

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 WEDNESDAY, NOVEMBER 21, 2018 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, 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. Wilkinson moved to approve the November 8, 2018 Regular Meeting Minutes, Mr. Grimes second, all voted in favor.

BIDS/CONTRACTS:

1. Rob Sartell re: Bids for sanitary sewer repair at 1733 E. Market Street

AllTerrain	\$59,400.00
C.C.E., Inc.	\$74,436.00

Mr. Sartell explained this is for a point repair/manhole and recommended going with the lowest bid from AllTerrain.

Mr. Wilkinson asked if this is right at the end of the repairs that they did in 2012.

Mr. Sartell stated that they have done so many repairs out at this location that it is hard for him to stay on top of exactly which it is. He explained that one of the lines in Basin 7 had a defect and in order to be able to line it, they have to do this repair work.

Mr. Grimes stated that this seems like a lot of money for a manhole and 6 feet of pipe.

Mr. Sartell stated that there is also de-watering cost in the price.

Mr. Wilkinson moved to approve the AllTerrain bid in the amount of \$59,400.00, Mr. second, all voted in favor.

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

Chris King, representing Purdue Research Foundation, explained that last night the Plan Commission approved a subdivision for the Purdue Research Park and they were told that they needed to bring it before the Sewer Board to have them sign off on the plat.

Mr. Summers stated that he is familiar with the plat and explained that he doesn't think they are changing much of the infrastructure of the sewers. He asked Mr. King if they are doing anything on the new unnamed street.

Mr. King replied no.

Mr. Summers stated that he doesn't see any issues with this board approving the new plat.

Mr. Grimes asked if they will need additional sewer credits.

Mr. Summers replied yes but stated that they will have to get those approved as well but each plat has to be signed off on first.

Mr. King passed out copies of the plat and reviewed it with the board.

Mr. Summers stated that on the previous plat they did not have the cul-de-sac dedicated to the City on Technology Avenue so that will be changed and they are looking to extend Innovation Boulevard.

Mr. King stated that none of the lots have been sold.

Mr. Wilkinson stated that they will come in to request credits once the lots have been sold and they decide what development is going in.

Mr. Summers stated that they can't even sell the lots until the plat is approved.

Mr. Wilkinson asked if this represents a final plat.

Mr. King stated that this will be the final with all signatures and will be recorded.

Mr. Summers explained that this is the second phase of the development

Mr. King stated that if you look at the second page of the drawings, it shows the open area that will hopefully be subdivided in the future. He stated when that is developed, they will likely need to run new sewer lines and they will come back to the board at that time.

Mayor Gahan stated that this was just passed last night at the Plan Commission so the board will want time to review it.

Mayor Gahan asked Mr. Summers if he saw the staff report.

Mr. Summers replied yes and stated that it was favorable.

Mr. Grimes moved to take this item under advisement, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Paige Koerber in the amount of \$3,327.56 for a leak that occurred at the main supply line into the house. She explained that the water went into the yard and that the leak was repaired by Metro Plumbing. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that there are no changes from the last report.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas was not present.

UTILITY REPORT:

1. Rob Sartell re: Wastewater Utility Report for September 2018

Mr. Sartell reported on the following:

Influent / Effluent Quality

The treatment facility was in full compliance for the month of September with the exceptions of e-coli and influent flow due to two large rain events. The daily average flow for the month at the treatment plant was 12.34 MGD. The daily average flow design is 12.00 MGD.

Pretreatment

There were 8 grease trap inspections submitted.

Facility Operations

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

The WWTP was at 110% of its Total Suspended Solids design limit and at 50% of its CBOD design limit.

There were 11.26 inches of rain for the month

Preventative and Unscheduled Maintenance

179 preventative work orders were completed and 14 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Maintenance replaced the main bearing on the #2 Raw Wastewater Bar Screen.

Maintenance reset the back up control system at Robert E. Lee Lift Station.

The Maintenance staff replaced 18 bad UV lamps and 1 ballast on bank A of the Trojan 4000 Plus UV System.

Maintenance cleaned control floats at Crystal Creek and Quail Chase lift stations.

Sanitary Collection System

<i>Project</i>	<i>Current Month</i>	<i>Year-to-Date</i>
<i>Sanitary Sewer Flushed/ft</i>	<i>10,102</i>	<i>66,393</i>
<i>Sanitary Sewer Televised/ft.</i>	<i>12,365</i>	<i>82,660</i>
<i>CIPP Installed/ft</i>	<i>0</i>	<i>12,346</i>
<i>Tap Inspections</i>	<i>5</i>	<i>93</i>

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Locates</i>		753		7,115	
<i>Pipe Patches</i>		3		16	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
43	0	3	10	2	7

Sanitary Sewer Overflow Monitoring

There were 3 rain events that required Stantec monitoring and 22 overflows.

Preventative and Unscheduled Maintenance

42 preventative work orders were completed and 16 corrective work orders were issued for the Collection System.

Construction Highlights

# Manhole Repairs	#Manhole Installations	#Pipe Patches
4	0	3
Main Line Repairs	#Lateral Repairs	
1	1	

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

The Line in the alley serving the Exchange, Wick’s Pizza and the Hitching Post. FOG management.

- | | | | |
|-------------------------|---------------------------|-------------------|-------------------|
| Basin #17 Fenwick Dr. | Basin #29 Castlewood Dr. | | |
| Basin #22 Ashley Ct. | Basin #29 Woodside Dr. | | |
| Basin #6 MH’s 18-18A-19 | Basin #11 Griffin St. | | |
| Basin #17 Gary Dr. | Basin #23 S. Audubon Dr. | | |
| Basin #14 Cherokee Dr. | Basin #7 Catherine Place | | |
| Basin #27 Oxford Dr. | Basin #5 Market St. | | |
| Basin #9 West Cottom | | | |
| Basin #1 – 847ft | Basin #2 – 1,582ft | Basin #6 – 155ft | Basin #7 - 457ft |
| Basin #13 - 449ft | Basin #15 – 342ft | Basin #16 – 500ft | Basin #18 – 1,273 |
| Basin #25 – 220ft | Basin #29/27 -1 - 1,742ft | | |

Facility Safety

The monthly safety inspection rating was 98.44%

The safety training for the month was on Machine and Hand Tool Safety

Projects

Reline New Albany

Lining Prep work is taking place in Basin #29/#27-1

Up Hill Run Lift Station

Preliminary design work is ongoing. Land aquisition has been achieved

Wet Weather Clarifier Rehab

Survey work was completed. 89% of design is complete.

Phosphorus Removal Project

The construction permit has been approved By IDEM.

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

CLAIMS:

1. Rob Sartell re: Wastewater Claims Log for November 21, 2018

Mr. Sartell presented the board with the wastewater claims log for November 21, 2018 and reviewed it with them.

2. Linda Moeller re: Sewer Claims for the period of 11/0/18 to 11/21/18

Mrs. Moeller presented the following claims for the period of 11/08/18 to 11/21/18 in the amount of \$983,248.49:

Vendor Name	Amount	Dept
DATA VAULT	40.08	SEW
L&D MAILMASTERS, INC.	1,514.23	SEW
CROWN SERVICES INC	600.00	SEW
CROWN SERVICES INC	600.00	SEW
KLEIN HOMES	257.88	SEW
HARRISON GROUP LLC.	606.72	SEW
PAYGOV	111.96	SEW
LREI PROPERTY MANAGEMENT	75.06	SEW
JONES, NICK	118.04	SEW
JONES, NICK	50.74	SEW
Total	3,974.71	
CLARK-DIETZ	28,400.00	WWTP
HANNUM,WAGLE & CLINE	2,920.00	WWTP
HANNUM,WAGLE & CLINE	7,350.00	WWTP
PAUL PRIMAVERA & ASSOCIATES	2,775.00	WWTP
ACE HARDWARE	11.99	WWTP
ACE HARDWARE	16.88	WWTP
ACE HARDWARE	5.99	WWTP
ACE HARDWARE	4.38	WWTP
ACE HARDWARE	10.28	WWTP
ACE HARDWARE	51.97	WWTP
ACE HARDWARE	37.92	WWTP
ACE HARDWARE	31.97	WWTP
ACE HARDWARE	32.60	WWTP
ACE HARDWARE	3.68	WWTP
ACE HARDWARE	27.96	WWTP
ACE HARDWARE	53.68	WWTP
ACE HARDWARE	14.98	WWTP
ACE HARDWARE	13.98	WWTP
ACE HARDWARE	2.95	WWTP
ACE HARDWARE	9.25	WWTP
ACE HARDWARE	2.59	WWTP
ACE HARDWARE	77.98	WWTP
ACE HARDWARE	11.98	WWTP
ACE HARDWARE	38.50	WWTP
ACE HARDWARE	4.88	WWTP
ACE HARDWARE	50.55	WWTP
ACE HARDWARE	21.96	WWTP

ACE HARDWARE	46.98	WWTP
ACE HARDWARE	82.24	WWTP
ACE HARDWARE	19.94	WWTP
ACE HARDWARE	29.99	WWTP
ACE HARDWARE	66.67	WWTP
ACE HARDWARE	3.60	WWTP
ACE HARDWARE	61.97	WWTP
SHERWIN-WILLIAMS	6.28	WWTP
CLARK-FLOYD LANDFILL LLC.	8,516.64	WWTP
QUILL	193.93	WWTP
QUILL	33.99	WWTP
QUILL	8.49	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	243.28	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	215.89	WWTP
FASTENAL COMPANY	6.59	WWTP
OFFICE SUPPLY COMPANY, INC	55.52	WWTP
CLARK-DIETZ	1,295.00	WWTP
CLARK-DIETZ	3,000.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
EARTH FIRST	85.84	WWTP
EARTH FIRST	145.00	WWTP
MIKE SMITH FIRESTONE	20.00	WWTP
MIKE SMITH FIRESTONE	20.00	WWTP
ULAND SUPPLY COMPANY	3,383.78	WWTP
ULAND SUPPLY COMPANY	1,617.93	WWTP
BYRNE'S GARAGE INC.	38.35	WWTP
J.R. HOE & SONS INC.	1,320.00	WWTP
USA BLUE BOOK	382.36	WWTP
RODEFER MOSS & CO., PLLC	1,375.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	753.26	WWTP
GRIPP, INC.	5,729.67	WWTP
OFFICE DEPOT	40.46	WWTP
HOME DEPOT	54.97	WWTP
AIRGAS-MID AMERICA	141.40	WWTP
CRUM'S HEATING & COOLING	79.00	WWTP
JACOBI OIL SERVICE, INC.	263.12	WWTP

RIVER CITY WORK WEAR	185.94	WWTP
RIVER CITY WORK WEAR	41.98	WWTP
RIVER CITY WORK WEAR	382.92	WWTP
HACH COMPANY	875.73	WWTP
MEINERS MEDICAL, FIRE & SAFETY	367.07	WWTP
MEINERS MEDICAL, FIRE & SAFETY	126.04	WWTP
IUPPS	713.45	WWTP
ELEMENT MATERIALS TECHNOLOGY	1,005.48	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
NAPA OF NEW ALBANY	17.98	WWTP
NAPA OF NEW ALBANY	146.97	WWTP
NAPA OF NEW ALBANY	133.97	WWTP
WALLACE RACE CAR LETTERING	765.00	WWTP
SETON IDENTIFICATION	130.17	WWTP
TEAM EJP JEFFERSONVILLE	180.00	WWTP
GOTTA GO INC.	729.00	WWTP
GOTTA GO INC.	972.00	WWTP
PROWEST & ASSOCIATES, INC	426.93	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ERS-OCI WIRELESS	750.00	WWTP
WISE SAFETY & ENVIRONMENTAL	132.60	WWTP
NETWORKFLEET INC	175.50	WWTP
HUGHES, CARMEN - ATLAS CLEANING	560.00	WWTP
WATERLOGIC USA INC	360.00	WWTP
BEC ENTERPRISES, LLC	242,632.81	WWTP
BEC ENTERPRISES, LLC	743.89	WWTP
BEC ENTERPRISES, LLC	360.00	WWTP
IDNR DIV. OF FISH & WILDLIFE	118.95	WWTP
Total	325,637.16	
GIBSON LAW OFFICE, LLC	865.38	TU
CLARK CO. REMC	127.99	TU
CLARK CO. REMC	177.48	TU

CLARK CO. REMC	325.87	TU
CLARK CO. REMC	140.24	TU
CLARK CO. REMC	403.97	TU
STORMWATER\DRAINAGE FUND	365,852.57	TU
SANITATION FUND	200,643.47	TU
FLOYDS KNOBS WATER	1,594.66	TU
FLOYDS KNOBS WATER	1,248.34	TU
AT&T	623.12	TU
AT&T	67.45	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	659.34	TU
DUKE ENERGY	51.26	TU
DUKE ENERGY	476.61	TU
DUKE ENERGY	170.94	TU
DUKE ENERGY	1,040.68	TU
DUKE ENERGY	45.59	TU
WEX BANK	5,228.83	TU
UPS SUPPLY CHAIN SOLUTIONS	87.28	TU
AT&T	411.76	TU
SPECTRUM BUSINESS	599.90	TU
INDIANA AMERICAN WATER	537.90	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	9.73	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.73	TU
VERIZON WIRELESS	1,875.68	TU
HARRISON CO. REMC	350.85	TU
HARRISON CO. REMC	85.75	TU
AMERICAN WATER	1,650.00	TU
DUKE ENERGY	182.20	TU
DUKE ENERGY	62,253.75	TU
DUKE ENERGY	293.44	TU
DUKE ENERGY	537.65	TU
DUKE ENERGY	251.57	TU

DUKE ENERGY	17.30	TU
DUKE ENERGY	1,891.20	TU
DUKE ENERGY	49.13	TU
DUKE ENERGY	18.51	TU
DUKE ENERGY	234.98	TU
SPECTRUM BUSINESS	1,606.87	TU
Total	653,636.62	

Grand Total 983,248.49

Mr. Wilkinson moved to approve the above claims, 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