inches of rain for the month

### Preventative and Unscheduled Maintenance

177 preventative work orders were completed and 21 corrective work orders were completed for the WWTP and Lift Stations

#### Highlights

Replaced two 3 inch valves in the potable water system.

Rebuilt #1 pump at Old Ford Road Lift Station

Repaired scraper on the #720 Building conveyor belt system

Cleaned wet wells at Grantline Road, Basin #14, The Pines and Quarry Road Lift Stations.

Replaced the limit switch on the 2007 Ford Boom Truck

Rebuilt #2 pump at Jacobs Creek Lift Station.

### Sanitary Collection System

<i>Project</i>	<i>May 2015</i>	<i>Year-to-Date</i>
<i>Sanitary Sewer Flushed/ft</i>	<i>7,550</i>	<i>40,157</i>
<i>Sanitary Sewer Televised/ft.</i>	<i>2,394</i>	<i>14,856.5</i>
<i>CIPP Installed/ft</i>	<i>900</i>	<i>8,920</i>
<i>Tap Inspections</i>	<i>12</i>	<i>42</i>
<i>Locates</i>	<i>704</i>	<i>2,463</i>

<i>Project</i>		<i>May 2015</i>		<i>Year-to-Date</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>
7	0	1	6	0	0

## Sanitary Sewer Overflow Monitoring

There was one rain events that required Stantec monitoring with no overflows.

## Preventative and Unscheduled Maintenance

45 preventative work orders were completed and 1 corrective work orders completed for the Collection System.

There were 7 Customer Service requests 1 of those requests were for blockages in the main line.

### Highlights

## Construction Highlights

### Basin #1

Resealed MH# 1-27

Resealed MH# 1-R130J

### Basin #5

Pipe Patched Main to cover abandoned and leaking lateral.

### Basin #6

Pipe Patched Main near MH# 6-12A to stop infiltration point.

### Basin # 39

Raised buried manhole to grade

## Facility Safety

The monthly safety inspection rating was 98.4%

The safety training topic was Working in the Heat and Pest and WWTP Hazards.

## Projects

### 110/120 Valve replacement and Dump Station

Construction bid was awarded to MAC construction on the 28<sup>th</sup> of May at the NASB meeting. Pre-Construction meeting was held on the 17<sup>th</sup> of June. Pedestal, chain and mounting bracket has been delivered for the #5 pump at Raw Wastewater Pump Station #120

### Algae Control System

Had a site meeting with BLN to discuss the Launder Cover Project (Algae Control). BLN took some measurements, pictures and we furnished blueprints. Waiting on repairs to sluice gates at the #420 Splitter Box to be completed before we can proceed any further with this project

### McLean Lift Station

Met with HMB and residents at the McLean Lift Station to discuss easement issues and drainage improvements. HMB will incorporate the changes into the final design

### Reline New Albany

The Lining Crew has completed lining in Basin #23. Manholes have will be lined in #23. Basin #11 is complete. Enough rain and flow data have been gathered that the lining crew have resumed lining Basin #15. Followed by Basin #28 then back to Basin #10.

**Process Water Line Replacement**

Site restoration and asphalt repair has been completed..

**#420 Splitter Box Sluice Gate Replacement**

This was scheduled to start the week of June the 15<sup>th</sup>. All parts have been delivered and we are waiting on the weather to stop raining before we can start.

**Mr. Sartell** stated that there will be an invoice coming through under the SSO storage study and our capital improvement plan is for 15 additional flow meters that will help calibrate the swim model.

**Mr. Christmas** explained that the swim model has been used for years and is kind of our evaluation of the system and negotiations with EPA. He said that model and all of the information in it has been based on a rain event that happened in January, 2000 and there have been a lot of changes to the system since then so he felt that it was time to recalibrate and get some more accurate data in it.

**Mr. Wilkinson** asked where the meters will be in the network.

**Mr. Christmas** stated that they have identified the locations.

**Mr. Wilkinson** asked if the board could get a drawing of that.

**Mr. Christmas** replied yes. He stated that they also could potentially look at the rainfall gauges as well and make that information live as far as reading it.

**Mr. Sartell** stated that they have updated a couple of them but there are still three or four that probably need converted. He added that is not that big of an expense.

**Mr. Wilkinson** asked if these instruments are common enough so if there is any hang up on availability.

**Mr. Sartell** stated that the flow meters are pretty standard equipment.

**Mr. Christmas** stated that Gripp usually keeps an inventory of their own and if they don't have it on hand then they can get it pretty quickly.

**Mr. Sartell** stated that the O clarifiers that are square with the circular mechanism in them that they call the squireles have quit working and it is an electrical issue and they will have to be rewired. He said that a rewire would be about \$18,000.00 and if underground conduit has to be replaced then it will be another \$18,000.00 to dig it. He just wanted the board to be aware of it.

**CLAIMS:**

**Mrs. Moeller presented the following claims for the period of 07/09/15 – 07/22/15:**

OFFICE SUPPLY CO., INC.  
97.98 SEW

SILVER CREEK WATER  
1,254.40 SEW

L&D MAILMASTERS, INC.  
1,493.25 SEW

L&D MAILMASTERS, INC.  
2,496.50 SEW

CROWN SERVICES INC  
480.00 SEW

CROWN SERVICES INC  
360.00 SEW

DATA VAULT 30.00  
SEW

123 PROPERTIES  
295.41 SEW

TACO BELL 72.91  
SEW

Total 6,580.45

TIME WARNER CABLE  
601.45 WWTP

TIME WARNER CABLE  
599.95 WWTP

TIME WARNER CABLE  
599.95 WWTP

ACE HARDWARE  
8.99 WWTP

ACE HARDWARE  
33.26 WWTP

ACE HARDWARE  
11.33 WWTP

ACE HARDWARE  
9.88 WWTP

ACE HARDWARE

**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.

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Mayor Gahan

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Vicki Glotzbach, City Clerk