

**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, OCTOBER 12, 2017 AT 9:15 A.M.**

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

ALSO PRESENT: April Dickey, Larry Summers, Linda Moeller 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 28, 2017 Regular Meeting Minutes,
Mr. Wilkinson second, all voted in favor.**

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that the revenue for year-to-date is about 2% down which is what they were expecting and they spent \$355,000.00 on three different bond projects to-date. He added that expenses are running about 5% below budget so they are doing really well.

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that he has agreements, bonds and insurance from Dan Cristiani for the basin 7 project that they opened bids for and he needs to get copies of that executed today. He added that they received IDEM approval for that project which leaves the acquisitions of the easements. He stated that he does have offers that were compiled after the appraisals were completed and have been compiled into offers and he would like to get authorization to present these to the property owners.

Mr. Grimes asked how many easements are required.

Mr. Christmas stated that there are multiple parcels owned by two property owners.

Mr. Wilkinson moved to authorize Mr. Christmas to move forward with the easement offers, Mr. Grimes second, all voted in favor.

Mr. Christmas explained that they held a work session on the basin 16 storage and piping project to review the project and they are incorporating some of the feedback that

they received and intend to have 100% plans by tomorrow. He stated that there is a property acquisition necessary where the storage facility would go and they would like to sit down and discuss the plans so right now he is waiting on a date that works for them.

Mr. Grimes asked if it is an entire parcel.

Mr. Christmas stated that it is just a portion of the parcel. He stated that once they have the meeting with the property owner it would be appropriate to schedule a public hearing to make them aware of what is going on and the impact it will have on the system. He explained that they could go ahead and advertise to get the bidding process underway in the meantime.

Mr. Wilkinson asked if he wants to get the acquisition done before the public hearing.

Mr. Christmas stated that he would at least like to have the meeting so that they have the opportunity to hear the details.

Mr. Grimes asked if there is an alternate location if they can't acquire the parcel.

Mr. Christmas stated that there are avenues that the board has if they aren't open to it

Mr. Grimes asked if it could be done with an easement instead of purchasing the property.

Mr. Christmas stated that if that is the way the board wants to go they could.

Mr. Grimes stated that it could be less expensive for the city.

Mr. Wilkinson asked Mr. Christmas to send the electronic drawings that he used at the work session to Mr. Grimes and added that he was really appreciative of the information as it was presented.

Mr. Christmas stated that he would do that.

Mayor Gahan stated that Mr. Christmas gave him a short presentation and agreed that the illustrations were very helpful to clarify the project.

UTILITY REPORT:

Mr. Sartell reported on the New Albany Wastewater Utility Monthly Report Summary for July 2017

Mr. Grimes asked if the individuals that are getting fined are paying

Mr. Sartell asked Mrs. Dickey if they are receiving the fines from Product Specialties.

Mrs. Dickey replied yes.

Mr. Sartell stated that they aren't quite to the level where they have to put them on administrative order but they are getting close.

Mr. Grimes stated that he is very intrigued about that and would think after the first fine they would be going out of their way to correct that issue.

Influent / Effluent Quality

The treatment facility was in full compliance for the month of July.

Pretreatment

There were 33 grease trap inspections of restaurants and food preparation facilities. Product Specialties was fined \$7,000.00 for CBOD daily maximum effluent violations. Annual sampling was conducted at Blue Grass Chemical. Annual sampling and an Informal Notice was sent to K&I Hardchrome.

Facility Operations

52 dry tons of bio solids were removed from the WWTP. The WWTP was at 38% of its Total Suspended Solids design limit and at 41% of its CBOD design limit. There were 2.45 inches of rain for the month

Preventative and Unscheduled Maintenance

199 preventative work orders were completed and 23 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Crum Heating and Air repaired the fresh air supply fans at the Robert E. Lee lift station. We had Delta Electric replace the bad soft start on the #3 Philadelphia Mixer with a Cutler Hammer VFD. We also instructed Delta to replace the remaining soft starts on the Mixers with C.H. VFDs. This will give the operators better control of dissolved oxygen levels in the Oxidation Ditches versus soft starts. The maintenance crew replaced a leaky hydraulic cylinder on the #2 Belt Filter Press. We cleaned the control floats at Crystal Creek lift station.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		4,428		63,650	
<i>Sanitary Sewer Televised/ft.</i>		5,372		57,154	
<i>CIPP Installed/ft</i>		3,370		14,491	
<i>Tap Inspections</i>		4		74	
<i>Locates</i>		819		5,234	
<i>Pipe Patches</i>		2		14	
<i>Call Outs</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
9	1	1	8	1	29

Sanitary Sewer Overflow Monitoring

There were 0 rain events that required Stantec monitoring.

Preventative and Unscheduled Maintenance

36 preventative work orders were completed and 12 corrective work orders were issued for the Collection System.

Construction Highlights

Manhole Repairs

#Manhole Installations

#Pipe Patches

3	0	2
Main Line Repairs	#Lateral Repairs	
1	0	

Annual/Semi Annual Routine Sewer Cleaning

Cleaned the sanitary sewer in alley next to the Exchange and Feast restaurants.

Basin #6 MH# 6-18A to 6-19.

Griffin Street.

Oxford Dr.

Cherokee Dr.

Facility Safety

The monthly safety inspection rating was 97.6%

The safety training topics for the month were on Confined Space Entry and Job Site Analysis.

Projects

McLean Lift Station

This project is substantially complete. The punch list has been generated and we are awaiting its completion.

Reline New Albany

We have started lining in Basin #7. We expect this to be a challenging Basin due line segment lengths and pipe conditions. 3,370 feet of liner was installed.

Grantline Road Lift Station Project

This project is substantially complete. The punch list has been developed and is being addressed.

LED Lighting Project

The lighting project is substantially complete. Waiting on 5 fixtures and a final walk through.

Bellwood Generator Project

This project is complete. We will have to come back in the fall and reseed.

Up Hill Run Lift Station

Survey work has been completed. Progress meeting was held on July the 10th. NAWU has CCTV the gravity section of the force main to check on condition and lateral connections. Geotechnical analysis is being scheduled.

Jacob's Creek Lift Station Removal and Interceptor

Survey, geotechnical and wetland mitigation are complete. Easement discriptions are completed. 65% of design, permitting and bid documents are completed.

Construction Garage

The garage is constructed and under roof and the overhead and mandoors are installed. Electrical has been run and energized. The entrance gate has been relocated per specs. Final site grading still remains.

Adams and Cherry Street Sanitary Sewer Extention

Easement agreements have finally been agreed upon and should be signed with in a few weeks.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 09/28/17 to 10/11/17 in the amount of \$778,133.72:

OFFICE SUPPLY COMPANY, INC	112 50	SEW
L&D MAILMASTERS, INC.	1 514 05	SEW
L&D MAILMASTERS, INC.	276 14	SEW
L&D MAILMASTERS, INC.	2 106 50	SEW
	4	
		Sewer Board
		October 12, 2017

CROWN SERVICES INC	600.00	SEW
WELCH, REVA	180.37	SEW
Total	5,370.56	
CLARK-DIETZ	38,950.00	WWTP
CLARK-DIETZ	4,125.00	WWTP
T.A. GINKINS COMPANY, LLC	4,521.00	WWTP
T.A. GINKINS COMPANY, LLC	47,380.00	WWTP
T.A. GINKINS COMPANY, LLC	2,500.00	WWTP
T.A. GINKINS COMPANY, LLC	7,186.50	WWTP
CLARK-DIETZ	2,725.00	WWTP
UHL TRUCK SALES	2,205.08	WWTP
ACE HARDWARE	152.72	WWTP
ACE HARDWARE	17.10	WWTP
ACE HARDWARE	6.75	WWTP
ACE HARDWARE	71.00	WWTP
ACE HARDWARE	57.32	WWTP
ACE HARDWARE	0.17	WWTP
ACE HARDWARE	25.02	WWTP
ACE HARDWARE	10.10	WWTP
ACE HARDWARE	55.21	WWTP
ACE HARDWARE	11.02	WWTP
ACE HARDWARE	17.15	WWTP
ACE HARDWARE	20.01	WWTP
ACE HARDWARE	22.62	WWTP
ACE HARDWARE	111.10	WWTP
SHERWIN-WILLIAMS	8.05	WWTP
SHERWIN-WILLIAMS	1.50	WWTP
SPRIGLER DOOR SERVICE	175.00	WWTP

BLACK DIAMOND	65 00	WWTP
BLACK DIAMOND	15 00	WWTP
RETAILERS SUPPLY	122 56	WWTP
FED EX	102 25	WWTP
MURPHY ELEVATOR COMPANY, INC	110 67	WWTP
PREISER SCIENTIFIC	110 00	WWTP
QUILL	81 02	WWTP
QUILL	70 06	WWTP
QUILL	170 00	WWTP
QUILL	25 00	WWTP
QUILL	180 00	WWTP
QUILL	80 00	WWTP
QUILL	00 05	WWTP
QUILL	11 27	WWTP
CINTAS #302	56 87	WWTP
CINTAS #302	252 18	WWTP
CINTAS #302	56 87	WWTP
CINTAS #302	252 18	WWTP
CINTAS #302	56 87	WWTP
CINTAS #302	270 01	WWTP
GRANTLINE GARDEN CENTER, INC	15 08	WWTP
GRANTLINE GARDEN CENTER, INC	80 06	WWTP
FASTENAL COMPANY	155 10	WWTP
FASTENAL COMPANY	2 20	WWTP
FASTENAL COMPANY	26 00	WWTP
FASTENAL COMPANY	2 00	WWTP
FASTENAL COMPANY	27 00	WWTP
CLARK-DIETZ	860 01	WWTP
CDW GOVERMENT INC.	010 65	WWTP

ORR SAFETY EQUIPMENT CO.	100 11	WWTP
RED WINGS SHOE STORE	80 75	WWTP
BYRNE'S GARAGE INC.	101 86	WWTP
BYRNE'S GARAGE INC.	275 21	WWTP
GRAINGER	106 08	WWTP
GRAINGER	50 08	WWTP
COPIER MART	122 12	WWTP
RAWDON MYERS, INC.	6 111 75	WWTP
HOME CITY ICE CO.	175 00	WWTP
DLT SOLUTIONS, INC	275 00	WWTP
DLT SOLUTIONS, INC	1 661 68	WWTP
JOHN JONES GM CITY / CORVYDON	811 25	WWTP
USA BLUE BOOK	122 22	WWTP
USA BLUE BOOK	620 20	WWTP
USA BLUE BOOK	251 58	WWTP
UPS STORE #3084	21 81	WWTP
BIOCHEM, INC.	1 111 02	WWTP
DELTA SERVICES, LLC	608 62	WWTP
DELTA SERVICES, LLC	525 06	WWTP
GRIPP, INC.	5 161 67	WWTP
METRO ANSWERING SERIVCE	80 00	WWTP
EYE-TRONICS	126 52	WWTP
EYE-TRONICS	716 71	WWTP
EYE-TRONICS	00 11	WWTP
EYE-TRONICS	2 510 08	WWTP
EYE-TRONICS	210 51	WWTP
OFFICE DEPOT	26 56	WWTP
OFFICE DEPOT	58 80	WWTP
HOME DEPOT	60 00	WWTP

HOME DEPOT	71.06	WWTP
HOME DEPOT	7.85	WWTP
HOME DEPOT	51.85	WWTP
JACOBI OIL SERVICE, INC.	187.15	WWTP
KIMMEL LAWN SERVICE	2,000.00	WWTP
KIMMEL LAWN SERVICE	2,275.00	WWTP
HACH COMPANY	1,256.01	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	110.22	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL RESOURCE ASSOCIATA	712.62	WWTP
MEINERS MEDICAL,FIRE & SAFETY	1,170.30	WWTP
MEINERS MEDICAL,FIRE & SAFETY	78.57	WWTP
MEINERS MEDICAL,FIRE & SAFETY	62.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	150.00	WWTP
IDEXX DISTRIBUTION, INC	201.21	WWTP
MCMASTER-CARR	130.25	WWTP
MGH	275.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	11.10	WWTP
ELEMENT MATERIALS TECHNOLOGY	206.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	11.10	WWTP
ELEMENT MATERIALS TECHNOLOGY	277.60	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	165.20	WWTP
ELEMENT MATERIALS TECHNOLOGY	11.10	WWTP
ELEMENT MATERIALS TECHNOLOGY	165.20	WWTP
NAPA OF NEW ALBANY	26.18	WWTP
NAPA OF NEW ALBANY	22.28	WWTP
NAPA OF NEW ALBANY	127.68	WWTP
WALLACE, MIKE	50.00	WWTP

WALLACE, MIKE	113.00	WWTP
SAERTEX MULTICOM LP	29,916.88	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	1,177.00	WWTP
SETON IDENTIFICATION	75.10	WWTP
GOTTA GO INC.	1,715.00	WWTP
GOTTA GO INC.	1,158.00	WWTP
PROWEST & ASSOCIATES, INC	707.87	WWTP
NORTON HEALTHCARE	80.00	WWTP
NORTON HEALTHCARE	80.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	16,890.00	WWTP
Total	206,932.90	

INDIANA AMERICAN WATER	38.04	Thursday Utilities
INDIANA AMERICAN WATER	38.04	Thursday Utilities
INDIANA AMERICAN WATER	20.73	Thursday Utilities
INDIANA AMERICAN WATER	207.19	Thursday Utilities
INDIANA AMERICAN WATER	38.04	Thursday Utilities
INDIANA AMERICAN WATER	20.73	Thursday Utilities
INDIANA AMERICAN WATER	26.83	Thursday Utilities
INDIANA AMERICAN WATER	20.73	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	12.51	Thursday Utilities

NEW ALBANY MUNICIPAL UTILITIES	150.12	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	875.70	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
VERIZON WIRELESS	1,501.14	Thursday Utilities
VECTREN ENERGY DELIVERY	48.56	Thursday Utilities
VECTREN ENERGY DELIVERY	17.00	Thursday Utilities
VECTREN ENERGY DELIVERY	19.71	Thursday Utilities
VECTREN ENERGY DELIVERY	93.00	Thursday Utilities
VECTREN ENERGY DELIVERY	17.00	Thursday Utilities
VECTREN ENERGY DELIVERY	46.90	Thursday Utilities
VECTREN ENERGY DELIVERY	50.17	Thursday Utilities
DUKE ENERGY	1,050.07	Thursday Utilities

DUKE ENERGY	80.72	Thursday Utilities
CARD SERVICES	154.37	Thursday Utilities
CARD SERVICES	856.44	Thursday Utilities
CARD SERVICES	120.00	Thursday Utilities
CARD SERVICES	487.92	Thursday Utilities
CARD SERVICES	136.90	Thursday Utilities
NEOPOST	112.19	Thursday Utilities
INDIANA AMERICAN WATER	38.04	Thursday Utilities
INDIANA AMERICAN WATER	290.26	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
CLARK-FLOYD LANDFILL LLC.	3,734.94	Thursday Utilities
STORMWATER\DRAINAGE FUND	47,611.33	Thursday Utilities
BANK OF NEW YORK TRUST CO.	459,701.00	Thursday Utilities
FLOYDS KNOBS WATER	2,608.17	Thursday Utilities
FLOYDS KNOBS WATER	2,673.88	Thursday Utilities
AT&T	719.47	Thursday Utilities

DUKE ENERGY	28.07	Thursday Utilities
DUKE ENERGY	49.29	Thursday Utilities
DUKE ENERGY	506.69	Thursday Utilities
DUKE ENERGY	567.00	Thursday Utilities
DUKE ENERGY	156.13	Thursday Utilities
DUKE ENERGY	957.45	Thursday Utilities
DUKE ENERGY	74.84	Thursday Utilities
FLEETONE MSC 30425	4,006.26	Thursday Utilities
ASSURED PARTNERS	4,753.07	Thursday Utilities
ASSURED PARTNERS	25,582.70	Thursday Utilities
ASSURED PARTNERS	3,774.50	Thursday Utilities
SPECTRUM BUSINESS	99.98	Thursday Utilities
Total	565,921.26	
Grand Total	778,133.72	

Mr. Grimes moved to approve the above claims, Mr. Wilkinson 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