

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 26, 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. Wilkinson moved to approve the July 12, 2018 Regular Meeting Minutes as corrected, Mr. Grimes second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Timothy Welsh in the amount of \$1,759.10 for a leak that occurred approximately 1/2 ft. towards the house at the meter. She explained that the water went down the neighbor's sidewalk and into a field and that the leak was repaired by Stemler Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Thomas Wolff in the amount of \$1,397.76 for a leak that occurred just past the meter in service line to the house. She explained that the water went into the yard and that the leak was repaired by Moser & Sons Plumbing. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that the monthly billing came in at \$1,204,000.00 and everything else remains the same as the last report.

OLD BUSINESS:

1. Wes Christmas, Clark-Dietz

Mr. Summers Basin 7 - he stated project is substantially complete and they are waiting on striping to be done, and added that there is some alley work that will be done as well. **Basin 16 Division A** – he stated that the large pipes are all in the ground, they will be doing the welding and they have started moving the soil around on the site so it will start

looking substantially better. **Basin 16 Division B** – he stated that they will start restoration work on all streets that were disturbed starting with concrete, sidewalk and then curbs. He explained that IN-AWC has some work that they need to do on Indiana Avenue so they will wait to do some of the street restoration until they know that will be out of the way.

Mr. Wilkinson stated that at 10:00 a.m. yesterday he took pictures of the 3 pieces of equipment pushing the gravel into the last 2’ of the pipe and they closed 2700’ of lineal feet of pipe in the ground. He added that this is a big deal and the area has been sitting with several mountains of dirt which has resulted in a lot of questions.

Mr. Summers stated that just in terms of the looks there, it will be much better.

UTILITY REPORT:

Mr. Sartell stated that he made a call to American Beverage to set up a walk through but has not heard anything back from them. He presented the following report:

**Wastewater Utility Monthly Report Summary for May 2018
Influent / Effluent Quality**

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

Pretreatment

There were 32 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

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

The WWTP was at 112% of its Total Suspended Solids design limit and at 56% of its CBOD design limit.

There were 3.35 inches of rain for the month.

Preventative and Unscheduled Maintenance

200 preventative work orders were completed and 24 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Xylem rebuilt the #1 pump at the Robert E. Lee lift station.

Cleaned the wet wells at Quarry Road and Grant Line Road lift stations.

Delta Electric replaced capacitors for the #2 pump at Silver Hills and #1 pump at Bellmeade lift stations.

Delta replaced the main breaker to the #110 Raw Wastewater Pump Station. Delta has advised us that the wiring in the #110 motor control center is in bad condition due to age and rodents.

The Construction Crew replaced 5 plant process water hydrants.

Sanitary Collection System

<i>Project</i>	<i>Current Month</i>	<i>Year-to-Date</i>
<i>Sanitary Sewer Flushed/ft</i>	<i>7,105</i>	<i>32,672</i>
<i>Sanitary Sewer Televised/ft.</i>	<i>7,279</i>	<i>45,568</i>
<i>CIPP Installed/ft</i>	<i>2,533</i>	<i>7,280</i>
<i>Tap Inspections</i>	<i>15</i>	<i>51</i>
<i>Locates</i>	<i>920</i>	<i>3,735</i>
<i>Pipe Patches</i>	<i>0</i>	<i>4</i>

<i>Project</i>		<i>Current Month</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>
17	0	2	15	1	21

Sanitary Sewer Overflow Monitoring

There was 1 rain event that required Stantec monitoring and 1 overflow.

Preventative and Unscheduled Maintenance

40 preventative work orders were completed and 10 corrective work orders were issued for the Collection System.

Construction Highlights

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

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 #6 MH #18 to MH# 18A to MH# 19. | Basin #14 Brookview |
| Basin #19 Maevi Dr. | Basin #2 Spring Ave. |
| Basin #11 Griffin St. | Basin #16 Terry Lane |
| Basin #7 Division St. | Basin #16 Oriole Dr. |
| Basin #34 Blackiston Mill Rd. | Basin #7 1500 Block of Culbertson |

BASIN #1 – 940ft BASIN #11 – 250ft BASIN #12 – 3,991ft BASIN #13 – 469ft

Facility Safety

The monthly safety inspection rating was 99.2%
The safety training topic for the month was a review of the Emergency Response Plan.

Projects

Reline New Albany

We are on hold for lining in Basin #7 until point repairs are made. In the meantime, we will be lining in Basin #12. In Basin #12 2,035 feet of pipe was lined, 3,991 feet of line was inspected and 921.1 feet was post televised for quality control. In Basin #13 498 feet of pipe was lined.

Up Hill Run Lift Station

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

Jacob’s Creek Lift Station Removal and Interceptor

Installation of 15” pipe and manholes have begun. Contractor has begun some rock excavation along the route.

Adams and Cherry Street Sanitary Sewer Extention

Air pressure testing has been completed. Connection letters will be sent. This project is complete.

Wet Weather Clarifier Rehab

Surveys work was completed. 77% of design is complete.

Phosphorus Removal Project

The construction permit is being completed and a preliminary design review was completed. We have requested a materials list to be submitted as well as block and roofing for city review and approval.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 07/12/18 to 07/18/18 in the amount of \$1,439,988.40:

Vendor Name	Amount	Dept
PARRISH, DONALD	113.17	SEW
COOPER, JASON	75.55	SEW
COLLINS, SHARON	64.84	SEW
WEST, PATRICK	11.77	SEW
COPAS, BONNIE	29.99	SEW
DATA VAULT	40.08	SEW
L&D MAILMASTERS, INC.	221.70	SEW
L&D MAILMASTERS, INC.	1,667.27	SEW
CROWN SERVICES INC	585.00	SEW
CROWN SERVICES INC	600.00	SEW
		SEW
		SEW
Total	3,409.37	
ACE HARDWARE	2.99	WWTP
ACE HARDWARE	57.98	WWTP
ACE HARDWARE	38.46	WWTP
ACE HARDWARE	14.98	WWTP
ACE HARDWARE	36.85	WWTP
ACE HARDWARE	8.37	WWTP
ACE HARDWARE	17.48	WWTP
ACE HARDWARE	17.16	WWTP
ACE HARDWARE	33.98	WWTP
ACE HARDWARE	64.82	WWTP
ACE HARDWARE	38.32	WWTP
ACE HARDWARE	33.96	WWTP
RINKY DINKS	256.64	WWTP
RINKY DINKS	97.86	WWTP
BLACK DIAMOND	428.00	WWTP
QUILL	188.40	WWTP
QUILL	50.08	WWTP
QUILL	421.90	WWTP
CINTAS #302	51.25	WWTP
CINTAS #302	213.46	WWTP
CINTAS #302	51.25	WWTP
CINTAS #302	213.46	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
ORR SAFETY EQUIPMENT CO.	85.00	WWTP
ORR SAFETY EQUIPMENT CO.	1,765.00	WWTP
EARTH FIRST	377.04	WWTP
SAFETY-KLEEN CORP.	254.08	WWTP

WHAYNE SUPPLY CO	263.00	WWTP
BYRNE'S GARAGE INC.	205.28	WWTP
PATRIOT ENGINEERING AND	5,500.00	WWTP
COPIER MART	182.65	WWTP
HOME CITY ICE CO.	91.80	WWTP
S & M PRECAST	8,394.00	WWTP
S & M PRECAST	257.00	WWTP
DELTA SERVICES, LLC	239.00	WWTP
DELTA SERVICES, LLC	191.00	WWTP
METRO ANSWERING SERIVCE	90.00	WWTP
EYE-TRONICS	259.02	WWTP
OFFICE DEPOT	28.87	WWTP
OFFICE DEPOT	139.98	WWTP
OFFICE DEPOT	269.26	WWTP
OFFICE DEPOT	419.47	WWTP
ERNST CONCRETE	376.00	WWTP
ERNST CONCRETE	807.00	WWTP
KOMLINE SANDERSON	980.48	WWTP
NCL OF WISCONSIN INC	123.45	WWTP
XYLEM WATER SOLUTIONS USA	28,520.16	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	554.07	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	770.35	WWTP
IDEXX DISTRIBUTION, INC	230.96	WWTP
IUPPS	867.35	WWTP
APPLEGATE FIFER PULLIAM-WIRE	330.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	1,221.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	214.50	WWTP
APPLEGATE FIFER PULLIAM-WIRE	395.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	363.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	264.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	1,039.50	WWTP
ELEMENT MATERIALS TECHNOLOGY	479.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
NAPA OF NEW ALBANY	102.86	WWTP
NAPA OF NEW ALBANY	14.02	WWTP
NAPA OF NEW ALBANY	21.99	WWTP
NAPA OF NEW ALBANY	4.49	WWTP
NAPA OF NEW ALBANY	8.98	WWTP
NAPA OF NEW ALBANY	78.40	WWTP
NAPA OF NEW ALBANY	22.14	WWTP
SETON IDENTIFICATION	151.55	WWTP
GOTTA GO INC.	3,645.00	WWTP

GOTTA GO INC.	3,402.00	WWTP
GOTTA GO INC.	1,944.00	WWTP
NORTON HEALTHCARE	281.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	1,950.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	3,696.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	2,585.00	WWTP
AWP, INC	650.00	WWTP
LYKINS CONTRACTING LLC	226,081.00	WWTP
LYKINS CONTRACTING *ESCROW*	11,899.00	WWTP
TSI CONSTRUCTION INC	1,042,488.90	WWTP
TSI CONSTRUCTION *ESCROW*	54,867.83	WWTP

Total 1,413,958.58

INDIANA AMERICAN WATER	2,600.00	TU
GIBSON LAW OFFICE, LLC	865.38	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.73	TU
SILVER CREEK WATER	7.92	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	1,321.60	TU
CLARK CO. REMC	198.65	TU
CLARK CO. REMC	130.18	TU
CLARK CO. REMC	165.92	TU
CLARK CO. REMC	162.49	TU
CLARK CO. REMC	162.28	TU
CLARK CO. REMC	336.86	TU
HARRISON CO. REMC	505.92	TU
HARRISON CO. REMC	97.95	TU
FLOYDS KNOBS WATER	2,560.22	TU
FLOYDS KNOBS WATER	2,234.02	TU
AT&T	67.24	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	180.67	TU
DUKE ENERGY	622.27	TU
DUKE ENERGY	48.33	TU

DUKE ENERGY	373.04	TU
DUKE ENERGY	167.84	TU
DUKE ENERGY	854.41	TU
DUKE ENERGY	32.79	TU
WEX BANK	5,264.15	TU
CONSTELLATION NEWENERGY	1,352.49	TU
SPECTRUM BUSINESS	124.98	TU
SPECTRUM BUSINESS	599.90	TU
SPECTRUM BUSINESS	1,499.40	TU

Total 22,620.45

Grand Total 1,439,988.40

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 9:30 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk