

**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 27, 2016 AT 9:15 A.M.**

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

ALSO PRESENT: April Dickey, Linda Moeller, Shane Gibson, Larry Summers 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 October 13, 2016 Regular Meeting Minutes, Mr.
Wilkinson second, all voted in favor.**

BIDS/CONTRACTS:

1. Rob Sartell re: Bids for PSC-Main Thomas/Ekin

Mr. Sartell presented the following bids to repair the PSC Main at Thomas Street and
Ekin Avenue:

AllTerrain Paving & Construction	\$11,975.00
C.C.E., Inc.	\$16,725.00

Mr. Sartell stated that the low bid is for AllTerrain Paving & Construction in the amount
of \$11,975.00 and recommended approval.

Mr. Grimes asked if we have worked with them before.

Mr. Sartell replied yes.

Mr. Wilkinson moved to approve the bid with AllTerrain Paving & Construction in
the amount of \$11,975.00, **Mr. Grimes** second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Melissa Gatewood in the amount of
\$1,559.46 for a leak that occurred in the main line between the house and the meter. She
explained that the water went under the front yard and the leak was repaired by Jeremy
Elliott. Supporting documents are on file.

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

Mrs. Dickey presented an adjustment request for Ohio Falls Association in the amount of
\$2,331.25 for a leak that occurred near the meter by the road. She explained that the

water went into the yard and the leak was repaired by R. G. Wolfe Plumbing. Supporting documents are on file.

Mr. Wilkinson asked if there were two meters.

Mrs. Dickey replied yes and explained that they disconnected the other meter when they fixed the leak.

Mr. Wilkinson stated that if they cut off a meter then those numbers would automatically be added next month and asked Mrs. Dickey to keep an eye on it.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that it is the same as last month.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that the Grant Line Road Lift Station construction is under way. He explained that the new flow meter valve vault floors and walls have been poured and they will be shifting over to the structure upstream of the wet well.

UTILITY REPORT:

1. Rob Sartell re: Sewer Utility Report for August, 2016

Squire Boone Caverns Violations

Mr. Sartell stated that there is an issue with Squire Boone Caverns and explained that they issued them an administrative order earlier in the year because they were violating a 2004 agreement where they suspended the discharge of their production water from candy making. He stated that they locked their pump station down and within two weeks they were in compliance and they put them back on the system. He explained that he would like to issue a notice of violation with some penalties and give them a period of time to remove the production facility from the sanitary sewer because this is the second time in a year that they have had an illicit discharge.

Mr. Gibson stated that the violation is a given but the question is how much time to give if they decided to remove them from the system.

Mr. Sartell stated that they could go with the honor system and check them periodically if the board doesn't want to move forward with that.

Mr. Wilkinson asked if he has had any discussion with IDEM.

Mr. Sartell stated that they had a small conversation about Squire Boone but nothing substantial. He explained that IDEM will not come in and assist for something like that because they see it as the city's responsibility.

Mr. Wilkinson stated that he doesn't see any alternative other than to move forward by

the book.

Mr. Sartell stated that capping them off of the system is an option but they definitely have to fine them.

Mr. Gibson asked if the board wanted to look at some sort of corrective action as well because they will have to be monitored in some way.

Mr. Sartell stated that they have the option to fine and recoup the cost of the time and materials for monitoring.

Mr. Grimes stated that he thinks that they should tell them that if it happens again then corrective measures will be taken and that could include taking them off the line.

Mr. Wilkinson moved to proceed with compliance regulations and to give them notice, Mr. Grimes second, all voted in favor.

Influent / Effluent Quality

The treatment facility was in incompliance

Pretreatment

Product Specialties has been fined \$100.00 for the month of August due to permit violations.

There were 68 grease trap inspections of restaurants and food preparation facilities.

Facility Operations

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

The WWTP was at 67% of its Total Suspended Solids design limit and at 56% of its CBOD design limit.

There were 4.56 inches of rain for the month

Preventative and Unscheduled Maintenance

235 preventative work orders were completed and 25 corrective work orders were completed for the WWTP and Lift Stations

Highlights

The maintenance staff replaced a bad stop float at the Pines Lift Station and the lag and stop float at Silver Hills Lift Station.

The HMI control panel was replaced and reprogramed for the #610 Final Pump Station at the WWTP.

The maintenance staff replaced a broken shear pin on the #1 Gravity Thickener drive.

The maintenance staff replaced the plunger gaskets on the #4 Thickener pump.

EIC installed the SCADA system at Reflection Lake Lift Station.

Sanitary Collection System

Project	Current Month	Year-to-Date
Sanitary Sewer Flushed/ft	10,508	72,878
Sanitary Sewer Televised/ft.	8,606	61,928
CIPP Installed/ft	2,236	20,513
Tap Inspections	16	91

Project		Current Month		Year-to-Date	
Locates		1,664		6,434	
Pipe Patches		3		7	
Service Requests	Odor Complaint	Main Block	Resident Problem	Dye Test	Emergency Locates
17	1	1	16	1	8

Sanitary Sewer Overflow Monitoring

There were 3 rain events that required Stantec monitoring and 0 overflows

Preventative and Unscheduled Maintenance

56 preventative work orders were completed and 0 corrective work orders were issued for the Collection System. There were 17 Customer Service requests 1 of those requests was for a blockage in the main line.

Construction Highlights

Basin #1

Repaired a lateral and added a clean out in the right of way in the alley behind 2204 Rear Market.

Basin # 2

The construction crew pipe patched the main at 2111 Beechgrove Ave.
Culy lined MH# 2-C33 at 2013 Lindberg Ct.

Basin #6

Culy lined MH# 6-121 at East 11th and Market St.

Basin #7

The construction crew pipe patched the main at 1314 Ekin.
The construction crew pipe patched the main at 1802 Culbertson Ave.

Basin #9

The Construction Crew replaced 285 feet of 8’ main and added two manholes in the alley of the 600 blocks of Cottom and Kent.

Basin #15

Culy lined MH#’s 15-4, 15-9A, 15-10, 15-11, 15-C35B, 15-36B, 15-C44, 15-C43, 15-90 and 15-91

Basin #16

The construction crew pipe patched the main between MH 16- 6 and MH 16- 7 in the easement between Indiana and Silver.

Basin #26

Culy lined MH# 26-C21 at 1128 Creekview Circle.

Facility Safety

The monthly safety inspection rating was 97.9%
The safety training topics for August were on Confined Space Entry.

Projects

Algae Control System
All clarifiers have had the Launderers installed waiting on a letter of Substantial Competeion and Punch List.
McLean Lift Station

Electrical work is completed and waiting on Duke to transfer to new power feed.
 Generator is due to be installed in December.

Reline New Albany

We are currently lining Basin #28. Basin #7 will be next and then back to Basin #10 and some finish work in Basin #15. We have had mechanical issues with the UV light train and expect September footage to be minimal.

SSO Flow Study

This study has been completed.
 Grantline Road Lift Station Project
 Site prep has begun at the Lift Station.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 10/13/16 to 10/26/16 in the amount of \$315,865.88:

Vendor Name	Amount	Dept.
INDIANA AMERICAN WATER	1,650.00	SEW
SILVER CREEK WATER	1,284.00	SEW
OFFICE SUPPLY COMPANY, INC	209.89	SEW
SOUTHERN INDIANA ENDOSCOPY	193.96	SEW
COPIER MART	995.00	SEW
DATA VAULT	30.00	SEW
FRAME IT FAST	192.30	SEW
L&D MAILMASTERS, INC.	1,795.12	SEW
L&D MAILMASTERS, INC.	2,496.50	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	480.00	SEW
ASSURED PARTNERS	2,417.94	SEW
MCREYNOLDS, DAN	64.84	SEW
BROADHURST, LOIS	8.54	SEW
RATCHFORD, CHARLES	59.31	SEW
SMITH, JUSTIN	22.38	SEW
Total	12,859.78	
ACE HARDWARE	5.84	WWTP
ACE HARDWARE	5.39	WWTP

ACE HARDWARE	3.58	WWTP
ACE HARDWARE	27.93	WWTP
ACE HARDWARE	14.39	WWTP
ACE HARDWARE	45.90	WWTP
ACE HARDWARE	50.27	WWTP
ACE HARDWARE	12.12	WWTP
ACE HARDWARE	94.16	WWTP
ACE HARDWARE	5.84	WWTP
ACE HARDWARE	6.99	WWTP
ACE HARDWARE	19.78	WWTP
ACE HARDWARE	23.17	WWTP
ACE HARDWARE	7.29	WWTP
ACE HARDWARE	26.98	WWTP
ACE HARDWARE	10.78	WWTP
ACE HARDWARE	15.79	WWTP
ACE HARDWARE	10.34	WWTP
ACE HARDWARE	26.80	WWTP
ACE HARDWARE	6.29	WWTP
ACE HARDWARE	35.99	WWTP
ACE HARDWARE	10.78	WWTP
ACE HARDWARE	9.44	WWTP
ACE HARDWARE	75.56	WWTP
ACE HARDWARE	23.48	WWTP
ACE HARDWARE	12.31	WWTP
ACE HARDWARE	5.39	WWTP
ACE HARDWARE	29.75	WWTP
ACE HARDWARE	40.77	WWTP
ACE HARDWARE	2.24	WWTP
ACE HARDWARE	4.04	WWTP
ACE HARDWARE	42.78	WWTP
ACE HARDWARE	25.14	WWTP
ACE HARDWARE	48.63	WWTP
ACE HARDWARE	21.36	WWTP

ACE HARDWARE	20.76	WWTP
ACE HARDWARE	3.59	WWTP
ACE HARDWARE	4.83	WWTP
ACE HARDWARE	19.54	WWTP
ACE HARDWARE	31.48	WWTP
ACE HARDWARE	18.49	WWTP
ACE HARDWARE	11.67	WWTP
ACE HARDWARE	32.01	WWTP
ACE HARDWARE	8.51	WWTP
DAN CRISTIANI EXCAVATING CO.	1,499.75	WWTP
IRVING MATERIALS, INC	260.00	WWTP
PLUMBERS SUPPLY	11.60	WWTP
PLUMBERS SUPPLY	104.94	WWTP
PLUMBERS SUPPLY	218.08	WWTP
PLUMBERS SUPPLY	35.50	WWTP
PLUMBERS SUPPLY	33.63	WWTP
FED EX	396.75	WWTP
MURPHY ELEVATOR COMPANY, INC.	146.73	WWTP
CLARK-FLOYD LANDFILL LLC.	3,044.56	WWTP
RENTAL MART, INC.	199.90	WWTP
QUILL	101.37	WWTP
QUILL	6.79	WWTP
QUILL	22.99	WWTP
QUILL	112.66	WWTP
QUILL	32.99	WWTP
CINTAS #302	325.96	WWTP
CINTAS #302	212.59	WWTP
CINTAS #302	55.22	WWTP
CINTAS #302	300.77	WWTP
CINTAS #302	55.22	WWTP
CINTAS #302	306.31	WWTP
CINTAS #302	55.22	WWTP
HMB PROFESSIONAL ENGINEERS	6,540.00	WWTP

CLARK-DIETZ	2,845.00	WWTP
CLARK-DIETZ	2,430.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
PEYTON'S BARRICADE & SIGN CO.	80.00	WWTP
VERIZON WIRELESS	1,440.28	WWTP
ORR SAFETY EQUIPMENT CO.	85.00	WWTP
EARTH FIRST	353.12	WWTP
EARTH FIRST	197.83	WWTP
EARTH FIRST	195.34	WWTP
MIKE SMITH FIRESTONE	15.00	WWTP
UHL TRUCK SALES	276.75	WWTP
UHL TRUCK SALES	545.18	WWTP
UHL TRUCK SALES	458.95	WWTP
SAFETY-KLEEN CORP.	283.00	WWTP
HENRY P. THOMPSON CO.	14,227.92	WWTP
MID-SOUTH PRESSURE WASHERS	300.00	WWTP
SIGNAL BOARDS INC.	3,900.00	WWTP
RADIOLAND INC.	750.00	WWTP
SPECIALTY EARTH SCIENCES, LLC	1,600.00	WWTP
SPECIALTY EARTH SCIENCES, LLC	22,300.00	WWTP
GRAINGER	91.30	WWTP
GRAINGER	303.12	WWTP
GRAINGER	235.92	WWTP
BEAM, LONGEST AND NEFF LLC	3,384.55	WWTP
JOHN JONES GM CITY / CORYDON	939.32	WWTP
J.R. HOE & SONS INC.	1,211.00	WWTP
JACOBI SALES, INC.	215.00	WWTP
BIOCHEM, INC.	3,471.75	WWTP
SPENCER MACHINE & TOOL CO.,INC	99.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	5,181.07	WWTP
METRO ANSWERING SERIVCE	55.00	WWTP
EYE-TRONICS	335.60	WWTP
OFFICE DEPOT	18.99	WWTP

OFFICE DEPOT	229.99	WWTP
HOME DEPOT	107.69	WWTP
KENTUCKIANA WIRE & ROPE	12.05	WWTP
AIRGAS-MID AMERICA	118.12	WWTP
WASH-O-RAMA CAR WASH	38.00	WWTP
COMMONWEALTH BIOMONITORING, IN	2,000.00	WWTP
RABEN TIRE CO.	128.25	WWTP
TEMPLE & TEMPLE EXCAVATING	45,479.70	WWTP
LEHIGH HANSON	66.24	WWTP
NCL OF WISCONSIN INC	133.94	WWTP
NCL OF WISCONSIN INC	567.91	WWTP
XYLEM WATER SOLUTIONS USA	2,301.86	WWTP
HACH COMPANY	157.35	WWTP
HACH COMPANY	52.45	WWTP
HACH COMPANY	627.37	WWTP
DXP ENTERPRISES, INC.	406.22	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	382.16	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	44.04	WWTP
MEINERS MEDICAL,FIRE & SAFETY	412.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	150.00	WWTP
IDEXX DISTRIBUTION, INC	142.89	WWTP
M & D AUTO BODY REPAIR	745.60	WWTP
TELEDYNE ISCO	139.00	WWTP
IUPPS	1,335.70	WWTP
BIG G SUPPLY	1,019.90	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
IWEA-INDIANA WATER ENV ASSOC.	330.00	WWTP
NAPA OF NEW ALBANY	142.00	WWTP
NAPA OF NEW ALBANY	(18.00)	WWTP

NAPA OF NEW ALBANY	168.90	WWTP
NAPA OF NEW ALBANY	16.05	WWTP
NAPA OF NEW ALBANY	52.41	WWTP
NAPA OF NEW ALBANY	3.25	WWTP
NAPA OF NEW ALBANY	47.52	WWTP
NAPA OF NEW ALBANY	20.35	WWTP
NAPA OF NEW ALBANY	11.30	WWTP
NAPA OF NEW ALBANY	6.96	WWTP
NAPA OF NEW ALBANY	63.61	WWTP
NAPA OF NEW ALBANY	15.99	WWTP
NAPA OF NEW ALBANY	2.00	WWTP
NAPA OF NEW ALBANY	96.27	WWTP
NAPA OF NEW ALBANY	7.03	WWTP
LAWYER EXCAVATION	19,904.39	WWTP
UNITED CONSULTING	25,000.00	WWTP
GOTTA GO INC.	1,090.00	WWTP
GOTTA GO INC.	2,187.00	WWTP
GOTTA GO INC.	972.00	WWTP
GOTTA GO INC.	1,215.00	WWTP
CONSTELLATION NEWENERGY	19.28	WWTP
PROWEST & ASSOCIATES, INC	240.00	WWTP
GELCO SUPPLY INC-ROOTX	3,721.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	30,700.00	WWTP
SCHWALM USA LLC	770.50	WWTP
ASSURED PARTNERS	14,943.49	WWTP
ASSURED PARTNERS	1,434.22	WWTP
TEMPLE & TEMPLE *ESCROW*	5,053.30	WWTP
HERITAGE PETROLEUM, LLC	150.00	WWTP
HERITAGE PETROLEUM, LLC	76.80	WWTP
SRM CONCRETE	327.50	WWTP
SRM CONCRETE	283.00	WWTP
SRM CONCRETE	530.00	WWTP
SRM CONCRETE	209.00	WWTP

	Total	249,706.64
GIBSON LAW OFFICE, LLC		865.38 TU
GIBSON LAW OFFICE, LLC		450.00 TU
HARRISON CO. REMC		303.83 TU
HARRISON CO. REMC		90.43 TU
TIME WARNER CABLE		279.90 TU
TIME WARNER CABLE		707.25 TU
TIME WARNER CABLE		600.00 TU
CITY OF NEW ALBANY		37,500.00 TU
CITY OF NEW ALBANY		6,250.00 TU
L&D MAILMASTERS, INC.		219.40 TU
INDIANA AMERICAN WATER		2,811.46 TU
GIBSON LAW OFFICE, LLC		865.38 TU
SILVER CREEK WATER		9.47 TU
SILVER CREEK WATER		9.47 TU
SILVER CREEK WATER		9.47 TU
SILVER CREEK WATER		7.92 TU
SILVER CREEK WATER		9.47 TU
SILVER CREEK WATER		9.47 TU
SILVER CREEK WATER		9.72 TU
SILVER CREEK WATER		9.47 TU
CLARK CO. REMC		172.04 TU
CLARK CO. REMC		122.50 TU
CLARK CO. REMC		148.78 TU
CLARK CO. REMC		236.82 TU
CLARK CO. REMC		152.49 TU
CLARK CO. REMC		148.78 TU
EDWARDSVILLE WATER CO.		17.00 TU
DUKE ENERGY		201.87 TU
DUKE ENERGY		485.26 TU
DUKE ENERGY		519.04 TU
DUKE ENERGY		77.39 TU
	Total	53,299.46

Grand Total 315,865.88

Mr. Wilkinson moved to approve the above claims in the amount of \$315,865.88, Mr. Grimes 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