

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
HELD A MEETING IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-
COUNTY BUILDING ON THURSDAY, SEPTEMBER 25, 2014 AT 9:15 A.M.**

PRESENT: Mayor Gahan, Gary Brinkworth and Ed Wilkinson.

ALSO PRESENT: Rob Sartell, April Dickey, Linda Moeller, Shane Gibson, Larry Summers, Wes Christmas, Andy Ashley 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. Brinkworth moved to approve the September 11, 2014 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

Mr. Sartell presented the following bids to repair process water piping at the wastewater treatment plant and explained that it has split in two under the slab and now they have to reroute it.

Independent Piping	\$11,000.00
Lawyer Excavation	\$16,850.00

He recommended approval to accept the bid from Independent Piping in the amount of \$11,000.00

Mr. Brinkworth moved to approve the bid for \$11,000.00 from Independent Piping, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Nicole Truesdell in the amount of \$984.71 for a leak outside of the mailbox. She explained that the water went into the yard and street and the leak was repaired by Norton & Associates. Supporting documentation is attached.

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

FINANCIAL REPORT:

NEW BUSINESS:

OLD BUSINESS:

1. Clark Dietz Update

Mr. Ashley explained that they have a right-of-entry agreement for Jacobs Creek Phase 2

in order to get geotechnical work done. He stated that the County Commissioners have already approved it and they need the board's signatures in order to move forward.

Mr. Brinkworth stated that they need to get in there and do some borings along that sewer line so they know where the rock is and what kind of soil is there so this was the agreement that Mr. Christmas and Mr. Ashley worked out with the county.

Mr. Gibson asked if they had an easement there.

Mr. Brinkworth stated that they have a 20' easement that crosses the creek but they can't get to it so they need to access through their property.

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

Mr. Ashley stated that they are finishing up restoration work on Chapel Creek this week and next week they will do prep work on Chapel Brook Lane and begin paving. He explained that the work is expected to be completed by next week with the exception of punch list items. He stated that the preliminary plans have been completed on Jacobs Creek Phase 2 and is expected to go out to permits next week. He explained that the plans for the sewer extension at Bank and Main Street went to IDEM and they are waiting to get the 401 permit from them before they can move forward.

UTILITY REPORT:

Mr. Sartell presented the following Wastewater report from July:

Influent / Effluent Quality

- The Treatment Facility was in full compliance.

Pretreatment

- Annual sampling was conducted at Blue Grass Chemical.
- There were 43 grease trap inspections.

Facility Operations

- 124 dry tons of bio solids were removed from the WWTP.
- The WWTP was at 65% of its Total Suspended Solids design limit and at 66% of its CBOD design limit.
- There were 2.85 inches of rain for the month

Preventative and Unscheduled Maintenance

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

Highlights

- Maintenance replaced the VFD on the #7 RAS Pump and had the #9 RAS pumps' impeller coated.
- Maintenance and Collection Crews cleaned wet wells at Quarry Road, Camp Avenue, Grant Line Road and the Pines Lift Stations.
- Maintenance replaced Air Release Valve at Prosser Lift Station and replaced ARV and shut off valve on the Robert E. Lee Force Main.
- Delta replaced the main breaker on the Bank A Module 3 of the UV System.
- Delta replaced pin timers with panel timers on the Penn Valley sludge pumps.

Sanitary Collection System

<i>Project</i>		<i>June</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		8,211.7		91,106.87	
<i>Sanitary Sewer Televised/ft.</i>		8,576.2		56,844.6	
<i>CIPP Installed/ft</i>		1804.9		8,458.9	
<i>Tap Inspections</i>		4		37	
<i>Locates</i>		667		3,907	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
28	1	4	9	8	6

Sanitary Sewer Overflow Monitoring

- There was 1 rain events that required Stantec monitoring no overflows.

Preventative and Unscheduled Maintenance

- 75 preventative work orders were completed and 3 corrective work orders completed for the Collection System.
- There were 28 Customer Service requests with 4 requests that was a main line blockage.

Construction Highlights

- Construction Crew repaired damaged 8” pipe, removed contaminated soil, limed and encased in concrete exposed pipe in a creek at 709 Mt. Tabor Rd. in the easement.
- Construction Crew installed Pipe Patch in main sewer at Glenview Heights, 1666 Long Meadow Drive, 1540 Sunset Drive and 1525 East Oak in the Alley.
- Construction Crew raised 4 manholes to above grade, resealed 2 manholes casting, replaced 1 casting, repaired 2 service connections in right of way and installed 1 manhole for access.

Facility Safety

- The monthly safety inspection rating was 99.2%
- The safety training topics for the month covered Blood Borne Pathogens and Basic First Aid.

Projects

110/120 Valve replacement and Dump Station

- Completed 50% design review with United Consultants. United has provided three possible options for the Truck Dump and Wash and estimated construction costs.

Algae Control System

- The NASB approved the Launder System as the preferred method of Algae Control. GRW to provide a Design, Bid and Construction Management Contract.

McLean Lift Station

- The NASB has approved a Design, Bid and Construction Management Contract. Survey work is expected to start the week of September 29th.

Reline New Albany

- The Lining Crew has completed lining in Basin #23 except for a section of 10 and 12 inch pipe. We will be putting out bids for manhole lining after those two section are complete. The Lining crew has begun lining in Basin #10.

210 Building Pavement Settling

- The WWTP put out bids to address pavement settling at the 210 Headworks Building. Harbison Excavating came in with the low bid of \$7,645.00. The section of pavement was removed revealing some voids next to the footers of the 210 building. The voids were filled with flowable fill and covered with gravel. Waiting for a couple of rain events to see if there is going to be anymore settling before repaving.

Hedden Court/Hedden Park Project

- TSI has installed the 8” pipe, currently bringing clean outs up to grade and starting restoration work this week.

CLAIMS:

Mrs. Moeller presented the following claims for approval:

Sewer Claims 9/12-9/25/2014

Vendor Name	Amount	Department
Gibson Law Office, LLC	\$1,730.76	Thursday Utilities
Indiana American Water	\$1,619.43	Thursday Utilities
AT&T	\$262.20	Thursday Utilities
Duke Energy	\$1,681.07	Thursday Utilities
Indiana Dept of Workforce	\$1,348.00	Thursday Utilities
Clark Co. REMC	\$1,215.43	Thursday Utilities
Harrison Co REMC	\$232.40	Thursday Utilities
Vectren Energy Delivery	\$214.78	Thursday Utilities
Humana Insurance Co.	\$10,000.00	Thursday Utilities
Fleetone MSC	\$6,946.96	Thursday Utilities
Time Warner Cable	\$1,169.50	Thursday Utilities
Applegate Fifer Pulliam LLC	\$2,104.16	City Attorney
Gordon Huncilman	\$1,072.06	City Attorney
Total	\$29,596.75	
Indiana American Water	\$4,147.80	SEW
Silver Creek Water	\$1,244.40	SEW
Office Supply	\$62.95	SEW
Floyd County Recorder	\$2,697.00	SEW
L&D Mailmasters, Inc.	\$2,995.80	SEW
Crown Services	\$720.00	SEW
Mainstreet Realtors	\$34.72	SEW
Louis & Mary Lukemier	\$230.00	SEW
The Data Vault	\$20.90	SEW
Total	\$12,153.57	
Ace Hardware	\$968.43	WWTP

Rinky Dinks	\$29.92	WWTP
Plumbers Supply	\$214.52	WWTP
Black Diamond	\$110.00	WWTP
Fed Ex	\$60.25	WWTP
Clark-Floyd Landfill LLC	\$6,001.01	WWTP
Microbac Laboratories Inc	\$38.10	WWTP
Clarke Mosquito Control	\$230.73	WWTP
Preiser Scientific	\$395.00	WWTP
Quill	\$8,609.01	WWTP
Cintas #302	\$656.92	WWTP
Clark-Dietz	\$39,619.62	WWTP
Culligan Water Systems	\$80.00	WWTP
CDW Government	\$213.10	WWTP
Earth First	\$491.81	WWTP
Bottom Sign Company	\$2,745.13	WWTP
Whayne Supply Co.	\$429.50	WWTP
Copier Mart	\$81.54	WWTP
PNC Equipment Finance	\$601.23	WWTP
J.R. Hoe & Sons, Inc	\$583.00	WWTP
Jacobi Sales, Inc.	\$16.02	WWTP
S & M Precast	\$1,537.75	WWTP
Delta Services, LLC	\$2,937.96	WWTP
Spencer Machine & Tool Co	\$4,230.05	WWTP
Gripp, Inc	\$153.77	WWTP
Office Depot	\$1,220.02	WWTP
Fleet Services	\$70.46	WWTP
Kentuckiana Wire & Rope	\$1,356.92	WWTP
Pitney Bowes	\$496.00	WWTP
Airgas-Mid America	\$96.72	WWTP
Ernst Concrete Kentucky, LLC	\$853.50	WWTP
Raben Tire Co.	\$474.56	WWTP
Xerox Corp	\$243.36	WWTP
Reline America	\$56,145.23	WWTP
Hach Company	\$78.57	WWTP
Meiners Medical, Fire & Safety	\$695.00	WWTP
Advanced Solutions	\$5,307.68	WWTP
IUPPS	\$1,258.20	WWTP
KCI Companies	\$199.00	WWTP
Big G Supply	\$683.55	WWTP
Element Materials Technology	\$116.70	WWTP
Napa of New Albany	\$69.11	WWTP

Mike Wallace	\$28.88	WWTP
Source 1 Environmental, LLC	\$5,365.00	WWTP
Compass Safety	\$437.50	WWTP
United Consulting	\$18,000.00	WWTP
Gotta Go Inc	\$2,673.00	WWTP
Total	\$166,903.33	

Grand Total **\$208,653.65**

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

ADJOURN:

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

Mayor Gahan, President

Vicki Glotzbach, City Clerk