

**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 23, 2018 AT 9:15 A.M.**

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

**ALSO PRESENT:** April Dickey, Linda Moeller, Rob Sartell, Wes Christmas, Larry Summers and Mindy Milburn

**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 August 9, 2018 Regular Meeting Minutes as amended, Mr. Wilkinson Second, all voted in favor.**

**BIDS/CONTRACTS:**

**NEW BUSINESS:**

**1. John McCoy – JLM Engineering re: Application for sewer credits.**

**Mr. McCoy** presented an application for 6900 sewer credits on behalf of Charlestown Road Dentistry located at 3739 Charlestown Road for a private sewer connection. He explained that they are currently on a septic system but have access to the sewer system and are in the process of obtaining an easement to run the line through an adjacent property. He stated that they have 7 employees and 6 patient chairs and the estimated usage comes to an average daily flow of 1725 gpd. He added that they plan to start construction immediately after being granted credits and plan to be finished by October 15.

**Mr. Sartell** stated that he is okay with the request.

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

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for Home Away From Home in the amount of \$1,780.61 for a leak in the crawl space and the basement filled with water. She stated that the water went in to the yard and the leak was repaired by Drain Busters Plumbing. Supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Joshua Henderson in the amount of \$1,307.13 for a leak in the front of the house near the sidewalk and retaining wall. She stated that the water went into the yard, street and sidewalk and the leak was repaired by Greenwell Plumbing. Supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Amanda Johnson in the amount of \$5,267.71 for a leak at the outside water spigot that was leaking in three places under the foundation of the house. She stated that the water went under the foundation and the leak was repaired by Summers Plumbing. Supporting documents are attached.

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

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that there is no change from the last report.

**OLD BUSINESS:**

**1. Wes Christmas, Clark-Dietz**

**Mr. Christmas, Basin 16 Division B** – he stated that road restoration is underway but they are behind because of the wet weather. He explained that they should be pouring curbs on Carlton today, there is ongoing concrete work on Willard Avenue, they are working on replacing sidewalks and curbs and today there will be some additional trench-patching on Morton and Indiana. He added that hopefully by next week Carlton will be restored except for the surface course. **Basin 16 Division A** – he stated that this continues to move along and they are working on completing the lift station which will continue for the next 2-3 weeks. He added that they will also be doing grading operations over the next four weeks and the project should be substantially complete within the month of September. **Basin 14** – he stated that they opened bids at the last meeting and the low bid was from Dan Cristiani. He explained that the bid was responsive and they are waiting on some additional information for proof of responsibility. He stated that once they receive that information, he will come back to make a formal recommendation of award.

**UTILITY REPORT:**

**Wastewater Utility Monthly Report Summary for June**

**Influent / Effluent Quality**

The treatment facility was in full compliance for the month of June

**Pretreatment**

There were 42 grease trap inspections submitted.

Hitachi has submitted their discharge permit application.

Annual sampling took place for the following industries; K&I Hardchrome, Blue Grass Chemical and LSI Wall Covering.

**Facility Operations**

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

The WWTP was at 59% of its Total Suspended Solids design limit and at 43% of its CBOD design limit.

There were 6.03 inches of rain for the month

**Preventative and Unscheduled Maintenance**

168 preventative work orders were completed and 22 corrective work orders were completed for the WWTP and Lift Stations

**Highlights**

Cleaned up trash and yard debris that someone had dumped at the Prosser Lift Station.

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

The Maintenance staff replaced the hydraulic control cylinder on the #1 Belt Filter Press. We replaced the two Myers pumps at Wolf Lake Lift station with two Flygt pumps. Delta Electric finished replacing the soft starts on Oxidation Ditch Blowers #1 - #4 with VFDs.

**Sanitary Collection System**

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		7,851		40,532	
<i>Sanitary Sewer Televised/ft.</i>		8,918		54,486	
<i>CIPP Installed/ft</i>		2,533		9,813	
<i>Tap Inspections</i>		12		63	
<i>Locates</i>		806		4,541	
<i>Pipe Patches</i>		0		4	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
12	0	1	5	2	26

**Sanitary Sewer Overflow Monitoring**

There was 1 rain event that required Stantec monitoring and 0 overflows.

