

**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, OCTOBER 22, 2015 AT 9:15 A.M.**

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

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

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. Wilkinson moved to approve the October 8, 2015 Regular Meeting Minutes as corrected, Mayor Gahan second, all voted in favor.

BIDS:

Updated Quotes for 2016 Silverado Double Cab and 2016 Ram Quad Cab

Mr. Sartell presented the following quotes for the 4X4 vehicle for the construction crew and explained that they are all comparable so he is okay with going with the low bid.

2016 Chevrolet Silverado 4WD Double Cab John Jones Auto Group	\$28,650.00
2016 Ram 1500 Tradesman Quad Cab 4X4 John Jones Auto Group	\$28,590.00
2016 Ford SuperCab 4X4	\$28,700.00

Mr. Wilkinson moved to approve the 2015 Ram at 28,590.00, Mayor Gahan second, all voted in favor.

COMMUNICATIONS - PUBLIC:

Steve Klein explained that he built a home on Graybrook Grove and he built it 8" into the sewer easement. He stated that he spoke with Mr. Sartell and Mr. Ham and they came out to look at it and said it wouldn't cause them any problem to maintain clean. He explained that he spoke with Allen Hoffer who gave him and Affidavit to Maintain Encroachment which states that they City agrees to the encroachment and if they do any other work they will have it reviewed first. He explained that this agreement will be record this so it will pass with the title.

Mayor Gahan stated that the board's attorney isn't present today and this is something they would like for him to review

Mr. Klein stated that Mr. Hoffer said that if they want to just call him to fill in the blanks on the agreement he will be happy to do that.

Amy Ebling explained that they bought three lots on Kent Street and made them into two. She stated that it has been approved by the Plan Commission and signed by the Board of Works and she needs the Sewer Board to sign off on the re-plat.

Mr. Summers explained that he has reviewed this and would recommend approval.

Mr. Wilkinson asked if she is hooking into a current tap.

Ms. Ebling replied yes.

Mr. Sartell asked if there is a former sewer on the property that they are tapping into.

Ms. Ebling explained that she knows there is a tap but that is all the information he has.

Mr. Sartell explained that if the house was demolished more than a year ago they are going to need to re-tap the sewer

Ms. Ebling stated that they were aware of that

Mr. Sartell explained that they will have to follow the design manual and the updated ordinances. He stated that if her plumber has any issues he can call the office.

Ms. Ebling stated that wouldn't be a problem.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Patrick J Orear in the amount of \$1,007.10 for a leak in the front spigot on the outside faucet. She explained that the water went into the yard and the leak was repaired by Don Williams Plumbing. Supporting documents are attached.

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

Tabled Adjustments

Cross Creek Property Mgmt.	\$2,305.10
Cross Creek Property Mgmt.	\$7,486.52
Cross Creek Property Mgmt.	\$1,032.44
Jason Jahn	\$2,981.40

Mrs. Dickey explained that these need to stay on the agenda as they are still waiting on legal review.

FINANCIAL REPORT:

Mr. Wilkinson stated that their regular billing for the month went out last week for a little over \$1M.

Mrs. Moeller presented a salary resolution for non-bargaining employees which includes the sewer utility office and wastewater management.

Mayor Gahan asked if they had time to wait for Mr. Grimes to get back.

Mrs. Moeller stated that they do not because the deadline is November 1st but he did get copies and didn't email back with any questions. She presented a budget for the along with the resolution for those departments for approval.

Mr. Wilkinson asked if the resolution is for budgets completely that would include salaries.

Mrs. Moeller stated that the resolution only covers the salaries.

Mr. Wilkinson moved to approve the resolution as presented, Mayor Gahan second, all voted in favor.

Mr. Wilkinson moved to approve the budget for the Sewer Department and Wastewater as presented, Mayor Gahan second, all voted in favor.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that they are planting the 200 trees required for the Jacob's Creek Project and once that is done the project is complete with the exception of inspection by Mr. Sartell.

Mr. Wilkinson asked if the project came under budget or should they expect another change order.

Mr. Christmas explained that this month they should be balancing up and they will have a change order of some kind but it shouldn't be substantial. He stated that he should have that by the next meeting.

Mr. Wilkinson asked about the progress on the flow monitoring they were doing and the North Y.

Mr. Christmas stated that he got notification that all the new flow monitors are in the ground and recording data. He explained that he is expecting to receive a link from Grip to access the data and review.

Mr. Wilkinson asked if they would need 90 days.

Mr. Christmas explained that it depends what kind of rain fall they get and they will take the new flow data to recalibrate the existing model to more accurately predict overflows.

Mr. Wilkinson asked if the design work for the lift station is moving along.

Mr. Christmas replied yes

Mr. Wilkinson asked what stage they are on with the McLean Lift Station.

Mr. Sartell explained that they are getting ready to put together a schedule to bid that out.

2. Request for credits for AHEPA on Grantline Road.

Mr. Sartell stated that they tabled this until they had more information about how many credits the public housing projects would need.

Mr. Summers explained that he still has to ascertain the amount for one of the affordable

housing units and he needs to get with Mr. Duggins to get that information.

Mr. Sartell asked for the time frame for when the project would be completed

Mr. Summers stated that it would be a couple years out.

Mr. Sartell explained that he thinks they need to go ahead and approve this because they are getting to the point where they need to approach the EPA for more credits and this project will have to be approved by them as well.

Mr. Summers stated that he would like to table it for one more meeting so that he can get that information.

UTILITY REPORT:

Wastewater Utility Monthly Report for August 2015

Mr. Sartell presented the wastewater report and discussed the following:

Influent / Effluent Quality

The Treatment Facility was in full compliance for the month of August.

Pretreatment

Completed annual sampling of Stemwood.

There were 30 grease trap inspections of restaurants and food preparation facilities.

Facility Operations

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

The WWTP was at 65% of its Total Suspended Solids design limit and at 54% of its CBOD design limit.

There were 2.34 inches of rain for the month

Preventative and Unscheduled Maintenance

216 preventative work orders were completed and 44 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Unstopped pumps at Wolf Lake on the 2nd, 4th, 8th, 9th, 19th, 24th, 27th, 29th and 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>August 2015</i>	<i>Year-to-Date</i>
<i>Sanitary Sewer Flushed/ft</i>	<i>6,286</i>	<i>68,898</i>
<i>Sanitary Sewer Televised/ft.</i>	<i>8,470.5</i>	<i>42,689.5</i>
<i>CIPP Installed/ft</i>	<i>1,344</i>	<i>14,914</i>

<i>Project</i>		<i>August 2015</i>		<i>Year-to-Date</i>	
<i>Tap Inspections</i>		4		68	
<i>Locates</i>		697		4,506	
<i>Pipe Patches</i>		6		17	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
9	1	0	9	5	8

Sanitary Sewer Overflow Monitoring

There were 0 rain events that required Stantec monitoring.

Preventative and Unscheduled Maintenance

17 preventative work orders were completed and 0 corrective work orders completed for the Collection System.

There were 9 Customer Service requests 0 of those requests were for blockages in the main line.

Construction Highlights

Basin #6

Sealed Manhole #83 to stop infiltration

Basin #25

Sealed manhole #67 after it had been knocked off and repaired roadway.

Facility Safety

The monthly safety inspection rating was 97.7%

The safety training topic was Machine Guarding and Tool Safety.

Projects

110/120 Valve replacement and Dump Station

The third progress meeting has taken place and the third 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 #120 has been installed except for rails, pump and VFD. Foundation work for the dump pit is at 90% completion.

Algae Control System

Had a preliminary design meeting with BLN to discuss the Launder Cover Project (Algae Control). Pre Bid Meeting is scheduled for 11-6-15, Bid opening is scheduled for 11-25-15 and Bid Award on 12-10-15.

McLean Lift Station

Met with HMB and residents at the McLean Lift Station to discuss easement issues. All issues are resolved. Received contract documents and final preliminary design plans

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

SHERWIN-WILLIAMS		WWTP
SHERWIN-WILLIAMS		WWTP
PLUMBERS SUPPLY		WWTP
RETAILERS SUPPLY		WWTP
QUILL		WWTP
QUILL		WWTP
QUILL		WWTP
CINTAS #302	-----	WWTP
CINTAS #302		WWTP
CINTAS #302	-----	WWTP
ALBERT B CRUSH CO		WWTP
MAC CONSTRUCTION ESCROW		WWTP
CULLIGAN WATER SYSTEMS		WWTP
EARTH FIRST		WWTP
SAFETY-KLEEN CORP.		WWTP
MID-SOUTH PRESSURE WASHERS		WWTP
WHAYNE SUPPLY CO		WWTP
MAC CONSTRUCTION &		WWTP
BURTON, GREGORY		WWTP
USA BLUE BOOK		WWTP
USA BLUE BOOK		WWTP
USA BLUE BOOK	-----	WWTP
USA BLUE BOOK		WWTP
USA BLUE BOOK		WWTP
USA BLUE BOOK		WWTP
IN BUREAU OF MOTOR VEHICLES		WWTP
S & M PRECAST		WWTP
BIOCHEM, INC.		WWTP
DELTA SERVICES, LLC		WWTP
DELTA SERVICES, LLC		WWTP
SPENCER MACHINE & TOOL		WWTP
GRIPP, INC.		WWTP
OFFICE DEPOT		WWTP
HOME DEPOT		WWTP
HOME DEPOT	(129.78)	WWTP
HOME DEPOT	-----	WWTP

KENTUCKIANA WIRE & ROPE		WWTP
WASH-O-RAMA CAR WASH		WWTP
SEWER EQUIP. CO. OF AMERICA		WWTP
LEHIGH HANSON		WWTP
NCL OF WISCONSIN INC		WWTP
RELINE AMERICA, INC		WWTP
HACH COMPANY		WWTP
HACH COMPANY		WWTP
ENVIRONMENTAL		WWTP
ENVIRONMENTAL		WWTP
ENVIRONMENTAL		WWTP
MEINERS MEDICAL,FIRE & SAFETY	(14.93)	WWTP
MEINERS MEDICAL,FIRE &		WWTP
MEINERS MEDICAL,FIRE &		WWTP
MEINERS MEDICAL,FIRE &		WWTP
MEINERS MEDICAL,FIRE &		WWTP
MEINERS MEDICAL,FIRE &		WWTP
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MEINERS MEDICAL,FIRE &		WWTP
MEINERS MEDICAL,FIRE &		WWTP
LYNN IMAGING		WWTP
TIME WARNER CABLE		WWTP
IUPPS		WWTP
AIMCO/ASPIRE INDUSTRIES		WWTP
ELEMENT MATERIALS		WWTP
ELEMENT MATERIALS		WWTP
IWEA-INDIANA WATER ENV		WWTP
IWEA-INDIANA WATER ENV		WWTP
NAPA OF NEW ALBANY		WWTP
NAPA OF NEW ALBANY		WWTP
NAPA OF NEW ALBANY		WWTP
WALLACE RACE CAR LETTERING		WWTP
LAWYER EXCAVATION		WWTP

GOTTA GO INC.	WWTP
GOTTA GO INC.	WWTP
CARDMEMBER SERVICE	WWTP
B&H ELECTRIC	WWTP
PROWEST & ASSOCIATES, INC	WWTP
MERRILL'S TRUCK REPAIR INC	WWTP
PENN VALLEY PUMP INC	WWTP
RS LINING SYSTEM LLC	WWTP
MEYER TRUCK EQUIPMENT	WWTP
GOTTA GO SURPLUS	WWTP
LILLY, EUGENE AND EVELYN	WWTP

Total

INDIANA AMERICAN WATER	Thursday
INDIANA AMERICAN WATER	Thursday
INDIANA AMERICAN WATER	Thursday
GIBSON LAW OFFICE, LLC	Thursday
VECTREN ENERGY DELIVERY	Thursday
FLOYDS KNOBS WATER	Thursday
FLOYDS KNOBS WATER	Thursday
AT&T	Thursday
AT&T	Thursday
AT&T	Thursday
AT&T	Thursday
AT&T	Thursday
AT&T	Thursday
EDWARDSVILLE WATER CO.	Thursday
DUKE ENERGY	Thursday
DUKE ENERGY	Thursday
DUKE ENERGY	Thursday
DUKE ENERGY	Thursday
DUKE ENERGY	Thursday
DUKE ENERGY	Thursday
DUKE ENERGY	Thursday
FLEETONE MSC 30425	Thursday
CONSTELLATION NEWENERGY	Thursday

NEW ALBANY MUNICIPAL	Thursday
NEW ALBANY MUNICIPAL	Thursday
NEW ALBANY MUNICIPAL	Thursday
NEW ALBANY MUNICIPAL	Thursday
NEW ALBANY MUNICIPAL	Thursday
NEW ALBANY MUNICIPAL	Thursday
NEW ALBANY MUNICIPAL	Thursday
GIBSON LAW OFFICE, LLC	Thursday

Total

Grand Total

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:40 a.m.

Mayor Gahan, President

Mindy Milburn, Deputy City Clerk