

**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, OCTOBER 23, 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, Dave Duggins, and Mindy Milburn

**CALL TO ORDER:**

**Mayor Gahan called the meeting to order at 9:20 a.m.**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**Mr. Wilkinson moved to approve the October 9, 2014 Regular Meeting Minutes, Mr. Brinkworth second, all voted in favor.**

**BIDS:**

Bank Street/Main Street Sewer Improvement Project

Excel Excavating	\$138,771.00
TSI Paving	\$149,864.00
Cornell Harbison	\$259,359.00

**Mr. Christmas** stated that the low quote is under the \$150,000.00 threshold he would like for the board to consider approving that quote contingent upon calculations of the bids. He explained that they are responsive and he is familiar with each company that has submitted a quote and he knows they are responsible and this will help them get the project going as soon as possible since there is such a tight timeline.

**Mr. Brinkworth moved to approve contingent upon calculations and review of the quote by Mr. Christmas, Mr. Wilkinson second, all voted in favor.**

**COMMUNICATIONS - PUBLIC:**

**Todd Solomon** stated that he sent out an email regarding the design manual and just wanted to make sure it didn't fall off the table because it is ready and available to be taken to the Council.

**Mr. Brinkworth** stated that they were just waiting for Mr. Gibson to sign off on this

**Mr. Solomon** stated that the sewer ordinance revisions are also ready to take to the Council for approval.

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

## 1. Clark Dietz Update

**Mr. Christmas** stated that the Chapel Creek Sewer Project is complete including restoration work and they just need to schedule a walk through and he will schedule that within the next week. He explained that the plans compete on the Jacobs Creek project and he will send them to Mr. Summers and Mr. Sartell for any comments before being sent off for permitting and easement preparation.

### UTILITY REPORT:

Monthly Summary for August 2014

**Mr. Sartell** presented the monthly summary for August 2014 and stated that they are inching up above their threshold of liner installation.

**Mr. Brinkworth** stated that they need to keep pushing on the lining expectations with the equipment upgrades and the staff being more familiar with the process so he just wants them to keep on top of that and raising the bar for what they can get done.

**Mr. Sartell** stated that they plan to do that and explained that their goal is 20,000 feet per year.

#### **Influent / Effluent Quality**

The Treatment Facility was in full compliance.

#### **Pretreatment**

Discount Labels was signed to an Agreed Order

There were 38 grease trap inspections.

#### **Facility Operations**

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

The WWTP was at 60% of its Total Suspended Solids design limit and at 74% of its CBOD design limit.

There were 5.09 inches of rain for the month

#### **Preventative and Unscheduled Maintenance**

198 preventative work orders were completed and 30 corrective work orders were completed for the WWTP and Lift Stations

##### **Highlights**

Lawyer excavating replaced the check valves and plug valves and recoated the discharge piping at Old Ford Road Lift Station.

Repaired the transfer switch for the back up generator at Quarry Road Lift Station.

Replaced batteries on the backup Generator at Basin #14 lift Station

Delta replaced the breaker on the #4 Penn Valley sludge pump.

Replaced the VFD on the #1 pump at the Raw Pump Station #110.

Replaced the #1 Polymer pump with a new unit.

Replaced Control Panel and Shelter at Camp Avenue Lift Station.

#### **Sanitary Collection System**

<i>Project</i>	<i>August</i>	<i>Year-to-Date</i>
<i>Sanitary Sewer Flushed/ft</i>	<i>13,490.8</i>	<i>104,597.6</i>

<i>Project</i>		<i>August</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>12,314.4</i>		<i>69,159</i>	
<i>CIPP Installed/ft</i>		<i>1,259</i>		<i>9,717.9</i>	
<i>Tap Inspections</i>		<i>10</i>		<i>47</i>	
<i>Locates</i>		<i>677</i>		<i>4,584</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>22</i>	<i>0</i>	<i>3</i>	<i>9</i>	<i>7</i>	<i>4</i>

**Sanitary Sewer Overflow Monitoring**

There were 2 rain events that required Stantec monitoring no overflows.

**Preventative and Unscheduled Maintenance**

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

There were 22 Customer Service requests with 3 requests that was a main line blockage.

**Construction Highlights**

Construction Crew repaired damaged 8” pipe that was leaking into storm line at 2201 Shelby St.

Construction Crew installed Pipe Patch in main sewer at Hedden Court and West Lewis St.

Construction Crew raised 1 manhole to above grade, resealed 1 manhole casting, and added a manhole at the end of a line at 1505 Adams Street.

There were 4 lateral repairs in the City right of way.

**Facility Safety**

The monthly safety inspection rating was 98.4%

The safety training topics for the month covered Hand and Power Tool Safety and Ergonomics

**Projects**

110/120 Valve replacement and Dump Station

A construction permit has been submitted to the Indiana Department of Natural Resources for the new Dump Pit

**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. Deed reseach is being completed for survey work

**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 these two section are complete. The Lining crew has begun lining in Basin #10.

**210 Building Pavement Settling**

Pavement should be restored this week.

**Hedden Court/Hedden Park Project**

Three property owners have been contacted in regards to their fence replacement. Fences will be reinstalled on the designated property lines and damaged pavement will be repaired with a new layer of asphalt.

**CLAIMS:**

**Mrs. Moeller** presented the following claims for approval:

**Sewer Claims 10/10-10/23/2014**

<b>Vendor Name</b>	<b>Amount</b>	<b>Department</b>
Gibson Law Office, LLC	\$1,730.76	Thursday Utilities
AT&T	\$1,113.82	Thursday Utilities
Duke Energy	\$62,502.52	Thursday Utilities
Silver Creek Water	\$74.67	Thursday Utilities
Indiana American Water	\$1,000.54	Thursday Utilities
Indiana Dept Of Workforce	\$1,010.95	Thursday Utilities
Clark Co. REMC	\$1,100.04	Thursday Utilities
Harrison Co. REMC	\$265.54	Thursday Utilities
Floyds Knobs Water	\$29.24	Thursday Utilities
Time Warner Cable	\$584.75	Thursday Utilities
Edwardsville Water Co	\$14.15	Thursday Utilities
AT&T Capital Services, Inc	\$1,144.43	Thursday Utilities
The Estate of Terry Elder	\$9,000.00	Thursday Utilities
Fleetone MSC 30425	\$6,534.79	Thursday Utilities
Neopost/Neofunds	\$1,078.57	Thursday Utilities
Applegate Fifer Pulliam LLC	\$3,841.00	City Attorney
<b>Total</b>	<b>\$91,025.77</b>	
Silver Creek Water	\$1,246.80	SEW
The Data Vault	\$20.90	SEW
L&D Mailmasters, Inc.	\$217.10	SEW
Crown Services	\$720.00	SEW
Office Supply Co	\$12.60	SEW

<b>Total</b>	<b>\$2,217.40</b>	
Ace Hardware	\$485.09	WWTP
Rinky Dinks	\$53.92	WWTP
Black Diamond	\$110.00	WWTP
Murphy Elevator Company, Inc	\$2,665.00	WWTP
Mircrobac Laboratories Inc	\$38.10	WWTP
Quill	\$156.49	WWTP
Cintas #302	\$376.46	WWTP
Clark-Dietz	\$24,352.92	WWTP
Culligan Water Systems	\$80.00	WWTP
Mike Smith Firestone	\$1,454.80	WWTP
UHL Truck Sales	\$2,385.94	WWTP
Whayne Supply Co	\$4,540.82	WWTP
Grainger	\$529.17	WWTP
PNC Equipment Finance, LLC	\$601.23	WWTP
J.R. Hoe & Sons Inc.	\$264.00	WWTP
SimplexGrinnell LP	\$172.35	WWTP
Pitney Bowes	\$300.00	WWTP
Fleet Services	\$45.98	WWTP
Kentuckiana Wire & Rope	\$100.71	WWTP
Airgas-Mid America	\$94.35	WWTP
Wash-O-Rama Car Wash	\$25.00	WWTP
NCL Wisconsin	\$146.63	WWTP
Reline America	\$39,225.00	WWTP
Eco-Tech, LLC	\$411.36	WWTP
Meiners Medical, Fire & Safety	\$292.98	WWTP
Robert Sartell	\$84.00	WWTP
IUPPS	\$1,184.40	WWTP
Straeffler Pump & Supply, Inc	\$736.00	WWTP
MGH	\$260.00	WWTP
LMK Technologies	\$395.00	WWTP
AIMCO/ASPIRE	\$398.00	WWTP
Element Materials Technology	\$512.31	WWTP
Napa of New Albany	\$11.97	WWTP
Source 1 Environmental, LLC	\$2,400.00	WWTP
Gotta Go Inc	\$4,860.00	WWTP
<b>Total</b>	<b>\$89,749.98</b>	
<b>Grand Total</b>	<b>\$182,993.15</b>	

**Mr. Wilkinson moved to approve, Mr. Brinkworth second contingent upon looking**

**into Terry Elder to see who he worked for, all voted in favor**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 9:34 a.m.

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Mayor Gahan, President

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Mindy Milburn, Deputy City Clerk