

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, DECEMBER 8, 2016 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member and Mayor Gahan, president. Nathan Grimes, member, was not present.

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. Wilkinson moved to approve the November 23, 2016 Regular Meeting Minutes with corrections, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.

BIDS/CONTRACTS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Solutions Counseling & Wellness in the amount of \$4,440.55 for a leak near the water meter pit which is 300' from the house. She explained that the water went into the yard and they leak was repaired by Trent Moore Services. Supporting Documents are attached.

Mr. Wilkinson moved to approve, Mayor Gahan second, all voted in favor with the exceptions of Mr. Grimes who was not present.

FINANCIAL REPORT:

Mr. Wilkinson stated that they were a little short on last month's report but that was the cut off from the bank to their records so it was added back this month. He added that the budget-to-date was about 91% so they are in good shape.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that they wrapped up the smoke testing/manhole inspections at basin 10, 11 & 12 and he will send an electronic copy to the board as well as Mr. Sartell and Mr. Summers this afternoon. He explained that they have finished installing some new piping on the Granline Life Station and they will be testing it today, with the goal to finish up backfilling and waterproofing the new structures. He added that they would like to finish it up before the holidays so that they can remove the bypass pumping that is in place so they can proceed to the new electrical building.

UTILITY REPORT:

Mr. Sartell presented the following October Wastewater Utility Report for the board to review.

Influent / Effluent Quality

The treatment facility was in compliance for the month of October

Pretreatment

There were 28 grease trap inspections of restaurants and food preparation facilities.

General Mills discharge permit was closed.

Wise Technical and Bruce Fox all had their annual inspections. Product Specialties had their annual inspection and sampling they were also fined \$200.00 for permit violations.

Facility Operations

78 dry tons of bio solids were removed from the WWTP. The WWTP was at 37% of its Total Suspended Solids design limit and at 50% of its CBOD design limit. There were 1.19 inches of rain for the month

Preventative and Unscheduled Maintenance

221 preventative work orders were completed and 24 corrective work orders were completed for the WWTP and Lift Stations

Highlights

The maintenance crew rebuilt the steering cylinder for the #1 Belt Filter Press. The maintenance staff relocated the control floats at Quarry Road lift station to prevent the station from going into back up mode due to flow turbulence. Xylem replaced control float system at LaFollette lift station with a multi trode system. The maintenance staff replaced a bas float at Jacob’s Creek lift station. Allen Roofing repaired metal roof over the #050 Administration Offices. They sealed the metal roof and flashing and eliminated access for birds.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>6,398</i>		<i>84,886</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>11,596</i>		<i>80,645</i>	
<i>CIPP Installed/ft</i>		<i>832</i>		<i>22,668</i>	
<i>Tap Inspections</i>		<i>8</i>		<i>115</i>	
<i>Locates</i>		<i>785</i>		<i>9,024</i>	
<i>Pipe Patches</i>		<i>2</i>		<i>11</i>	
<i>Call Outs</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
<i>12</i>	<i>0</i>	<i>1</i>	<i>11</i>	<i>1</i>	<i>12</i>

Sanitary Sewer Overflow Monitoring

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

Preventative and Unscheduled Maintenance

11 preventative work orders were completed and 0 corrective work orders were issued for the Collection System. There were 12 Customer Service requests 1 of those requests was for a blockage in the main line.

Construction Highlights

# Manhole Repairs	#Manhole Installations	#Pipe Patches
1	1	2

Main Line Repairs

Construction Crew repaired 6” lateral and installed a clean out in the easement at 2301 McLean. All Terrain and Luttrell \$ Sons pipe burst 140 feet of 8” main in Basin #4 from MH#4 - 27 to MH4 - #30.

Construction Crew installed a back flow preventer at #7 Martin Dr.
 All Terrain replaced 8" main and installed two clean outs on Tyler Drive.

Facility Safety

The monthly safety inspection rating was 97.7%
 The safety training topics for October was on Hazard Communication and Chemical Safety.

Projects

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 October footage to be minimal.

Grantline Road Lift Station Project

The pump around manhole has been installed and the future valve and flow meter vault has been poured. Progress meeting is scheduled for 12-6-16.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 11/23/16 to 12/07/16 in the amount of \$612,858.85:

Vendor Name	Amount	Dept.
INDIANA AMERICAN WATER	1,650.00	SEW
OFFICE SUPPLY COMPANY, INC	12.60	SEW
OFFICE SUPPLY COMPANY, INC	72.25	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
CDW GOVERMENT INC.	1,979.10	SEW
DELL, INC.	2,235.47	SEW
DELL, INC.	4,503.70	SEW
CROWN SERVICES INC	240.00	SEW
Total	14,893.12	
ACE HARDWARE	5.85	WWTP
ACE HARDWARE	31.06	WWTP
ACE HARDWARE	25.22	WWTP

ACE HARDWARE	7.90	WWTP
ACE HARDWARE	16.23	WWTP
ACE HARDWARE	10.00	WWTP
NEW ALBANY HEATING & AIR	75.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	146.73	WWTP
CLARK-FLOYD LANDFILL LLC.	3,572.57	WWTP
QUILL	44.30	WWTP
QUILL	151.96	WWTP
QUILL	13.99	WWTP
CINTAS #302	55.22	WWTP
CINTAS #302	299.84	WWTP
FASTENAL COMPANY	140.25	WWTP
CLARK-DIETZ	3,398.00	WWTP
CLARK-DIETZ	17,565.00	WWTP
CLARK-DIETZ	11,995.00	WWTP
CLARK-DIETZ	9,801.00	WWTP
EARTH FIRST	61.73	WWTP
EARTH FIRST	56.00	WWTP
BOTTOM SIGN COMPANY	150.00	WWTP
BARNES & THORNBURG	5,001.50	WWTP
BYRNE'S GARAGE INC.	390.62	WWTP
RAWDON MYERS, INC.	6,414.75	WWTP
DELTA SERVICES, LLC	908.60	WWTP
SOUTH'S CLEANING SERVICE	1,000.00	WWTP
HOME DEPOT	59.00	WWTP
HOME DEPOT	268.93	WWTP
ONESOURCE WATER	378.90	WWTP
KIMMEL LAWN SERVICE	4,750.00	WWTP
NCL OF WISCONSIN INC	259.08	WWTP
NCL OF WISCONSIN INC	25.24	WWTP
RELIN AMERICA, INC	48.11	WWTP

MEINERS MEDICAL,FIRE & SAFETY	150.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	264.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	775.50	WWTP
NAPA OF NEW ALBANY	25.99	WWTP
NAPA OF NEW ALBANY	5.17	WWTP
SAERTEX MULTICOM LP	33,942.00	WWTP
GOTTA GO INC.	2,673.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	16,705.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	24,865.00	WWTP
Total	146,643.24	

GIBSON LAW OFFICE, LLC	865.38	TU
VECTREN ENERGY DELIVERY	49.90	TU
VECTREN ENERGY DELIVERY	17.72	TU
VECTREN ENERGY DELIVERY	36.25	TU
VECTREN ENERGY DELIVERY	1,004.78	TU
VECTREN ENERGY DELIVERY	16.28	TU
VECTREN ENERGY DELIVERY	47.59	TU
VECTREN ENERGY DELIVERY	393.57	TU
AT&T	284.77	TU
AT&T	274.42	TU
TIME WARNER CABLE	600.00	TU
INDIANA AMERICAN WATER	36.95	TU
INDIANA AMERICAN WATER	36.95	TU
INDIANA AMERICAN WATER	20.06	TU
INDIANA AMERICAN WATER	20.06	TU
INDIANA AMERICAN WATER	20.06	TU
INDIANA AMERICAN WATER	40.31	TU
INDIANA AMERICAN WATER	36.95	TU
INDIANA AMERICAN WATER	36.95	TU
INDIANA AMERICAN WATER	39.19	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU

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NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
GIBSON LAW OFFICE, LLC	865.38	TU
BANK OF NEW YORK TRUST CO.	420,098.00	TU
BANK OF NEW YORK TRUST CO.	21,953.50	TU
DUKE ENERGY	1,919.30	TU
DUKE ENERGY	19.92	TU
DUKE ENERGY	46.20	TU
DUKE ENERGY	889.99	TU
DUKE ENERGY	121.60	TU
DUKE ENERGY	458.90	TU
DUKE ENERGY	100.49	TU
NEOPOST	954.39	TU
	Total	451,322.49
	Grand Total	612,858.85

Mr. Wilkinson moved to approve the above claims, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:25 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk