

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, JANUARY 12, 2023 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Linda Moeller, Larry Summers, Mike Wallace 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 December 22, 2022 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for Donnie Genton in the amount of \$1,374.72 for a leak that occurred between the meter and the house. She explained that the water went into the yard and the leak was repaired by Mark Guthrie Construction and their consumption is now back to normal. Supporting documents attached.

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

Mrs. Dickey presented a leak adjustment request for James Kingsbury in the amount of \$4,270.08 for a pipe that burst between the house and the garage. She explained that the water went into the yard and the leak was repaired by Stotts Plumbing and their consumption is now back to normal. Supporting documents attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that the total revenue for the end of last year came in at ~9% below budget but total expenses came in ~5% below budget so the revenue impact is ~4%. He explained that a part of this was due to not collecting liens for two years which equals out to ~\$750,000.00 per year. He stated that they have started the process to begin collecting liens again and added that their operations ran very smooth, within budget, and in compliance.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

New Albany Wastewater Utility Monthly Report Summary for October 2022

Influent / Effluent Quality

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

Pretreatment

There were 23 grease trap inspections submitted.

Facility Operations

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

The WWTP was at 29% of its Total Suspended Solids design limit and at 32% of its CBOD design limit.

There were 1.01 inches of rain for the month.

Preventative and Unscheduled Maintenance

223 preventative work orders were completed and 12 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Replace top belt on filter press #2.

Cleaned Multitrode control stick at Charlestown Rd.

Pulled and cleaned pump 1 at Crystal Creek.

Mount backup generator at Camp Ave.

Install cover for generator at Camp Ave.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>16,203</i>		<i>161,378</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>12,023</i>		<i>139,169</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>0</i>	
<i>Tap Inspections</i>		<i>7</i>		<i>113</i>	
<i>Locates</i>		<i>963</i>		<i>8193</i>	
<i>Pipe Patches</i>		<i>7</i>		<i>26</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>29</i>	<i>6</i>	<i>0</i>	<i>7</i>	<i>0</i>	<i>12</i>

Preventative and Unscheduled Maintenance

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

Construction Highlights

Manhole Repairs

1

#Manhole Installations

0

#Pipe Patches

7

#Main Line Repairs

9

#Lateral Repairs

4

Easement Maintenance

0

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

Clean mainline that services Dragon Kings Daughter. Clean E Spring Street firehouse grease pit. FOG management.

Scheduled Preventative Cleaning Maintenance

Basin #5 – W Market Basin #29 – Castlewood Dr Basin #7 –Division St
Basin #34 – Blackiston Mill Basin #23 – Charlestown Rd Basin #19 – Maevi Dr
Basin #14 – Brookview Dr Basin #16 Terry Ln Basin #16 Oriole Dr

Chemical Root Treatment

Basin #13 – Florence Ave Basin #1A –Ridgeway Ave Basin #13 – Cedarbough Pl
Basin #22 – Saddlewood Ct Basin #14 – Kent Dr Basin #11 – Cottom Ave
Basin #9 – Linden St Basin #2 – Glenwood Ct Basin #21 – Venetian Way
Basin #29 Norwood Dr

Monthly Routine Cleaning and CCTV

Basin #1A – 274. Basin #2 – 1612ft. Basin #6 – 2836ft. Basin #9 – 1440ft.
Basin #13 – 410ft. Basin # –17 156ft. Basin #19 – 2184ft. Basin #29 – 2476ft.
Basin #40 – 11524ft.

Facility Safety

The monthly safety inspection rating was 98.45%. Safety training covered lab safety.

Projects

Up Hill Run Lift Station

Making pipe connections at lift Station and installed new manhole. Began installation on back up pump system, electrical controls and Shelter. Lined wet well.

Basin #13 Lift Station

This project is complete. Holding retainage until As Builds and O&M’s are delivered.

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. Comparison metered at the Intermediate Pump Station and the Raw Wastewater Influent Pump Station.

Continuing Work – Lowered effluent flow meter 2 inches. Cleaned Parshall Flume and will be installing sun screen over flume.

Mr. Wallace reported that they are gathering all of their documents for the Brightly software and everything is going smoothly but it will take about three months to implement on their end.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 12/22/22 to 01/11/23 in the amount of \$1,017,572.69:

Sewer Claims	Amount	Dept
POSTMASTER	30,000.00	SEW
OFFICE SUPPLY COMPANY, INC	51.12	SEW
OFFICE SUPPLY COMPANY, INC	16.90	SEW
INFORMATION RESOURCES, INC.	81.22	SEW
L&D MAILMASTERS, INC.	3,218.95	SEW
CROWN SERVICES INC	843.75	SEW
CROWN SERVICES INC	641.25	SEW
SECURITY PROS, LLC	62.00	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
RAVEN SCP, LLC.	541.66	SEW
RAVEN SCP, LLC.	2,979.16	SEW

IN THE NOW, LLC. 2,137.50 SEW

Total 41,133.51

E-Z CONSTRUCTION CO., INC. ESCROW 1,654.60 WWTP
BLACK DIAMOND 65.00 WWTP
BLACK DIAMOND 45.00 WWTP
BLACK DIAMOND 70.00 WWTP
CLARK-DIETZ 6,162.50 WWTP
CLARK-DIETZ 14,021.00 WWTP
AEBERSOLD FLORIST 129.98 WWTP
MAC CONSTRUCTION ESCROW ACCT 10,321.36 WWTP
BYRNE'S GARAGE INC. 367.00 WWTP
COPIER MART 133.78 WWTP
MAC CONSTRUCTION & EXCAVATING 92,892.27 WWTP
PRO4MANCE CONTRACTING SERVICES 2,708.76 WWTP
L&D MAILMASTERS, INC. 1,260.83 WWTP
L&D MAILMASTERS, INC. 206.66 WWTP
NAPA OF NEW ALBANY 61.12 WWTP
NAPA OF NEW ALBANY 392.27 WWTP
NAPA OF NEW ALBANY 1,547.53 WWTP
NAPA OF NEW ALBANY 43.98 WWTP
NAPA OF NEW ALBANY 40.99 WWTP
ULINE 435.94 WWTP
GOTTA GO INC. 981.00 WWTP
GOTTA GO INC. 2,808.00 WWTP
COVERALL SERVICE COMPANY 1,075.00 WWTP
COVERALL SERVICE COMPANY 1,075.00 WWTP
ALLIANCE OF INDIANA RURAL WATE 225.00 WWTP
THE GOODYEAR TIRE & RUBBER CO. 185.99 WWTP
VISUAL IMAGING RESOURCES, LLC. 1,159.00 WWTP

Total 140,069.56

DAN CRISTIANI EXCAVATING CO. 3,499.47 TU
INDIANA AMERICAN WATER 48.52 TU
INDIANA AMERICAN WATER 23.36 TU
INDIANA AMERICAN WATER 23.36 TU
INDIANA AMERICAN WATER 49.02 TU
INDIANA AMERICAN WATER 48.52 TU
INDIANA AMERICAN WATER 52.78 TU
CLARK-FLOYD LANDFILL LLC. 11,227.95 TU
BANK OF NEW YORK MELLON 300.00 TU
AT&T 820.72 TU
COPIER MART 7,495.00 TU
DUKE ENERGY 431.76 TU
DUKE ENERGY 34.75 TU
DUKE ENERGY 380.25 TU
DUKE ENERGY 793.43 TU
DUKE ENERGY 353.44 TU
DUKE ENERGY 21.98 TU
DUKE ENERGY 30.50 TU

DUKE ENERGY	21.22	TU
DUKE ENERGY	32.51	TU
DUKE ENERGY	23.47	TU
DUKE ENERGY	74.17	TU
DUKE ENERGY	967.47	TU
BEAM, LONGEST AND NEFF LLC	450.00	TU
D&D PRODUCTS	115.00	TU
HUGHES,CARMEN - ATLAS CLEANING	560.00	TU
BURKHART, AARON	17.76	TU
CITY OF NEW ALBANY	51,187.69	TU
INDIANA AMERICAN WATER	335.45	TU
INDIANA AMERICAN WATER	23.34	TU
INDIANA AMERICAN WATER	48.46	TU
INDIANA AMERICAN WATER	48.46	TU
INDIANA AMERICAN WATER	23.35	TU
INDIANA AMERICAN WATER	52.59	TU
INDIANA AMERICAN WATER	48.46	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	150.12	TU
NEW ALBANY MUNICIPAL UTILITIES	875.70	TU
NEW ALBANY MUNICIPAL UTILITIES	75.06	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
DUKE ENERGY	4,721.08	TU
DUKE ENERGY	55,501.76	TU
DUKE ENERGY	1,809.28	TU
DUKE ENERGY	160.10	TU
CARD SERVICES	298.35	TU
CARD SERVICES	298.35	TU
CARD SERVICES	298.35	TU
CARD SERVICES	64.14	TU
CARD SERVICES	58.76	TU
CARD SERVICES	53.38	TU
CARD SERVICES	24.86	TU
CARD SERVICES	55.65	TU
CARD SERVICES	26.50	TU
CARD SERVICES	59.21	TU
CARD SERVICES	36.36	TU
CARD SERVICES	32.16	TU
CARD SERVICES	20.17	TU
CARD SERVICES	51.00	TU
CARD SERVICES	95.91	TU
CARD SERVICES	55.06	TU
CARD SERVICES	111.97	TU
CARD SERVICES	16.99	TU
CARD SERVICES	128.89	TU
SPECTRUM BUSINESS	114.98	TU
CENTERPOINT ENERGY	53.74	TU
CENTERPOINT ENERGY	287.60	TU
CENTERPOINT ENERGY	137.35	TU
CENTERPOINT ENERGY	1,095.96	TU

CENTERPOINT ENERGY	84.94	TU
CENTERPOINT ENERGY	581.23	TU
CENTERPOINT ENERGY	1,571.33	TU
STORMWATER/DRAINAGE FUND	52,071.89	TU
SANITATION FUND	173,946.24	TU
BANK OF NEW YORK TRUST CO.	451,851.00	TU
GIBSON LAW OFFICE, LLC	560.12	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	256.05	TU
DUKE ENERGY	961.42	TU
DUKE ENERGY	89.76	TU
DUKE ENERGY	158.34	TU
DUKE ENERGY	786.26	TU
DUKE ENERGY	276.00	TU
DUKE ENERGY	70.35	TU
DUKE ENERGY	74.85	TU
ASSURED NL INSURANCE AGENCY	100.00	TU
ASSURED NL INSURANCE AGENCY	150.00	TU
WEX BANK	4,902.88	TU
QUADIENT FINANCE USA, INC.	135.46	TU
CONSTELLATION NEWENERGY	1,028.04	TU
AT&T	56.80	TU
AT&T	89.09	TU

Total 836,370.22

Grand Total 1,017,573.29

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 9:22 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk