

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, AUGUST 13, 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 July 23, 2015 Regular Meeting Minutes, Mr. Grimes second, all voted in favor.

BIDS:

Mr. Sartell presented the following painting bids to paint the interior of the sludge building:

Howell & Howell	\$19,971.00
McKinney	\$19,900.00
Peak	\$27,895.00

He recommended that they go with Howell & Howell even though it is a little more because they have a stipulation in the quote that if they can't paint the ceiling they will take \$4,000.00 off and no one else addressed that.

Mr. Wilkinson moved to approve the Howell & Howell quote in the amount of \$19,971.00, Mr. Grimes second, all voted in favor.

Mr. Sartell presented the following bids for Cobblers Lift Station Generator:

Whayne	\$41,456.00
Evapar	\$41,025.00
Cummins Crosspoint	\$37,400.00

He explained that they will contact the homeowners association to let them know that it is going in.

Mr. Wilkinson moved to approve the Cummins Crosspoint quote in the amount of \$37,400.00, Mr. Grimes second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mayor Gahan stated that a couple of weeks ago there was a boil water advisory due to a water main break and consequently the Health Department shut down some of the restaurants and asked if there was a map that would show who was on Silver Creek Water because he thinks some places closed down that didn't have to

Mr. Sartell stated that they don't have any maps that show that but it would really be the responsibility of Indiana American Water to clarify this to the customers.

Mr. Christmas stated that it would be pretty easy to map that out if that is something they would like him to do.

Mr. Grimes stated that the water company should have their own maps showing what they service.

Mr. Gibson stated that if they had that in the GIS system it would help control the information that goes out from the City's social media and to get the message out.

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Daniel Rezits in the amount of \$711.30. She explained that they had a leak at the waterline coming into the house and the water went just outside the house. She said the leak was repaired Leanhart Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Andrea Starks in the amount of \$1,329.37. She explained that they had a leak at the meter and the water drained into the ground. She said the leak was repaired by M. L. Moser & Sons. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson explained that this month they will show \$170,000.00 more than the income which will draw down the EPA reserve for revenue that is already at the bank for projects. He stated that the electricity wasn't billed at the plant last month so it is double what it usually is.

Mayor Gahan stated that the IT guy has started full time with the city so they will start seeing that as well.

NEW BUSINESS:

1. Wes Christmas re: Professional Service Agreement Amendment #7

Mr. Christmas stated that the agreement has been in place since 2006 for miscellaneous items for the utility and they have exhausted the current fees and they are asking for an amendment in the amount of \$30,000.00.

Mr. Wilkinson explained that the Vincennes work and Golf Course work is on a different agreement.

Mr. Christmas stated that the larger capital projects or studies are covered under individual agreements.

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

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that they are continuing to progress with the piping installation on the Jacob’s Creek Project a with 55% of the piping is in the ground, He explained that even with the weather they are still keeping a good pace for the original contract timeline.

UTILITY REPORT:

Mr. Sartell presented the June 2015 Monthly Report Summary and discussed the following

Influent / Effluent Quality

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

Pretreatment

- Completed annual sampling of Samtec.
- Completed annual sampling of Hitachi Cable.
- Completed annual sampling of K & I Hardchrome
- There were 42 grease trap inspections of restaurants and food preparation facilities.

Facility Operations

- 141 dry tons of bio solids were removed from the WWTP.
- The WWTP was at 92% of its Total Suspended Solids design limit and at 72% of its CBOD design limit.
- There were 5.62 inches of rain for the month

Preventative and Unscheduled Maintenance

226 preventative work orders were completed and 37 corrective work orders were completed for the WWTP and Lift Stations

Highlights

- Unstopped pumps at Wolf Lake on the 1st, 9th and 19th
- Murphy Elevator made repairs to Robert E. Lee Lift Station man lift.
- Replaced the oil seal on the #433 Secondary Clarifier.
- Cleaned wet wells at Grantline Road, Quarry Road and LaFollette Lift Stations.
- Rebuilt the #1 pump at Grantline Road Lift Station.
- Replaced bad fuses in the control panel of the Charlestown Road Lift Station Generator.

Sanitary Collection System

<i>Project</i>		<i>June 2015</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>12,521</i>		<i>52,678</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>11,490.5</i>		<i>26,347</i>	
<i>CIPP Installed/ft</i>		<i>2,856</i>		<i>11,776</i>	
<i>Tap Inspections</i>		<i>7</i>		<i>49</i>	
<i>Locates</i>		<i>680</i>		<i>3,143</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>Project</i>		<i>June 2015</i>		<i>Year-to-Date</i>	
<i>15</i>	<i>0</i>	<i>0</i>	<i>15</i>	<i>3</i>	<i>12</i>

Sanitary Sewer Overflow Monitoring

There were 2 rain events that required Stantec monitoring with 7 overflows.

Preventative and Unscheduled Maintenance

49 preventative work orders were completed and 2 corrective work orders completed for the Collection System.

There were 15 Customer Service requests 0 of those requests were for blockages in the main line.

Highlights

Construction Highlights

Basin #9

Pipe Patched 12 inch main line.

Basin #14

Replaced lateral connection in right of way at 462 Alan Drive. Infiltration point.

Basin #33

Raised Manhole 33-28 to grade. Inflow point

Facility Safety

The monthly safety inspection rating was 95.3%

The safety training topic was Fall Protection and Walking and Working Surfaces.

Projects

110/120 Valve replacement and Dump Station

Construction bid was awarded to MAC construction on the 28th of May at the NASB meeting. Pre-Construction meeting was held on the 17th of June. Pedestal, chain, mounting bracket and pump have been delivered for the #5 pump at Raw Wastewater Pump Station #120. First progress meeting took place on the potable water issue with Indiana American Water.

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. All issues are resolved. Expected to begin construction by November.

Reline New Albany

The Lining Crew has completed lining in Basin #23. Manholes will be lined in #23. Basin #11 is complete and manholes will have to be lined in this basin also. Enough rain and flow data have been gathered that the lining crew have resumed lining Basin #15. Followed by Basin #28, Basin #7 then back to Basin #10. We are in the process of measuring manhole openings for the installation of inflow inserts for Basin #16.

#420 Splitter Box Sluice Gate Replacement

This was scheduled to start the week of June the 15th. All parts have been delivered and we are waiting on the weather to stop raining before we can start. Mobilization began on August the 10th.

WWTP Maintenance Garage

Proposed schedule as follows – August 13th and 16th for advertisement. Pre Bid Meeting on August the 18th @ 10:00 A.M. Bid opening on August the 27th at the New Albany Sewer Board Meeting (NASB). Award bid on September the 10th NASB. Expected construction in October.

CLAIMS:

Mrs. Moeller presented the following claims for the board to approve from 07/23/15-08/12/15:

INDIANA AMERICAN WATER	4,171.80	SEW
OFFICE SUPPLY CO., INC.	183.94	SEW
FLOYD COUNTY TREASURER	915.86	SEW
FLOYD COUNTY TREASURER	765.34	SEW
OFFICE SUPPLY COMPANY, INC	35.94	SEW
SNEED SIGN & ELECTRIC	19.39	SEW
DATA VAULT	30.00	SEW
L&D MAILMASTERS, INC.	1,497.41	SEW
L&D MAILMASTERS, INC.	218.86	SEW
CROWN SERVICES INC	1,080.00	SEW
CROWN SERVICES INC	1,080.00	SEW
CROWN SERVICES INC	960.00	SEW
LOFTON, LARRY	118.75	SEW
KIEPER, HEATHER	31.54	SEW
MARHALL, TIMOTHY	88.17	SEW

Total 11,197.00

AT & T CAPITAL SERVICES, INC.	281.46	WWTP
ACE HARDWARE	118.82	WWTP
ACE HARDWARE	26.02	WWTP
ACE HARDWARE	14.45	WWTP
ACE HARDWARE	94.49	WWTP
ACE HARDWARE	7.10	WWTP
ACE HARDWARE	13.48	WWTP
ACE HARDWARE	7.64	WWTP
ACE HARDWARE	8.97	WWTP
ACE HARDWARE	32.39	WWTP
ACE HARDWARE	3.94	WWTP
ACE HARDWARE	11.38	WWTP
ACE HARDWARE	8.98	WWTP
ACE HARDWARE	8.98	WWTP
ACE HARDWARE	17.95	WWTP
ACE HARDWARE	8.98	WWTP
ACE HARDWARE	8.42	WWTP
ACE HARDWARE	19.77	WWTP
ACE HARDWARE	13.92	WWTP
ACE HARDWARE	31.46	WWTP

ACE HARDWARE	40.43	WWTP
DAN CRISTIANI EXCAVATING CO.	85,503.79	WWTP
RINKY DINKS	58.00	WWTP
RINKY DINKS	15.66	WWTP
POLK CITY DIRECTORIES	240.00	WWTP
POLK CITY DIRECTORIES	15.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	143.85	WWTP
PADGETT INC.	1,650.00	WWTP
CLARK-FLOYD LANDFILL LLC.	5,060.94	WWTP
QUILL	70.44	WWTP
QUILL	20.94	WWTP
QUILL	297.48	WWTP
QUILL	12.99	WWTP
CINTAS #302	51.92	WWTP
CINTAS #302	307.36	WWTP
CINTAS #302	51.92	WWTP
CINTAS #302	302.12	WWTP
CINTAS #302	51.92	WWTP
CINTAS #302	302.12	WWTP
FASTENAL COMPANY	31.95	WWTP

FASTENAL COMPANY	5.80	WWTP
ALBERT B CRUSH CO	863.86	WWTP
MAC CONSTRUCTION ESCROW ACCT	2,550.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
ORR SAFETY EQUIPMENT CO.	71.09	WWTP
ORR SAFETY EQUIPMENT CO.	85.00	WWTP
T S I PAVING	21,575.00	WWTP
EARTH FIRST	44.45	WWTP
EARTH FIRST	425.25	WWTP
RED WINGS SHOE STORE	76.49	WWTP
UHL TRUCK SALES	441.88	WWTP
DAN CRISTIANI ESCROW ACCT	10,651.16	WWTP
MAC CONSTRUCTION & EXCAVATING	22,950.00	WWTP
JACOBI SALES, INC.	6.26	WWTP
USA BLUE BOOK	160.66	WWTP
USA BLUE BOOK	274.45	WWTP
SIMPLEXGRINNELL LP	103.75	WWTP
BIOCHEM, INC.	2,039.00	WWTP
DELTA SERVICES, LLC	14,106.25	WWTP
RODEFER MOSS & CO., PLLC	1,350.00	WWTP
RODEFER MOSS & CO., PLLC	1,350.00	WWTP
RODEFER MOSS & CO., PLLC	1,350.00	WWTP

RODEFER MOSS & CO., PLLC	1,350.00	WWTP
FLEETONE MSC 30425	5,229.47	WWTP
GRIPP, INC.	1,890.50	WWTP
GRIPP, INC.	90.00	WWTP
METRO ANSWERING SERVICE	55.08	WWTP
SOUTH'S CLEANING SERVICE	1,000.00	WWTP
OFFICE DEPOT	29.99	WWTP
OFFICE DEPOT	199.99	WWTP
HOME DEPOT	41.96	WWTP
HOME DEPOT	137.91	WWTP
HOME DEPOT	62.44	WWTP
HOME DEPOT	146.87	WWTP
HOME DEPOT	265.73	WWTP
HOME DEPOT	7.50	WWTP
HOME DEPOT	49.82	WWTP
HODGES, THOMAS	75.00	WWTP
CRUM'S HEATING & COOLING	5,459.00	WWTP
ONESOURCE WATER	378.90	WWTP
LEHIGH HANSON	55.10	WWTP
XYLEM WATER SOLUTIONS USA	14,007.00	WWTP
XYLEM WATER SOLUTIONS USA	113.20	WWTP
XYLEM WATER SOLUTIONS USA	1,824.00	WWTP

XYLEM WATER SOLUTIONS USA	103,553.10	WWTP
RELIN AMERICA, INC	1,095.60	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	457.50	WWTP
KUSTERS ZIMA CORPORATION	4,030.00	WWTP
TELEDYNE ISCO	193.00	WWTP
LMK TECHNOLOGIES, LLC	100.00	WWTP
LMK TECHNOLOGIES, LLC	132.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	134.72	WWTP
ELEMENT MATERIALS TECHNOLOGY	108.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
NAPA OF NEW ALBANY	47.52	WWTP
NAPA OF NEW ALBANY	18.69	WWTP
NAPA OF NEW ALBANY	13.98	WWTP
NAPA OF NEW ALBANY	6.29	WWTP
NAPA OF NEW ALBANY	24.99	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	2,640.00	WWTP
EIC CONTRACTORS INC	45,000.00	WWTP
GOTTA GO INC.	2,430.00	WWTP
GOTTA GO INC.	5,103.00	WWTP
GOTTA GO INC.	2,187.00	WWTP
GOTTA GO INC.	1,701.00	WWTP

GOTTA GO INC.	1,458.00	WWTP
PROWEST & ASSOCIATES, INC	2,160.00	WWTP
PROWEST & ASSOCIATES, INC	696.25	WWTP
MERRILL'S TRUCK REPAIR INC	249.26	WWTP
MERRILL'S TRUCK REPAIR INC	76.21	WWTP
Total	381,837.15	

GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.70	Thursday Utilities
SILVER CREEK WATER	10.17	Thursday Utilities
SILVER CREEK WATER	7.92	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
FLOYD COUNTY RECORDER	11.00	Thursday Utilities
NEOPOST	292.00	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities
INDIANA AMERICAN WATER	41.39	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities

STORMWATER\DRAINAGE FUND	306,248.41	Thursday Utilities
BANK OF NEW YORK MELLON	750.00	Thursday Utilities
CITY OF NEW ALBANY	41,947.92	Thursday Utilities
CITY OF NEW ALBANY	6,250.00	Thursday Utilities
BANK OF NEW YORK TRUST CO.	21,953.50	Thursday Utilities
BANK OF NEW YORK TRUST CO.	420,054.00	Thursday Utilities
FLOYDS KNOBS WATER	199.36	Thursday Utilities
FLOYDS KNOBS WATER	19.40	Thursday Utilities
AT&T	47.03	Thursday Utilities
AT&T	50.05	Thursday Utilities
AT&T	44.09	Thursday Utilities
AT&T	65.59	Thursday Utilities
DUKE ENERGY	1,035.40	Thursday Utilities
DUKE ENERGY	1,866.44	Thursday Utilities
DUKE ENERGY	257.39	Thursday Utilities
DUKE ENERGY	57.32	Thursday Utilities
DUKE ENERGY	979.11	Thursday Utilities
DUKE ENERGY	22.94	Thursday Utilities
INDIANA AMERICAN WATER	19.61	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities
INDIANA AMERICAN WATER	19.61	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities

INDIANA AMERICAN WATER	19.61	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
AT&T	49.99	Thursday Utilities
AT&T	46.95	Thursday Utilities
AT&T	49.87	Thursday Utilities
AT&T	157.28	Thursday Utilities
AT&T	147.00	Thursday Utilities
AT&T	304.61	Thursday Utilities
GRAINGER	(166.61)	Thursday Utilities
GRAINGER	273.83	Thursday Utilities
DUKE ENERGY	21.38	Thursday Utilities
DUKE ENERGY	58,255.31	Thursday Utilities
DUKE ENERGY	236.77	Thursday Utilities
DUKE ENERGY	587.46	Thursday Utilities
DUKE ENERGY	509.67	Thursday Utilities
DUKE ENERGY	11.81	Thursday Utilities
DUKE ENERGY	26.20	Thursday Utilities
DUKE ENERGY	15.33	Thursday Utilities

DUKE ENERGY	3,970.58	Thursday Utilities
DUKE ENERGY	1,542.30	Thursday Utilities
DUKE ENERGY	207.17	Thursday Utilities
AT & T CAPITAL SERVICES, INC.	281.46	Thursday Utilities

Total 871,612.25

Grand Total 1,264,646.40

**Mr. Wilkinson moved to approve the above claims in the amount of \$1,264,646.40
Mr. Grimes second, all voted in favor.**

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:40 a.m.

Mayor Gahan

Vicki Glotzbach, City Clerk