

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, AUGUST 25, 2016 AT 9:15 A.M.

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

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

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:15 a.m.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the August 11, 2016 Regular Meeting Minutes, Mr. Grimes second, all voted in favor.

BIDS/CONTRACTS:

Waste Disposal Agreement

Mr. Sartell stated that the waste disposal was tabled last week and asked if they had a moment to review it.

Mr. Wilkinson stated that he wanted to go through the monthly summaries to estimate what they are hauling before making a decision and he hasn't had time to do that.

Mr. Sartell stated that he thinks the biggest decision is whether they want to haul the waste themselves.

Mr. Wilkinson stated that in four-year's time the total cost has gone from \$60-\$65,000.00 to \$200,000.00.

Mr. Sartell stated that the landfills have to answer to regulators which puts extra cost on them which gets passed on to the customer.

Lighting Quote

Mr. Sartell presented a quote from Telamon Lighting to switch out all the florescent lighting in the plant to LED which would use 50% less energy. He explained that with a rebate of \$10,855.00 from Duke it would cost \$20,438.00 to do all the upgrades with an energy savings of about \$8,500.00 a year.

Mr. Grimes stated that in two and half years they would make the cost back.

Mr. Sartell replied that is correct. He explained that there is a one-year warranty on workmanship and a five-year warranty on materials.

Mr. Wilkinson asked about the 720 building and if there were any additional expense

included in there other than changing the bulbs.

Mr. Sartell stated that they would change the bulbs from florescent to LED but they didn't discuss moving the lighting

Mayor Gahan asked if they are getting fixtures and bulbs

Mr. Sartell explained that they will convert the existing fluorescent to LED and the overhead lights will be completely replaced.

Mr. Wilkinson asked Mr. Sartell if he found any weak links when they made the presentation.

Mr. Sartell explained that his only concern was where to purchase the replacement lamps and he is looking into that.

Mr. Summers stated that you can purchase them on Amazon.

Mayor Gahan asked how long it would take to convert them.

Mr. Sartell stated that he wouldn't think it would take more than a month.

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 Cory Collier in the amount of \$1,197.33 for a leak behind the wall between the bathroom and kitchen. She stated that this was brought before the board before but the property manager asked her to bring it back and included a letter expressing their regret that it wasn't submitted within the time frame and the steps they took during the process. She explained that they have worked to get the bills down and paid all the delinquent fees, are asking for some type of waiver for the fees. Supporting documents are attached.

Mr. Wilkinson stated that the leaks in the closet and shower are going into the sewer so that is a billable discharge.

Mrs. Dickey stated that she found it interesting that the story changed a little from the first request where it said that the water drained into the floor seals and was vacuumed up.

The board declined to entertain this request because of the policy that is in place.

FINANCIAL REPORT:

Mr. Wilkinson stated that the billing is up about \$50,000.00 and attributes that to seasonal water use.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

UTILITY REPORT:

Wastewater Utility Report June 2016

Influent / Effluent Quality

The treatment facility was in incompliance

Pretreatment

Product Specialties has been fined \$1,000.00 for the month of June due to permit violations.

There were 35 grease trap inspections of restaurants and food preparation facilities.

Facility Operations

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

The WWTP was at 70% of its Total Suspended Solids design limit and at 51% of its CBOD design limit.

There were 5.40 inches of rain for the month

Preventative and Unscheduled Maintenance

182 preventative work orders were completed and 45 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Crane America replaced the hand held operator on the 5 ton overhead crane during their annual inspection.

The maintenance staff replaced a broken shear pin and adjusted the drive chain on the #1 Gravity Thickener.

The Maintenance Staff replaced the motor, belts and pulleys on the #2 Polyblend unit.

Delta electric had to replace the wiring between the #2 sludge pump and the control panel in the press room.

The Maintenance Staff replaced a gasket and trunnion on the #3 Penn Valley Sludge Thickener Pump.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>8,143</i>		<i>53,696</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>6,184</i>		<i>45,834</i>	
<i>CIPP Installed/ft</i>		<i>5,333</i>		<i>17,212</i>	
<i>Tap Inspections</i>		<i>13</i>		<i>59</i>	
<i>Locates</i>		<i>906</i>		<i>3,932</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>16</i>	<i>0</i>	<i>2</i>	<i>14</i>	<i>5</i>	<i>18</i>

Sanitary Sewer Overflow Monitoring

There was 3 rain event that required Stantec monitoring and 9 overflows

Preventative and Unscheduled Maintenance

44 preventative work orders were completed and 0 corrective work orders completed for the Collection System. There were 16 Customer Service requests 2 of those requests were for blockages in the main line.

Construction Highlights

Basin #18

Installed a backflow preventer at 496 Tyler Dr.
Repaired a lateral line in the right of way at 319 Country Club Dr.

Facility Safety

The monthly safety inspection rating was 97.7%
The safety training topic for June was on Fire Prevention and Protection.

Projects

Algae Control System

All clarifiers have had the Launderers installed waiting on a letter of Substantil Competeion and Punch List.

McLean Lift Station

Tree removal is complete and site work has begun, some precast strucutres have been delivered. First progress meeting is scheduled for 8-25-16 @ 1:30 P.M.

Reline New Albany

14 Manholes have been lined in basin #15 and manhole inserts are in the process of being installed. We are currently lining Basin #28. Slate Run Road has been lined and we are currently linning on Old Ford Road. Basin #7 will be next and then back to Basin #10.

SSO Flow Study

This study has been completed and we awaiting the analysis report from Clark -Dietz

Grantline Road Lift Station Project

The project was awarded to Mitchell and Stark and the pre construction meeting took place on July the 11th.

Jacobs Creek Lift Station Study

There was an update meeting with HWC on the 12th.

CLAIMS:

Mrs. Moeller presented the claims docket for 8/11/16-8/24/16 in the amount of \$303,501.37.

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 9:34 a.m.

Mayor Gahan, President

Mindy Milburn, Deputy City Clerk