

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, MAY 26, 2022 AT 9:15 A.M.**

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

**ALSO PRESENT:** April Dickey, Linda Moeller, Larry Summers, Rob Sartell, and Cheryl Cotner

**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 May 12, 2022 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.**

**BIDS/CONTRACTS:**

**1. Rob Sartell re: Pipe Logix Quote**

**Mr. Sartell** presented a quote for software that goes along with the new camera and explained that they have been using it for ~8 months on a trial basis. He stated that it is user friendly and they would like to go ahead and purchase the software.

**Mr. Grimes** asked if they know what the taxes and shipping will be that is noted at the bottom.

**Mr. Sartell** stated that there won't be any taxes or shipping.

**Mr. Grimes moved to approve the quote in the amount of \$23,000.00, Mr. Wilkinson second, all voted in favor.**

**NEW BUSINESS:**

**1. Rob Sartell re: Spring Hill Capacity Certification**

**Mr. Sartell** presented the report from Clark Dietz and explained that it involves 76 homes in the Spring Hill Subdivision with an adjacent development in the Highlands that will contribute flow from an additional 12 lots.

**Mayor Gahan** asked if this is the only holdup on the project.

**Mr. Sartell** stated that he thinks it is in conjunction with IDEM permit. He added that this will help them out in the future with flow on the Lafollette Lift Station.

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

**2. Rob Sartell re: Change Order No. 2 for Basin 13 Lift Station Conversion**

**Mr. Sartell** explained that they need to modify the decking to accommodate the control panels which were a little larger than they had anticipated. He added that the decking and canopy were built prior to this project being bid out and unfortunately it was a miss on that communication.

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

### **3. Rob Sartell re: Repair at State and Oak streets**

**Mr. Sartell** stated that this isn't one of their projects and he thinks it needs to go to the storm water board.

### **COMMUNICATIONS - PUBLIC:**

### **COMMUNICATIONS - CITY OFFICIALS:**

### **SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for C.E Helm in the amount of \$1,297.92 for a leak that occurred at the outside water faucet. She is explained that the water went into the yard, the issue was discovered/corrected by A&S Plumbing and their consumption is back down to normal. Supporting documents are attached.

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

### **FINANCIAL REPORT:**

**Mr. Wilkinson** reported that the billing for April was \$1,200,000.00 which is right in budget. He added that no other changes were made since the last report.

### **TABLED ITEMS:**

### **OLD BUSINESS:**

#### **1. Clark Dietz**

**Mr. Christmas – Basin 13** – he reported that work is winding down and they have completed a preliminary startup this week. He stated that everything went well with that so they are going to schedule the formal startup within the next week or two. He added that the substantial completion date is June 30 and they are track to meet that date. **Silver Hills** – he reported that there was some regarding work that was outstanding on this project and Allterrain has completed this work to stabilize the entire area. **Sewer Replacement at Market & 7<sup>th</sup> streets** – he reported that they have quotes coming in this afternoon and he will report back to the board once they are all in.

### **UTILITY REPORT:**

#### **1. Rob Sartell re: Wastewater Utility Monthly Report Summary for February 2022**

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

The treatment plant was in full compliance for the month of February with the exception of Influent and Effluent flows. These excursions were due to rainfall.

#### **Pretreatment**

There were 21 grease trap inspections submitted.  
Sent a Permit to Build to Sazerac for plant expansion.

#### **Facility Operations**

77 dry tons of bio solids were removed from the WWTP.  
The WWTP was at 47% of its Total Suspended Solids design limit and at 31% of its CBOD design limit.  
There were 6.78 inches of rain for the month

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

237 preventative work orders were completed and 22 corrective work orders were completed for the WWTP and Lift Stations

**Highlights**

Maintenance tightened drive chain on the #112 Raw Wastewater Bar Screen.  
 Maintenance cleaned the wet wells at the #434 scum station, Wolf Lake, Prosser, Cobbler’s Crossing and Grantline Rd Lift Stations.  
 Replaced the bleeder valve on the #1 110 Raw Wastewater Pump.  
 Changed out the #2 pump at Quail Chase LS with spare pump.  
 Cleaned control floats/transducers at #715 Recycle, Charlestown Rd and Old Ford Rd Lift Stations.

**Sanitary Collection System**

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		6,025		17,378	
<i>Sanitary Sewer Televised/ft.</i>		6,048		15,170	
<i>Pipe Patches</i>		1		1	
<i>Tap Inspections</i>		10		12	
<i>Locates</i>		540		1,047	
<i>GIS Pipe Additions/ft</i>		341		4,006	
<i>GIS MH Additions/#</i>		2		10	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
17	0	2	13	0	4

**Preventative and Unscheduled Maintenance**

11 preventative work orders were completed and 9 corrective work orders were issued for the Collection System.

**Construction Highlights**

**# Manhole Repairs**

2

**#Manhole Installations**

0

**#Main Line Repairs**

1

**#Lateral Repairs**

2

**Easement Maintenance**

0

**Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning**

**FOG Management.**

The Line in the alley serving the Exchange, Parlour Pizza and the Hitching Post. FOG management.

Manhole #6-30 Monitoring grease discharge from Agave and Rye. We have informed them that they need to up the frequency of cleaning their grease trap and make sure the trap meets Indiana Plumbing Code.

**Scheduled Preventative Cleaning**

Basin #6 – 324 Main St.

Basin #22 – Edgemont

**Chemical Root Treatment**

Basin #2 – Glenwood Ct.

Basin #7 – Ekin Ave.

Basin #9 – Oakland Dr.

Basin #14 – Schell Lane      Basin #13 – Florence Ave.

**Monthly Routine Cleaning**

Basin #2 – 315ft.      Basin #5 – 326ft.      Basin #7 – 84ft      Basin #9 – 2,422ft.  
Basin #13 – 338ft.      Basin #14 – 265ft.      Basin #18 – 165ft.      Basin #19 – 131ft.  
Basin #25 – 696ft.      Basin #28 – 351ft.      Basin #38 – 381ft.

**Facility Safety**

The monthly safety inspection rating was 98.44%. the monthly safety training was on Log Out Tag Out.

**Projects**

**Up Hill Run Lift Station**

Bid was awarded to MAC Construction. Construction to start May 2022

**Basin #13 Lift Station**

The valve vault and piping have been completed. The wet well has been modified and new pumps installed. The control panel has arrived and its been set.

**CLAIMS:**

**Mrs. Moeller presented the Sewer Claims Docket for 05/12/22-05/25/22 in the amount of \$127,566.89**

<b>Sewer Claims</b>	<b>Amount</b>	<b>Dept</b>
CDW GOVERNMENT INC.	1,880.08	SEW
CROWN SERVICES INC	640.00	SEW
CROWN SERVICES INC	640.00	SEW
SECURITY PROS, LLC	62.00	SEW
DISCOVERY BUILDERS	2.31	SEW
DISCOVERY BUILDERS	2.31	SEW
CK REAL ESTATE LLC	541.66	SEW
CK REAL ESTATE LLC	2,979.16	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
JOHNSTON, PATRICIA	15.36	SEW
GARCIA, TINA	141.47	SEW
BOSS, CAROL	43.40	SEW

**Total      7,507.75**

JOHN JONES - SALEM	21,370.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
CINTAS #302	101.22	WWTP
CINTAS #302	101.22	WWTP
CINTAS #302	101.22	WWTP
CINTAS #302	101.22	WWTP
UHL TRUCK SALES	2,662.64	WWTP
CUES INC.	6,100.00	WWTP
COPIER MART	9,495.00	WWTP
COPIER MART	495.00	WWTP
BEAM, LONGEST AND NEFF LLC	3,529.90	WWTP
USA BLUE BOOK	207.79	WWTP
COAST TO COAST	432.00	WWTP
CRUM'S HEATING & COOLING	818.50	WWTP

WALLACE RACE CAR LETTERING	412.40	WWTP
EIC CONTRACTORS INC	4,540.00	WWTP

**Total      50,578.11**

INDIANA AMERICAN WATER	668.98	TU
INDIANA AMERICAN WATER	48.57	TU
GIBSON LAW OFFICE, LLC	584.42	TU
VERIZON WIRELESS	2,095.23	TU
HARRISON CO. REMC	368.87	TU
HARRISON CO. REMC	89.39	TU
HARRISON CO. REMC	43.10	TU
FLOYDS KNOBS WATER	25.60	TU
FLOYDS KNOBS WATER	25.60	TU
FLOYDS KNOBS WATER	27.39	TU
FLOYDS KNOBS WATER	27.39	TU
AT&T	66.24	TU
AT&T	213.81	TU
INFORMATION RESOURCES, INC.	81.22	TU
DUKE ENERGY	67.79	TU
DUKE ENERGY	63.53	TU
DUKE ENERGY	332.17	TU
DUKE ENERGY	1,423.07	TU
DUKE ENERGY	119.14	TU
DUKE ENERGY	767.85	TU
DUKE ENERGY	774.19	TU
DUKE ENERGY	1,136.90	TU
DUKE ENERGY	59.69	TU
APPLEGATE FIFER PULLIAM-WIRE	548.16	TU
APPLEGATE FIFER PULLIAM-WIRE	378.00	TU
WEX BANK	5,457.88	TU
CONSTELLATION NEWENERGY	4,266.52	TU
Wilson Equipment Co., LLC	31,000.00	TU
GIBSON LAW OFFICE, LLC	844.91	TU
SILVER CREEK WATER	1,358.80	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	15.40	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
CLARK CO. REMC	135.99	TU
CLARK CO. REMC	197.45	TU
CLARK CO. REMC	366.09	TU
CLARK CO. REMC	145.35	TU
CLARK CO. REMC	133.74	TU
FLOYD COUNTY RECORDER	1,250.00	TU
FLOYD COUNTY RECORDER	1,250.00	TU
FLOYD COUNTY RECORDER	1,250.00	TU
FLOYD COUNTY RECORDER	1,250.00	TU
FLOYD COUNTY RECORDER	1,250.00	TU

FLOYD COUNTY RECORDER	1,250.00	TU
AMERICAN WATER	1,650.00	TU
AT&T	646.06	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	281.63	TU
DUKE ENERGY	38.33	TU
DUKE ENERGY	339.89	TU
DUKE ENERGY	969.93	TU
DUKE ENERGY	280.65	TU
DUKE ENERGY	18.19	TU
DUKE ENERGY	56.96	TU
DUKE ENERGY	19.74	TU
DUKE ENERGY	29.43	TU
DUKE ENERGY	40.52	TU
DUKE ENERGY	211.76	TU
DUKE ENERGY	99.42	TU
CROWN SERVICES INC	512.00	TU
QUADIENT FINANCE USA, INC.	55.32	TU
AT&T	88.25	TU
AT&T	55.19	TU
SPECTRUM BUSINESS	724.99	TU
SPECTRUM BUSINESS	133.29	TU
CENTERPOINT ENERGY	102.71	TU
CENTERPOINT ENERGY	151.11	TU
CENTERPOINT ENERGY	58.55	TU
CENTERPOINT ENERGY	469.02	TU
CENTERPOINT ENERGY	80.36	TU
CENTERPOINT ENERGY	193.79	TU
CENTERPOINT ENERGY	579.30	TU

**Total      69,481.03**

**Grand Total      127,566.89**

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

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 9:42 a.m.

---

Mayor Gahan, President

---

Vicki Glotzbach, City Clerk