**Preventative and Unscheduled Maintenance**

34 preventative work orders were completed and 16 corrective work orders were issued for the Collection System.

**Construction Highlights**

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

**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 #11 Griffin St.                | Basin #2 2,500 block of Spring Ave.   |
| Basin #20 Village Pines Drive        | Basin #4 Coachman Dr.                 |
| Basin #2 2,500 block of Glenwood Ct. | Basin #29 Hazelwood Dr.               |
| Basin #29 900 block of Woodside Dr.  | Basin #14 Cherokee Dr.                |
| Basin #27 Oxford Dr.                 | Basin #6 MH #6-18 to MH# 18A to MH#19 |
| BASIN #12 – 5,019ft                  | BASIN #16 – 508ft                     |
| BASIN #32 – 570ft                    | BASIN #34 – 380ft                     |

**Facility Safety**

The monthly safety inspection rating was 99.22%

The safety training topic for the month was a review of Confined Space Entry.

**Projects**

**Reline New Albany**

We are on hold on lining in Basin #7 until point repairs are made. In the meantime, we will be lining in Basin #12. In Basin #12 850 feet of pipe was lined, 272 feet of line was inspected and 1,274.9 feet were post televised for quality control.

**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. Contractor has begun some rock excavation along the route. Sealing and pressure testing of some manholes and lines segments have begun.

**Wet Weather Clarifier Rehab**

Survey work was completed. 79% of design is complete.

**Phosphorus Removal Project**

The construction permit was completed and submitted to IDEM along with the 14 Month Milestone Progress Report.

**CLAIMS:**

**Mrs. Moeller** presented the Sewer Claims Docket for 08/09/18 to 08/22/18 in the amount of \$1,513,234.05 that included the following:

<b>Vendor Name</b>	<b>Amount</b>	<b>Dept</b>
SILVER CREEK WATER	1,329.20	SEW
OFFICE SUPPLY COMPANY, INC	567.91	SEW
OFFICE SUPPLY COMPANY, INC	17.60	SEW
OFFICE SUPPLY COMPANY, INC	63.02	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW

FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
DATA VAULT	40.08	SEW
L&D MAILMASTERS, INC.	221.46	SEW
CROWN SERVICES INC	600.00	SEW
CROWN SERVICES INC	600.00	SEW
CK REAL ESTATE LLC	3,520.18	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
JACOBS,MEGAN	54.19	SEW
WATHEN, YVONNE	81.78	SEW
SCHROEDER, ERIN	36.72	SEW
EHRHART, JEFF	23.06	SEW
SMILEY, OTTO D.	46.12	SEW
WHELAN, VIRGINIA	909.00	SEW
SCHULER BAUER REAL ESTATE	62.96	SEW
RUSS, GLORIA	910.87	SEW
KERR, RHONDA	309.00	SEW
HOUSE, PAT	142.55	SEW
CITY OF NEW ALBANY	12,500.00	SEW
<b>Total</b>	<b>52,595.70</b>	
JEFF REED LOGGING & TREE SERV	1,800.00	WWTP
JEFF REED LOGGING & TREE SERV	1,000.00	WWTP
CLARK-DIETZ	7,920.27	WWTP
CLARK-DIETZ	42,425.75	WWTP
CLARK-DIETZ	3,937.83	WWTP
CLARK-DIETZ	29,905.74	WWTP
HANNUM,WAGLE & CLINE	2,450.00	WWTP
HANNUM,WAGLE & CLINE	17,650.02	WWTP
BEAM, LONGEST AND NEFF LLC	3,229.00	WWTP
TSI CONSTRUCTION INC	601,108.55	WWTP
TSI CONSTRUCTION INC	31,637.30	WWTP
ACE HARDWARE	10.99	WWTP
ACE HARDWARE	5.99	WWTP

ACE HARDWARE	15.78	WWTP
ACE HARDWARE	55.80	WWTP
ACE HARDWARE	7.66	WWTP
ACE HARDWARE	40.45	WWTP
ACE HARDWARE	19.58	WWTP
ACE HARDWARE	5.99	WWTP
ACE HARDWARE	19.55	WWTP
ACE HARDWARE	14.37	WWTP
ACE HARDWARE	6.88	WWTP
ACE HARDWARE	11.56	WWTP
ACE HARDWARE	46.85	WWTP
ACE HARDWARE	94.52	WWTP
ACE HARDWARE	41.42	WWTP
RINKY DINKS	23.40	WWTP
MURPHY ELEVATOR COMPANY, INC.	154.16	WWTP
CLARK-FLOYD LANDFILL LLC.	9,278.72	WWTP
PREISER SCIENTIFIC	236.43	WWTP
QUILL	194.70	WWTP
QUILL	76.93	WWTP
QUILL	41.92	WWTP
QUILL	83.20	WWTP
QUILL	476.98	WWTP
QUILL	359.80	WWTP
QUILL	2.00	WWTP
QUILL	103.47	WWTP
QUILL	123.97	WWTP
QUILL	189.99	WWTP
QUILL	84.90	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	213.44	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	213.44	WWTP
CLARK-DIETZ	1,790.00	WWTP
CLARK-DIETZ	4,798.00	WWTP
CLARK-DIETZ	442.50	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
PEYTON'S BARRICADE & SIGN CO.	50.00	WWTP
EARTH FIRST	415.08	WWTP
HAGMANN ENTERPRISES	88.00	WWTP
WHAYNE SUPPLY CO	6,425.00	WWTP
WHAYNE SUPPLY CO	198.00	WWTP

STEMLER PLUMBING, INC	275.00	WWTP
BYRNE'S GARAGE INC.	385.79	WWTP
BYRNE'S GARAGE INC.	196.81	WWTP
BYRNE'S GARAGE INC.	813.62	WWTP
BYRNE'S GARAGE INC.	100.00	WWTP
BYRNE'S GARAGE INC.	488.50	WWTP
BYRNE'S GARAGE INC.	74.27	WWTP
FRAKES ENGINEERING	1,146.10	WWTP
J.R. HOE & SONS INC.	2,346.00	WWTP
DRS. AUTOMOTIVE	747.06	WWTP
S & M PRECAST	511.00	WWTP
S & M PRECAST	958.00	WWTP
BIOCHEM, INC.	4,890.16	WWTP
DELTA SERVICES, LLC	264.00	WWTP
DELTA SERVICES, LLC	483.00	WWTP
DELTA SERVICES, LLC	191.00	WWTP
DELTA SERVICES, LLC	6,500.00	WWTP
DELTA SERVICES, LLC	973.69	WWTP
C.C.E., INC.	64,000.00	WWTP
C.C.E., INC.	24,000.00	WWTP
STANTEC CONSULTING SERVICES	1,362.93	WWTP
GRIPP, INC.	482.05	WWTP
EYE-TRONICS	326.01	WWTP
OFFICE DEPOT	66.49	WWTP
OFFICE DEPOT	279.99	WWTP
OFFICE DEPOT	14.81	WWTP
ERNST CONCRETE	394.76	WWTP
WASH-O-RAMA CAR WASH	66.00	WWTP
RABEN TIRE CO.	1,176.40	WWTP
CRUM'S HEATING & COOLING	3,569.00	WWTP
CRUM'S HEATING & COOLING	178.25	WWTP
JACOBI OIL SERVICE, INC.	1,813.44	WWTP
QUARTZ LAMPS INC	6,990.00	WWTP
RIVER CITY WORK WEAR	318.50	WWTP
RIVER CITY WORK WEAR	104.90	WWTP
HACH COMPANY	1,274.67	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	381.76	WWTP
MEINERS MEDICAL,FIRE & SAFETY	795.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	93.60	WWTP
MEINERS MEDICAL,FIRE & SAFETY	2,066.31	WWTP
MEINERS MEDICAL,FIRE & SAFETY	54.57	WWTP

IUPPS	725.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
NAPA OF NEW ALBANY	374.76	WWTP
NAPA OF NEW ALBANY	49.98	WWTP
NAPA OF NEW ALBANY	8.99	WWTP
NAPA OF NEW ALBANY	6.99	WWTP
NAPA OF NEW ALBANY	21.27	WWTP
NAPA OF NEW ALBANY	8.98	WWTP
NAPA OF NEW ALBANY	33.21	WWTP
NAPA OF NEW ALBANY	19.20	WWTP
FROST BROWN TODD, LLC	157.50	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	2,441.18	WWTP
GOTTA GO INC.	1,701.00	WWTP
GOTTA GO INC.	1,944.00	WWTP
GOTTA GO INC.	729.00	WWTP
CONSTELLATION NEWENERGY	161.54	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ERS-OCI WIRELESS	750.00	WWTP
D&D PRODUCTS	115.00	WWTP
WATERLOGIC USA INC	360.00	WWTP
VALVOLINE, LLC	40.78	WWTP
VALVOLINE, LLC	278.75	WWTP
502 EQUIPMENT	2,914.00	WWTP
502 EQUIPMENT	419.50	WWTP
HIGHNOTE	181.86	WWTP
LANTRIP, WILLIAM	100.00	WWTP
AWP, INC	650.00	WWTP
CITY OF NEW ALBANY	78,030.00	WWTP
<b>Total</b>	<b>994,208.15</b>	
INDIANA AMERICAN WATER	23.79	TU
INDIANA AMERICAN WATER	23.79	TU
INDIANA AMERICAN WATER	46.53	TU
GIBSON LAW OFFICE, LLC	865.38	TU
BIG O TIRES	419.14	TU
CLARK CO. REMC	190.06	TU
CLARK CO. REMC	129.62	TU
CLARK CO. REMC	166.35	TU
CLARK CO. REMC	344.12	TU



CLARK CO. REMC	143.11	TU
CLARK CO. REMC	182.16	TU
STORMWATER\DRAINAGE FUND	398,690.55	TU
HARRISON CO. REMC	391.69	TU
HARRISON CO. REMC	85.39	TU
FLOYDS KNOBS WATER	1,372.07	TU
FLOYDS KNOBS WATER	1,675.18	TU
AT&T	67.24	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	24.17	TU
DUKE ENERGY	666.26	TU
DUKE ENERGY	55.77	TU
DUKE ENERGY	393.36	TU
DUKE ENERGY	161.83	TU
DUKE ENERGY	1,350.27	TU
DUKE ENERGY	837.41	TU
DUKE ENERGY	33.17	TU
DUKE ENERGY	640.37	TU
XYLEM WATER SOLUTIONS USA	914.08	TU
XYLEM WATER SOLUTIONS USA	133.30	TU
XYLEM WATER SOLUTIONS USA	4,079.85	TU
XYLEM WATER SOLUTIONS USA	342.78	TU
XYLEM WATER SOLUTIONS USA	121.88	TU
XYLEM WATER SOLUTIONS USA	249.85	TU
XYLEM WATER SOLUTIONS USA	482.94	TU
XYLEM WATER SOLUTIONS USA	12.58	TU
XYLEM WATER SOLUTIONS USA	41,975.37	TU
WEX BANK	6,042.85	TU
SPECTRUM BUSINESS	599.90	TU
SPECTRUM BUSINESS	1,385.77	TU
GIBSON LAW OFFICE, LLC	865.38	TU
DUKE ENERGY	227.89	TU

**Total      466,430.20**

**Grand Total      1,513,234.05**

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

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 9:28 a.m.

---

Mayor Gahan, President

---

Mindy Milburn, Deputy City Clerk