

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, FEBRUARY 9, 2023 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, Larry Summers, Mike Wallace, Rob Sartell 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 January 26, 2022 Regular Meeting Minutes, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.

BIDS/CONTRACTS:

1. Mike Wallace re: 10th Street #2 Pump Repair Quote

Mr. Wallace presented the following quote and explained that the stator went out on the pump and the terminal board.

Xylem \$39,014.65

Mr. Wilkinson asked if they have an extra unit.

Mr. Wallace stated that there are three pumps in the system and it takes two.

Mayor Gahan asked what the life is on these pumps.

Mr. Sartell stated that those pumps have been there since 1994 and have been rebuilt every so often.

Mr. Wallace stated that it is 250 horse power so it is a rather large pump.

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

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for New Albany Holdings in the amount of \$1,743.36 for a leak that occurred in the main line in the back office. She explained that the water went into the sump pump and was pumped outside. She stated that the leak was repaired by Don Coakley and their usage is back to normal. Supporting documents are attached.

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

Mrs. Dickey presented a leak adjustment request for Larry Caple in the amount of \$2,325.41 for a leak that occurred in the main line. She explained that the water went into the yard and the leak was repaired by AA Plumbing/DF Wright. She stated that their usage is back to normal. Supporting documents are attached.

Mr. Wilkinson asked if the said it was where the line hooks on the main line to their valve.

Mrs. Dickey stated that they said it was a leak on the outside waterline and did a spot repair.

Mr. Wilkinson stated that this seems to be a common problem all over the city with the connections gradually deteriorating.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that December revenue was short but everything came back in January so both revenue and expenses are right on budget.

TABLED ITEMS:

OLD BUSINESS:

1. Clark Dietz

UTILITY REPORT:

Mike Wallace re: Wastewater Utility Monthly Report Summary for November 2022

Influent / Effluent Quality

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

Pretreatment

There were 19 grease trap inspections submitted.

Facility Operations

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

The WWTP was at 36% of its Total Suspended Solids design limit and at 33% of its CBOD design limit.

There were 2.15 inches of rain for the month.

Preventative and Unscheduled Maintenance

275 preventative work orders were completed and 13 corrective work orders were completed for the WWTP and Lift Stations.

Highlights

Replaced VFD for #3 Pump at Robert E Lee.

Shut down UV system (E-coli season is over).

Replaced plug in old force main valve at Mt Tabor.

Repair RWW pump #4

Install new pump #3 at 710 thickener

Sanitary Collection System

<i>Project</i>	<i>Current Month</i>	<i>Year-to-Date</i>
<i>Sanitary Sewer Flushed/ft</i>	<i>10,490</i>	<i>171,868</i>
<i>Sanitary Sewer Televised/ft.</i>	<i>6,978</i>	<i>146,147</i>

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>CIPP Installed/ft</i>		0		0	
<i>Tap Inspections</i>		14		127	
<i>Locates</i>		731		8,924	
<i>Pipe Patches</i>		3		29	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
30	8	5	11	0	8

Preventative and Unscheduled Maintenance

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

Construction Highlights

# Manhole Repairs	#Manhole Installations	#Pipe Patches
2	0	3
#Main Line Repairs	#Lateral Repairs	Easement Maintenance
5	0	0

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

Bi-annual CCTV main line that services Agave and Rye. Clean main line on Griffin St (every 3 months).

Scheduled Preventative Cleaning Maintenance

Basin #6 – State and Main	Basin #26 – Hollee Dr	Basin #29 – Brookwood
Basin #8 – Mosier Ave	Basin #6 Market and Pearl	Basin #9 Oliver St
Basin #6 E Elm St	Basin #2 Center St	Basin #40 Periwinkle Dr
Basin #40 Cobbler Crossing	Basin #40 Twelve Oaks Ct	Basin #23 Charlestown Rd
Basin #15 Lincoln Dr	Basin #40 Oakleigh Dr	Basin #Pepple Hill Ct
Basin #40 Plantation Ct	Basin #10 Waterworks Pl	Basin #40 Meyers Grove
Basin #32 Tye Ave	Basin #40 Autumn Hill Tr	Basin #6 E Market St
Basin # Green Valley Rd	Basin #15 Roanoke Dr	

Chemical Root Treatment

Basin #2– Thomas St	Basin #18 Mills Ln	Basin #13 Prospect St
Basin #9 Oakland Dr	Basin #14 Schell Ln	Basin #28 Slate Run Rd
Basin #7 Ekin Ave	Basin #4 Trimmingham Rd	Basin #11 Walnut St
Basin #29 Woodside Dr	Basin #20 Greenbrier Dr	Basin #13 DePauw Ave
Basin #16 Indiana Ave	Basin #22 Janie Ln	Basin #22 Wellington Dr
Basin #14 Alan Dr		

Monthly Routine Cleaning and CCTV

Basin #10 – 209ft.	Basin #15 – 559ft.	Basin #2 – 158ft.	Basin #20 – 103ft.
Basin #23 – 41ft.	Basin #26 - 454ft.	Basin #29 – 445ft.	Basin #32 – 225ft.
Basin #40 – 2297ft.	Basin #6 – 467	Basin #8 – 714	Basin #9 – 606

Facility Safety

The monthly safety inspection rating was 97.77 Safety training covered Hazard Communication.

Projects

Up Hill Run Lift Station

Poured concrete base for electrical shelter, set control panels and built electrical shelter. Poured concrete base and set up backup pump system. Installed pipe work from wet well to back up pump system.

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

Continuing work – Collecting flow data from the latest adjustment to compensate for the height adjustment of the effluent flow meter.

Mr. Wilkinson asked if they made any headway with that meter.

Mr. Wallace explained that they have adjusted the meter two inches and they are very close to being within that 10% and although they are still collecting data he believes it was a meter issue the whole time.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 01/26/23 to 02/08/23 in the amount of \$1,026,100.62:

Sewer Claims	Amount	Dept
CROWN SERVICES INC	506.25	SEW
CROWN SERVICES INC	843.75	SEW
SECURITY PROS, LLC	62.00	SEW
HUGHES, CARMEN - ATLAS CLEANING	560.00	SEW
SMITH, DANE	53.76	SEW
ERNSPIKER, CHARLES	93.36	SEW
WHITLOCK, REBECCA	355.72	SEW
WHALIN, DUSTIN	73.56	SEW
	Total	2,548.40
ACE HARDWARE	15.98	WWTP
ACE HARDWARE	19.17	WWTP
ACE HARDWARE	6.59	WWTP
ACE HARDWARE	15.58	WWTP
ACE HARDWARE	22.78	WWTP
ACE HARDWARE	68.65	WWTP
ACE HARDWARE	2.39	WWTP
ACE HARDWARE	15.99	WWTP
ACE HARDWARE	11.58	WWTP
ACE HARDWARE	9.98	WWTP
ACE HARDWARE	23.97	WWTP
ACE HARDWARE	23.97	WWTP
ACE HARDWARE	8.76	WWTP
ACE HARDWARE	12.98	WWTP

ACE HARDWARE	27.17	WWTP
ACE HARDWARE	37.56	WWTP
ACE HARDWARE	14.36	WWTP
ACE HARDWARE	4.99	WWTP
ACE HARDWARE	23.92	WWTP
ACE HARDWARE	4.99	WWTP
ACE HARDWARE	39.97	WWTP
ACE HARDWARE	99.80	WWTP
NEWS AND TRIBUNE	278.75	WWTP
KLEIN BROTHERS SAFE & LOCK	662.30	WWTP
SPRIGLER DOOR SERVICE	373.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	70.00	WWTP
BLACK DIAMOND	45.00	WWTP
MICROBAC LABORATORIES INC	90.50	WWTP
MICROBAC LABORATORIES INC	90.50	WWTP
MICROBAC LABORATORIES INC	249.00	WWTP
MICROBAC LABORATORIES INC	121.00	WWTP
QUILL	634.53	WWTP
QUILL	562.33	WWTP
QUILL	143.94	WWTP
QUILL	67.47	WWTP
QUILL	81.59	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CLARK-DIETZ	22,033.00	WWTP
MAC CONSTRUCTION ESCROW ACCT	9,175.00	WWTP
EARTH FIRST	100.67	WWTP
COPIER MART	149.00	WWTP
MAC CONSTRUCTION & EXCAVATING	82,575.00	WWTP
J.R. HOE & SONS INC.	2,288.00	WWTP
SEILER INSTRUMENT & MFG. CO.	486.53	WWTP
DELTA SERVICES, LLC	2,361.32	WWTP
DELTA SERVICES, LLC	345.00	WWTP
DELTA SERVICES, LLC	840.05	WWTP
DELTA SERVICES, LLC	3,496.86	WWTP
SPENCER MACHINE & TOOL CO., INC	756.93	WWTP
SPENCER MACHINE & TOOL CO., INC	794.04	WWTP
CROWE LLP	425.00	WWTP
C.C.E., INC.	15.00	WWTP
GRIPP, INC.	819.00	WWTP
EYE-TRONICS	1,054.65	WWTP
EYE-TRONICS	575.78	WWTP
HOME DEPOT	138.59	WWTP
HOME DEPOT	55.37	WWTP
HOME DEPOT	117.30	WWTP
HOME DEPOT	15.39	WWTP
HOME DEPOT	113.33	WWTP
HOME DEPOT	49.98	WWTP
HOME DEPOT	10.97	WWTP
HOME DEPOT	163.58	WWTP
HOME DEPOT	97.65	WWTP
HOME DEPOT	67.38	WWTP
HOME DEPOT	330.11	WWTP

HOME DEPOT	507.97	WWTP
HOME DEPOT	80.43	WWTP
PRO4MANCE CONTRACTING SERVICES	2,151.08	WWTP
NORTHERN SAFETY CO., INC	(17.50)	WWTP
NORTHERN SAFETY CO., INC	1,202.46	WWTP
RIVER CITY WORK WEAR	64.99	WWTP
RIVER CITY WORK WEAR	119.99	WWTP
XYLEM WATER SOLUTIONS USA	2,380.00	WWTP
CHLORINATION CO. INC	1,894.41	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	5,529.00	WWTP
GOTTA GO INC.	1,782.00	WWTP
GOTTA GO INC.	3,564.00	WWTP
JOHN JONES- SALEM	257.99	WWTP
GAHL LEGAL GROUP, LLC.	17,836.65	WWTP
WESTERN FIRST AID & SAFTEY	170.44	WWTP
DEMING, MALONE, LIVESAY & OSTROF	1,475.00	WWTP
DEMING, MALONE, LIVESAY & OSTROF	1,475.00	WWTP
ESTES WASTE SOLUTIONS, LLC.	172.50	WWTP
BRIGHTLY SOFTWARE, INC.	4,156.25	WWTP
BRIGHTLY SOFTWARE, INC.	26,083.07	WWTP
BRIGHTLY SOFTWARE, INC.	21,594.18	WWTP

Total 226,230.95

GIBSON LAW OFFICE, LLC.	959.12	TU
INDIANA AMERICAN WATER	23.29	TU
INDIANA AMERICAN WATER	23.29	TU
INDIANA AMERICAN WATER	48.88	TU
INDIANA AMERICAN WATER	48.37	TU
INDIANA AMERICAN WATER	48.37	TU
INDIANA AMERICAN WATER	23.29	TU
INDIANA AMERICAN WATER	50.91	TU
DELL MARKETING L.P.	0.19	TU
DUKE ENERGY	6,447.53	TU
DUKE ENERGY	1,144.74	TU
DUKE ENERGY	380.08	TU
DUKE ENERGY	105.97	TU
DUKE ENERGY	1,171.88	TU
L&D MAILMASTERS, INC.	928.83	TU
L&D MAILMASTERS, INC.	203.46	TU
COUSINS, KAREN L.	129.33	TU
ROBERTSON, CASEY	30.00	TU
CARD SERVICES	107.52	TU
CARD SERVICES	65.16	TU
CARD SERVICES	180.94	TU
COOK, MICHAEL	36.13	TU
AT&T	57.29	TU
AT&T	88.25	TU
SCOTT, THOMAS	50.00	TU
SCOTT, THOMAS	50.00	TU
ELLENBRAND, JEFF	100.00	TU
GIBSON LAW OFFICE, LLC	811.62	TU
INDIANA AMERICAN WATER	48.37	TU
INDIANA AMERICAN WATER	740.22	TU

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:24 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk