

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, AUGUST 25, 2022 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 Mindy Milburn

**CALL TO ORDER:**

Mayor Gahan called the meeting to order at 9:17 a.m.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

Mr. Grimes moved to approve the August 11, 2022 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

**BIDS/CONTRACTS:**

**NEW BUSINESS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

Mrs. Moeller reported that they have been testing each step of the new billing option before it goes live to the public and explained that she did a test run and enrolled herself in the program. She stated that she was able to go through the setup steps very easily and enrolled herself in autopay, with each step sending a confirmation email to her along the way. She reported that once the payments start getting set up, the sewer billing office will receive a report and will be able to monitor it daily.

Mayor Gahan asked when they expect this to go live?

Mrs. Dickey stated that they will see it live by the next billing cycle which is September 23.

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

Mr. Wilkinson reported that billing was \$1,191,000.00 which was about ten-twelve thousand above average. He added that this was part of the shortage from last month so they are right on budget with no other changes.

**TABLED ITEMS:**

**OLD BUSINESS:**

**UTILITY REPORT:**

**May 2022 Wastewater Utility Monthly Report**

Mr. Sartell presented the following report:

**Influent / Effluent Quality**

The treatment plant and collection system was in full compliance for the month of May.

**Pretreatment**

There were 21 grease trap inspections submitted.

**Facility Operations**

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

The WWTP was at 33% of its Total Suspended Solids design limit and at 28% of its CBOD design limit.

There were 3.85 inches of rain for the month

**Preventative and Unscheduled Maintenance**

253 preventative work orders were completed and 26 corrective work orders were completed for the WWTP and Lift Stations

**Highlights**

Replaced hydraulic cylinders and filters on the #1 and #2 Belt Filter Presses. Replaced alignment panel on #1 Press.

Rebuilt the #3 Air Relief Valve at Old Ford Road Lift Station.

Replaced shear pins on the #3 Thickener Pump.

Cleaned control floats/Multitrode at the following Lift Stations; Old Ford Rd. Quarry Road and Charlestown Road.

Replaced bearings and packing on Polyblend pump and replaced the switch on the motor.

Rebuilt the #1 pump at Adams St. Lift Station.

We had 4 Power Share events with Duke Energy in the Month of May.

**Sanitary Collection System**

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>16,952</i>		<i>54,446</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>14,194</i>		<i>45,909</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>0</i>	
<i>Tap Inspections</i>		<i>6</i>		<i>59</i>	
<i>Locates</i>		<i>973</i>		<i>3,486</i>	
<i>Pipe Patches</i>		<i>2</i>		<i>10</i>	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
<i>15</i>	<i>0</i>	<i>0</i>	<i>6</i>	<i>1</i>	<i>4</i>

**Preventative and Unscheduled Maintenance**

10 preventative work orders were completed and 14 corrective work orders were issued for the Collection System.

**Construction Highlights**

**# Manhole Repairs**

**4**

**#Manhole Installations**

**0**

**#Pipe Patches**

**2**

**#Main Line Repairs**

**5**

**#Lateral Repairs**

**0**

**Easement Maintenance**

**0**

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

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. They have installed their new grease trap and we are awaiting on the Plumbers Verification Form.

**Scheduled Preventative Maintenance**

Basin #4 – Coachman Dr.                      Basin #11 – Griffin St.

**Chemical Root Treatment**

Basin #7 – Ekin Ave.                      Basin #21 – Venetian Way      Basin #14 – Schell Ln.  
Basin #9 – Oakland Dr.                      Basin #28 – Slate Run Rd.

**Monthly Routine Cleaning and CCTV**

Basin #1 – 445ft.      Basin #1A – 323ft.      Basin #6 – 95ft.      Basin #7 – 85ft.  
Basin #10 – 51ft.      Basin #14 – 709ft.      Basin #18 – 338ft.      Basin #23 – 654ft.  
Basin #25 – 1,802ft.      Basin #28 – 74ft.      Basin #33 – 963ft.      Basin #34 – 7,141ft.  
Basin #35 – 1,541

**Facility Safety**

The monthly safety inspection rating was 98.44%. Safety training covered The Emergency Response Plan.

**Projects**

**Up Hill Run Lift Station** Force main has been laid under Jacobs Creek and the wet well and valve vault have been installed.



**Basin #13 Lift Station**

This project is substantially complete. The punch list has been developed and is being addressed.

**WWTP Flow Meter Evaluation.**

The Influent and Effluent flow totals have not been within the 10% margin of error for the past few years and we have employed Gripp Inc. to trouble shoot. To date Gripp has found the Effluent flow meter at Structure #610 to be faulty and has replaced it. We have had the Influent flow meters calibrated and have run a comparison test with portable meters. The non portable water pumps have been metered to determine what amount of flow is being double metered, which turned out to be a minimal amount of flow.

Up coming work – Meter the Intermediate Pump Station discharge and remeter the Influent.

**CLAIMS:**

Mrs. Moeller presented the Sewer Claims Docket for 8/10/22-8/24/22 in the amount of \$441,430.77

Sewer Claims	Amount	Dept
OFFICE SUPPLY COMPANY, INC	817.70	SEW
BRUCE, GLENDA	79.68	SEW
CK REAL ESTATE LLC	541.66	SEW
CK REAL ESTATE LLC	2,979.16	SEW
KLEIN HOMES	111.96	SEW
KLEIN HOMES	7.68	SEW
KLEIN HOMES	35.16	SEW
MOMENTUM TITLE AGENCY, LLC.	35.16	SEW
MAXWELL, MELINDA	11.53	SEW
	<b>Total</b>	
	<b>4,619.69</b>	
COYLE CHEVROLET	111.86	WWTP
DAN CRISTIANI EXCAVATING CO.	11,015.25	WWTP
MURPHY ELEVATOR COMPANY, INC.	174.36	WWTP
CLARK-FLOYD LANDFILL LLC.	14,737.01	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CLARK-DIETZ	5,725.75	WWTP
MAC CONSTRUCTION ESCROW ACCT	27,325.39	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
ORR SAFETY EQUIPMENT CO.	935.00	WWTP
RED WINGS BUSINESS ADVANTAGE	125.00	WWTP
RED WINGS BUSINESS ADVANTAGE	125.00	WWTP
RED WINGS BUSINESS ADVANTAGE	125.00	WWTP
HENRY P. THOMPSON CO.	1,586.00	WWTP
BYRNE'S GARAGE INC.	622.61	WWTP
BYRNE'S GARAGE INC.	73.03	WWTP
BYRNE'S GARAGE INC.	189.68	WWTP
BYRNE'S GARAGE INC.	282.92	WWTP
MAC CONSTRUCTION & EXCAVATING	245,928.46	WWTP
BEAM, LONGEST AND NEFF LLC	8,707.57	WWTP
USA BLUE BOOK	1,312.48	WWTP
USA BLUE BOOK	829.79	WWTP
USA BLUE BOOK	169.73	WWTP
USA BLUE BOOK	204.45	WWTP
USA BLUE BOOK	1,064.63	WWTP
USA BLUE BOOK	576.76	WWTP
USA BLUE BOOK	248.74	WWTP
USA BLUE BOOK	395.58	WWTP
USA BLUE BOOK	156.46	WWTP
BIOCHEM, INC.	2,922.00	WWTP
BIOCHEM, INC.	5,441.50	WWTP
BIOCHEM, INC.	6,218.70	WWTP

SPENCER MACHINE & TOOL CO.,INC	1,093.57	WWTP
SPENCER MACHINE & TOOL CO.,INC	16,275.73	WWTP
GRIPP, INC.	2,280.00	WWTP
GRIPP, INC.	2,322.41	WWTP
AIRGAS-MID AMERICA	190.50	WWTP
ERNST CONCRETE	(25.00)	WWTP
ERNST CONCRETE	469.00	WWTP
NAPA OF NEW ALBANY	1,152.25	WWTP
NAPA OF NEW ALBANY	13.65	WWTP
NAPA OF NEW ALBANY	288.56	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	1,207.54	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	5,700.00	WWTP
TEAM EJP JEFFERSONVILLE	877.44	WWTP
GOTTA GO INC.	3,663.00	WWTP
GOTTA GO INC.	2,997.00	WWTP
GOTTA GO INC.	999.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
EXTREME TRAILER SERVICE LLC	78.00	WWTP
WESTERN FIRST AID & SAFTEY	180.99	WWTP
WESTERN FIRST AID & SAFTEY	897.95	WWTP
DEMING,MALONE,LIVESAY & OSTROF	4,425.00	WWTP
THE GOODYEAR TIRE & RUBBER CO.	609.50	WWTP
THE GOODYEAR TIRE & RUBBER CO.	1,553.99	WWTP
ESTES WASTE SOLUTIONS, LLC.	172.50	WWTP

**Total    386,162.81**

GIBSON LAW OFFICE, LLC	1,073.33	TU
DELL MARKETING L.P.	687.96	TU
DELL MARKETING L.P.	2,863.96	TU
DELL MARKETING L.P.	314.40	TU
DELL MARKETING L.P.	305.79	TU
DELL MARKETING L.P.	4,100.29	TU
DELL MARKETING L.P.	395.58	TU
QUILL	(154.99)	TU
QUILL	128.33	TU
QUILL	214.99	TU
QUILL	115.58	TU
QUILL	10.70	TU
SILVER CREEK WATER	1,374.40	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	15.42	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	131.47	TU
CLARK CO. REMC	171.22	TU
CLARK CO. REMC	319.82	TU
CLARK CO. REMC	143.11	TU

CLARK CO. REMC	139.10	TU
HARRISON CO. REMC	318.10	TU
HARRISON CO. REMC	89.39	TU
HARRISON CO. REMC	43.44	TU
INFORMATION RESOURCES, INC.	81.22	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	711.84	TU
DUKE ENERGY	63.04	TU
DUKE ENERGY	622.08	TU
DUKE ENERGY	176.77	TU
DUKE ENERGY	948.63	TU
DUKE ENERGY	45.94	TU
CONSTELLATION NEWENERGY	467.28	TU
SPECTRUM BUSINESS	724.90	TU
SPECTRUM BUSINESS	133.29	TU
SPECTRUM BUSINESS	1,431.57	TU
INDIANA AMERICAN WATER	656.83	TU
POSTMASTER	25,000.00	TU
POSTMASTER	275.00	TU
VERIZON WIRELESS	2,659.66	TU
AMERICAN WATER	1,650.00	TU
DUKE ENERGY	30.15	TU
DUKE ENERGY	40.17	TU
APPLEGATE FIFER PULLIAM-WIRE	270.00	TU
APPLEGATE FIFER PULLIAM-WIRE	40.00	TU
QUADIENT FINANCE USA, INC.	75.81	TU
SECURITY PROS, LLC	62.00	TU
AT&T	57.45	TU
AT&T	88.25	TU
CENTERPOINT ENERGY	53.50	TU
CENTERPOINT ENERGY	17.98	TU
CENTERPOINT ENERGY	21.44	TU
CENTERPOINT ENERGY	98.53	TU
CENTERPOINT ENERGY	17.98	TU
CENTERPOINT ENERGY	48.77	TU
CENTERPOINT ENERGY	55.11	TU
GIBSON LAW OFFICE, LLC	1,085.48	

**Total      50,648.27**

**Grand Total      441,430.77**

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

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 9:28 a.m.

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Mayor Gahan, President

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Mindy Milburn, Deputy City Clerk