

**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, SEPTEMBER 22, 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, Shane Gibson, Scott Blair, 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. Grimes moved to approve the September 8, 2016 Regular Meeting Minutes with corrections, Mr. Wilkinson second, all voted in favor.

**BIDS/CONTRACTS:**

**1. Rob Sartell re: Bids for Woodland Drive**

Mr. Sartell presented the following bids for Woodland Drive where a pipe collapsed and recommended going with All Terrain:

Vendor	Open Cut	Pipe Burst
All Terrain	\$28,125.00	\$26, 200.00
C.C.E.	\$36,600.00	No Bid
Harbison	\$47,210.00	No Bid
Lawyer	\$30,950.00	\$41,123.00

Mr. Grimes asked how long the pipe was.

Mr. Sartell replied

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

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

Mr. Gibson

Mr. Sartell stated that they did that job inhouse so it is good.

Mr. Gibson stated that the easements were supposed to be done before the work was done but for some reason He said that he now has easements that he wanted Mr. Sartell to

Mr. Grimes asked if they could get copies of them also.

**Mr. Gibson**

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

**Mr. Gibson stated that an opportunity has arose QRS has approached the city about selling their property. He said that phase 2 has been completed \$2.5M over ten year period and will be financed by the owner. He said that he believes we budgeted for land purchases and recommended that the board move forward on it.**

**Mr. Sartell stated that they could use it for clarifiers, storage and alternative energy sources.**

**Mr. Gibson stated that the appraisal came back at \$2.6M**

**Mr. Grimes stated that he would like tha**

**Mr. Wilkinson moved to approve proceeding with the purchase, Mr. Grimes second, all voted in favor.**

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

**Mr. Wilkinson stated that there were no changes from the last report.**

**NEW BUSINESS:**

**1. Pat Kelley re: Problem in sewer line at Kelley Building at 2113 State Street**

**Mr. Pat Kelley stated that they have been having trouble with the line going out to the main sewer which they have had jetted several times. He also stated that they have had it and it still backs up and they have to close their building when that happens.**

**Mr. Sartell passed out maps and pictures that he reviewed with the board. He said that he has televised the line and the second time they noticed a piece of plastic wedged He said that Mr. Kelley reported that he usually has problems when it rains. He dye tested the He said that Greenwell and found that his cable broke off of his line under State Street. He said that there is really nothing that we can do for him but feels that he needs to**

**Mr. Billy Greenwell stated that this is about the third cable that has broken when you camera from the when you go back clearly see when we jet the line it opens up he said they are here because of the expense of**

**Mr. Grimes asked if it 11 feet deep.**

**Mr. Greenwell replied yes and stated that He said that he thinks another plumber used a dry rotted blow ball and that is what is blowing around.**

**Mr. Wilkinson asked if he**

**Mr. Kelley stated that his maintenance man poured dye down it and they didn't say**

**Mr. Sartell asked them how long they waited.**

**Mr. Greenwell replied 10-15 minutes.**

**Mr. Sartell stated that he waited 20 minutes.**

**Mr. Greenwell agrees that the downspouts need to be removed but he doesn't feel that is going to solve the problem.**

**Mr. Wilkinson asked if he understands that the eve spouts are an illegal hook up.**

**Mr. Greenwell replied yes**

**Mr. Sartell**

**Mr. Greenwell asked if he could camera from his cleanout.**

**Mr. Sartell replied that they could but when he talks about obstruction issues it means collapsed lines and the responsibility .**

**Mr. Kelley asked for clarification on the owner's responsibilities.**

**Mr. Sartell replied that it is from the building to the right-of-way.**

**Mr. Greenwell**

**Mr. Sartell replied that it has to be a collapse. He explained that**

**Mr. Grimes stated that it sounds like there is more investigation that we could do to help them out.**

**Mr. Sartell stated that he will**

**OLD BUSINESS:**

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

**Mr. Christmas order additional valving and h**

**Mr. Wilkinson asked if anything is showing up**

**Mr. Christmas stated that the results of the analysis indicated that**

**Mr. Wilkinson stated that the Corp of Engineers study will be more detailed and**

**Mr. Christmas**

**UTILITY REPORT:**

**1. Rob Sartell re: July 2016 Utility Report**

## **Influent / Effluent Quality**

The treatment facility was in incompliance

## Pretreatment

Product Specialties has been fined \$500.00 for the month of July due to permit violations.

There were 37 grease trap inspections of restaurants and food preparation facilities.

## Facility Operations

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

The WWTP was at 84% of its Total Suspended Solids design limit and at 62% of its CBOD design limit.

There were 5.35 inches of rain for the month

## Preventative and Unscheduled Maintenance

199 preventative work orders were completed and 25 corrective work orders were completed for the WWTP and Lift Stations

### Highlights

The maintenance staff replaced the lower belt on the #1 Belt Filter Press.

The maintenance staff replaced two bad sump pumps in the #520 basement.

The maintenance staff replaced the top belt on the #2 Belt Filter Press and the mixing chamber on the #2 Polyblend.

Xylem replaced the backup float systems in the #120, Charlestown Road L.S. and Mt. Tabor L.S. wet wells with a multi – trode system to prevent pump control failure during high flow events.

The maintenance and collection system crews cleaned wet wells at Grant Line Road, Lafollette and the Pines Lift Stations.

## Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>8,674</i>		<i>62,370</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>7,488</i>		<i>53,322</i>	
<i>CIPP Installed/ft</i>		<i>1,065</i>		<i>18,277</i>	
<i>Tap Inspections</i>		<i>16</i>		<i>75</i>	
<i>Locates</i>		<i>838</i>		<i>4,770</i>	
<i>Pipe Patches</i>		<i>0</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>15</i>	<i>0</i>	<i>1</i>	<i>14</i>	<i>5</i>	<i>27</i>

## Sanitary Sewer Overflow Monitoring

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

## **Preventative and Unscheduled Maintenance**

20 preventative work orders were completed and 4 corrective work orders completed for the Collection System. There were 15 Customer Service requests 1 of those requests were for blockages in the main line.

## **Construction Highlights**

### **Basin #2**

Replaced a section of 8" main between MH #25 to MH #25A

### **Basin #7**

Repaired a lateral line in the right of way at 1105 East Spring in the alley.

### **Basin #9**

Added rip rap around MH #72 to stop erosion.

## **Facility Safety**

The monthly safety inspection rating was 96.9%

The safety training topics for July was Basic Electrical Safety with Arc Flash Protection and Lock Out Tag Out Awareness.

## **Projects**

### **Algae Control System**

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

### **McLean Lift Station**

Wet Well and the valve vaults have been set along with pipework. The stromwater lines have been repaired from a previous construction project. Shelter overhang has been installed and electrical work is now in progress.

### **Reline New Albany**

We are currently lining Basin #28. Slate Run Road and Old Ford Road in Basin #28 have been lined. Basin #7 will be next and then back to Basin #10 and some finish work in Basin #15.

### **SSO Flow Study**

This study has been completed.

### **Grant Line Road Lift Station Project**

Site prep has begun at the Lift Station.

### **Jacobs Creek Lift Station Study**

This study has been completed and is now under review.

### **CLAIMS:**

**Mrs. Moeller presented the following claims for the period of 09/08/16 to 09/21/16 in the amount of \$1,119,115.97:**

**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 9:40 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk