

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, SEPTEMBER 24, 2015 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member and Nathan Grimes, member. Mayor Gahan was not present.

ALSO PRESENT: Rob Sartell, Wes Christmas, Shane Gibson, April Dickey, Linda Moeller, Larry Summers and Vicki Glotzbach

CALL TO ORDER:

Ed Wilkinson 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 10, 2015 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

BIDS:

Mr. Sartell presented a bid from Culy Contracting for manhole rehabilitation in the amount of \$18,812.25. He explained that there are ten manholes that aren't structurally sound and some are close to collapsing due to sulfide corrosion, so this is a borderline emergency repair. He stated that they will inject a sealant and seal the outside of the manhole and then come back in and put a layer of concrete on it which is then sealed with a sulfide resistant finish.

Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

COMMUNICATIONS - PUBLIC:

Bob Woosley, representing the town of Georgetown, explained that they have been working with Mr. Summers and Mr. Christmas to review the agreed upon sewer boundaries and they recently discovered the school corporation may be interested in taking their plant offline at some point in the future. He stated that they talked about what would make sense as far as who should service them. He presented the board with the modified boundaries that were discussed to bring that pocket surrounding the school out of the Town of Georgetown's boundaries and into the city. He explained that he did speak to the town about this and they have no objection at all and they will be voting on it at their next meeting to amend the map and their ordinance.

Mr. Christmas stated that they have worked together to establish this boundary and they all agree that it makes the most sense and recommended approval.

Mr. Wilkinson asked Mr. Summers if he is okay with it.

Mr. Summers replied yes.

Mr. Grimes moved to approve the amended map as requested, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Cross Creek Property Mgmt. in the amount of \$2,305.10 for a leak that occurred in the main line behind building 2. She explained that the water went in the yard behind building 2 and the leak was repaired by their company. Supporting documents are attached.

Mrs. Dickey presented an adjustment request for Cross Creek Property Mgmt. in the amount of \$7,486.52 for a leak that occurred at the onsite office due to leaking pipes. She explained that the water pooled behind the office and some was detected in the basement. She said that the leak was repaired by Berryman Plumbing. Supporting documents are attached.

Mrs. Dickey presented an adjustment request for Cross Creek Property Mgmt. in the amount of \$1,032.44 for a leak that occurred in the main line behind building 2. She explained that the water went in the yard behind building 2 and the leak was repaired by their company. Supporting documents are attached.

Mrs. Dickey presented an adjustment request for Jason Jahn in the amount of \$2,981.40 for a leak that occurred in the main line on the left side of the house. She explained that the water went to the vacant lot next door and the leak was repaired by Don Williams Plumbing. Supporting documents are attached.

Mr. Grimes stated that he thinks that they need to take a little more time to review these because they are old.

Mr. Wilkinson stated that he would also like to take them under advisement because there is a lot to review.

FINANCIAL REPORT:

Mr. Wilkinson stated that billing was \$1,185,000.00 so it was an average billing with no other changes.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that all of the sewer is in the ground on Jacobs Creek and the main is complete. He explained that they will begin restoration next week of the entire project corridor and once that is done everything will be complete with the exception of some testing that they are waiting on and tree planting.

Mr. Wilkinson asked if there will be change orders.

Mr. Christmas explained that there will be a change order to close out the entire contract. He explained that there was a pipe exposed in the creek outside the project limits and next week they will be repairing that and getting it protected. He stated that he did received feedback from the EPA on the capacity certification for the Coyle property apartments and they asked for a minor item that he sent this morning so hopefully they

will be getting it approved soon.

UTILITY REPORT:

Mr. Sartell presented the Wastewater Utility Monthly Report Summary for July 2015

Influent / Effluent Quality

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

Pretreatment

Completed annual sampling of Bruce Fox.

There were 41 grease trap inspections of restaurants and food preparation facilities. There was one trap verification completed.

Facility Operations

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

The WWTP was at 134% of its Total Suspended Solids design limit and at 58% of its CBOD design limit.

There were 7.98 inches of rain for the month

Preventative and Unscheduled Maintenance

203 preventative work orders were completed and 43 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Unstopped pumps at Wolf Lake on the 8th, 9th, 17th, 23rd, 24th 25th , 30th

Replaced the HVAC system at the Basin #14 lift station.

Had to replace a plug and check valve at Grantline Road lift station.

Cleaned wet wells at Grantline Road, The Pines, Wolf Lake and LaFollette Lift Stations.

Rebuilt the #4 pump at Mt. Tabor lift station.

Replaced a lower and top bearing on the #2 Raw Wastewater Bar Screen and adjusted the drive chain.

Sanitary Collection System

<i>Project</i>		<i>July 2015</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>10,934</i>		<i>62,612</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>7,872</i>		<i>34,219</i>	
<i>CIPP Installed/ft</i>		<i>1,794</i>		<i>13,570</i>	
<i>Tap Inspections</i>		<i>15</i>		<i>64</i>	
<i>Locates</i>		<i>666</i>		<i>3,809</i>	
<i>Pipe Patches</i>		<i>4</i>		<i>11</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>17</i>	<i>0</i>	<i>0</i>	<i>17</i>	<i>4</i>	<i>9</i>

Sanitary Sewer Overflow Monitoring

There were 3 rain events that required Stantec monitoring with 17 overflows.

Preventative and Unscheduled Maintenance

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

There were 17 Customer Service requests 0 of those requests were for blockages in the main line.

Highlights

Construction Highlights

Basin #1A

Manhole 118A that had been hit by a Semi truck at West 10th and Floyd St. was resealed.

Basin #2

Raised manhole #C33A1 to grade that was buried 10 inches below the surface and was an infiltration point.

Basin #6

Repaired lateral in the right of way and added a clean out.

Basin #28

Replaced an air relief valve on the Charlestown Road lift station force main at 1708 Lilly Lane.

Basin #39

Raised unnumbered manhole to grade by 5 inches to eliminate inflow.

Basin #40

Raised and repaired cleanout next to Up Hill Run lift station to eliminate inflow point.

Facility Safety

The monthly safety inspection rating was 97.7%

The safety training topic was Bloodborne Pathogens.

Projects

110/120 Valve replacement and Dump Station

The second progress meeting has taken place and one pay application has been submitted. There has been a lengthy submittal process to make sure that construction materials and equipment have been as specified. The natural gas line that feeds the 040 Collection System Garage had to be disconnected and will be reinstated at a later date. The pipe work in the 110 Raw Wastewater Pump Station has been painted. Site preparation has started for the new Dump Building. The knife gates in the #110 basement have been replaced.

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. Finishing up the last few line segments in Basin #15 and have started on a few lines in Basin #28.

Basin #7 will be next and then back to Basin #10. Inflow inserts have been ordered for Basin #16.

#420 Splitter Box Sluice Gate Replacement

Two of the gates and guides have been installed and we are waiting on the last gates protective coating to cure before installation. The last gate is expected to be installed the week of 9-21-15 weather permitting.

WWTP Maintenance Garage

Bid opening took place at the NASB of 8-27-15 and was taken under advisement. The low bid was disqualified for lack of proper permits.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 09/10/15 to 09/23/15:

Vendor Name	Amount	Department
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
POSTMASTER	310.00	SEW
KEYSTONE SOFTWARE SYSTEMS	6,000.00	SEW
SILVER CREEK WATER	1,256.80	SEW
OFFICE SUPPLY COMPANY, INC	205.50	SEW
OFFICE SUPPLY COMPANY, INC	2,496.50	SEW
DATA VAULT	30.00	SEW
L&D MAILMASTERS, INC.	1,498.44	SEW
L&D MAILMASTERS, INC.	218.56	SEW
CROWN SERVICES INC	600.00	SEW

SCHARRER, KARL	29.84	SEW
PETERSON, MARY	555.50	SEW
Total 16,801.14		
ACE HARDWARE	59.59	WWTP
ACE HARDWARE	36.02	WWTP
ACE HARDWARE	37.75	WWTP
ACE HARDWARE	56.22	WWTP
ACE HARDWARE	4.04	WWTP
ACE HARDWARE	36.36	WWTP
ACE HARDWARE	9.99	WWTP
ACE HARDWARE	26.34	WWTP
ACE HARDWARE	2.98	WWTP
ACE HARDWARE	75.67	WWTP
ACE HARDWARE	1.49	WWTP
ACE HARDWARE	58.26	WWTP
ACE HARDWARE	50.24	WWTP
ACE HARDWARE	5.81	WWTP
ACE HARDWARE	6.28	WWTP
ACE HARDWARE	9.48	WWTP
ACE HARDWARE	46.72	WWTP
ACE HARDWARE	25.13	WWTP

ACE HARDWARE	5.35	WWTP
ACE HARDWARE	6.92	WWTP
ACE HARDWARE	8.96	WWTP
INDIANA AMERICAN WATER	2,669.92	WWTP
PLUMBERS SUPPLY	107.32	WWTP
RETAILERS SUPPLY	245.22	WWTP
FED EX	153.18	WWTP
CLARK-FLOYD LANDFILL LLC.	4,620.91	WWTP
CERTIFIED LABORATORIES	176.28	WWTP
RENTAL MART, INC.	149.95	WWTP
PREISER SCIENTIFIC	745.00	WWTP
QUILL	173.93	WWTP
QUILL	177.56	WWTP
CINTAS #302	51.92	WWTP
CINTAS #302	302.12	WWTP
CINTAS #302	51.92	WWTP
CINTAS #302	296.88	WWTP
MAC CONSTRUCTION ESCROW ACCT	18,518.80	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
GORDON FOOD SERVICE,INC.	48.99	WWTP
VERIZON WIRELESS	1,371.78	WWTP
ORR SAFETY EQUIPMENT CO.	340.86	WWTP

T S I PAVING	14,987.00	WWTP
UHL TRUCK SALES	339.22	WWTP
UHL TRUCK SALES	203.64	WWTP
GRAINGER	102.64	WWTP
COPIER MART	177.60	WWTP
MAC CONSTRUCTION & EXCAVATING	141,169.20	WWTP
HOME CITY ICE CO.	141.00	WWTP
BEAM, LONGEST AND NEFF LLC	4,378.00	WWTP
USA BLUE BOOK	354.59	WWTP
BIOCHEM, INC.	2,502.50	WWTP
RODEFER MOSS & CO., PLLC	1,350.00	WWTP
RODEFER MOSS & CO., PLLC	1,350.00	WWTP
SOUTH, WILLIAM J.	7.62	WWTP
SOUTH, WILLIAM J.	9.96	WWTP
METRO ANSWERING SERVICE	55.00	WWTP
SOUTH'S CLEANING SERVICE	1,000.00	WWTP
EYE-TRONICS	657.76	WWTP
EYE-TRONICS	927.28	WWTP
HOME DEPOT	(59.80)	WWTP
HOME DEPOT	55.89	WWTP
HOME DEPOT	59.80	WWTP
HOME DEPOT	5.48	WWTP

HOME DEPOT	25.00	WWTP
AIRGAS-MID AMERICA	113.83	WWTP
ERNST CONCRETE	262.00	WWTP
WASH-O-RAMA CAR WASH	61.00	WWTP
COMMONWEALTH BIOMONITORING, IN	1,000.00	WWTP
COMMONWEALTH BIOMONITORING, IN	1,000.00	WWTP
RABEN TIRE CO.	492.40	WWTP
NCL OF WISCONSIN INC	343.90	WWTP
NCL OF WISCONSIN INC	75.40	WWTP
NCL OF WISCONSIN INC	60.65	WWTP
NCL OF WISCONSIN INC	620.02	WWTP
CULY CONTRACTING, INC.	8,797.50	WWTP
PALFLEET TRUCK EQUIPMENT	615.96	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	349.10	WWTP
IDEXX DISTRIBUTION, INC	412.41	WWTP
IDEXX DISTRIBUTION, INC	203.27	WWTP
TIME WARNER CABLE	279.90	WWTP
TIME WARNER CABLE	699.75	WWTP
ELEMENT MATERIALS TECHNOLOGY	141.30	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
NAPA OF NEW ALBANY	222.54	WWTP
NAPA OF NEW ALBANY	3.86	WWTP

NAPA OF NEW ALBANY	9.55	WWTP
NAPA OF NEW ALBANY	47.38	WWTP
NAPA OF NEW ALBANY	23.82	WWTP
NAPA OF NEW ALBANY	47.52	WWTP
NAPA OF NEW ALBANY	21.91	WWTP
NAPA OF NEW ALBANY	92.48	WWTP
NAPA OF NEW ALBANY	51.58	WWTP
NEOPOST	1,892.26	WWTP
GOTTA GO INC.	5,103.00	WWTP
GOTTA GO INC.	2,187.00	WWTP
CONSTELLATION NEWENERGY	22.97	WWTP
PROWEST & ASSOCIATES, INC	1,422.50	WWTP
NORTON OCCUPATIONAL MEDICINE	64.00	WWTP
NORTON OCCUPATIONAL MEDICINE	89.00	WWTP
MERRILL'S TRUCK REPAIR INC	127.50	WWTP
WENNINGS PAINT & BODY	1,000.00	WWTP
Total	228,665.48	
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
AT & T CAPITAL SERVICES, INC.	281.47	Thursday Utilities
TIME WARNER CABLE	572.82	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities

SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.70	Thursday Utilities
SILVER CREEK WATER	8.15	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
CLARK CO. REMC	189.98	Thursday Utilities
CLARK CO. REMC	124.29	Thursday Utilities
CLARK CO. REMC	150.00	Thursday Utilities
CLARK CO. REMC	264.35	Thursday Utilities
CLARK CO. REMC	182.96	Thursday Utilities
CLARK CO. REMC	145.99	Thursday Utilities
FLOYD COUNTY RECORDER	600.00	Thursday Utilities
FLOYD COUNTY RECORDER	600.00	Thursday Utilities
HARRISON CO. REMC	338.97	Thursday Utilities
VECTREN ENERGY DELIVERY	46.90	Thursday Utilities
VECTREN ENERGY DELIVERY	17.00	Thursday Utilities
VECTREN ENERGY DELIVERY	20.18	Thursday Utilities
VECTREN ENERGY DELIVERY	93.00	Thursday Utilities
VECTREN ENERGY DELIVERY	19.20	Thursday Utilities

VECTREN ENERGY DELIVERY	17.00	Thursday Utilities
FLOYDS KNOBS WATER	19.40	Thursday Utilities
FLOYDS KNOBS WATER	19.40	Thursday Utilities
AT&T	65.59	Thursday Utilities
EDWARDSVILLE WATER CO.	14.15	Thursday Utilities
DUKE ENERGY	249.39	Thursday Utilities
DUKE ENERGY	523.20	Thursday Utilities
DUKE ENERGY	61.07	Thursday Utilities
DUKE ENERGY	335.28	Thursday Utilities
DUKE ENERGY	13.90	Thursday Utilities
DUKE ENERGY	13.42	Thursday Utilities
DUKE ENERGY	809.09	Thursday Utilities
FLEETONE MSC 30425	4,752.17	Thursday Utilities
CARDMEMBER SERVICE	222.59	Thursday Utilities
UPS SUPPLY CHAIN SOLUTIONS	9.00	Thursday Utilities

Total 12,577.19

Grand Total 258,043.81

Mr. Grimes moved to approve the above claims in the amount of \$258,043.81, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:35 a.m.

Ed Wilkinson, Vice President

Vicki Glotzbach, City Clerk