

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 |

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|--------------|-------|------|
| 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 |

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| 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 |

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| 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 |

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|--------------------------------|-----------|------|
| 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 |

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| 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 |

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|------------------------|-------|--------------|
| | 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