

## **AGENDA**

**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,  
MARCH 23, 2023 AT 9:15 A.M.**

### **CALL TO ORDER:**

### **PLEDGE OF ALLEGIANCE:**

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

March 9, 2023 Regular Meeting Minutes

### **BIDS/CONTRACTS:**

### **NEW BUSINESS:**

### **COMMUNICATIONS - PUBLIC:**

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

### **SEWER ADJUSTMENTS:**

### **FINANCIAL REPORT:**

### **TABLED ITEMS:**

### **OLD BUSINESS:**

1. Clark Dietz

### **UTILITY REPORT:**

### **CLAIMS:**

### **ADJOURN:**

**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, MARCH 9, 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, Rob Sartell, Councilman Dickey 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 February 23, 2023 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 New Albany Housing Authority in the amount of \$4,602.88 for a leak that occurred at the main on October 17<sup>th</sup> and again on October 20<sup>th</sup>. She explained that the water ran down the hill at the back of the property and into the woods. She said that the leak was repaired by Dave O'Mara and their consumption is back to normal. Supporting documents are attached.

Mr. Wilkinson asked if they have already paid the bill.

Mrs. Dickey stated that they pay their bills regularly.

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

Mrs. Dickey presented a leak adjustment request for Matt and Angela Spangle in the amount of \$1,222.19 for a leak that occurred at the meter. She explained that the water went into the street drain and the leak was repaired by Walker Mechanical Plumbing. She said that their consumption is back to normal. Supporting documents are attached.

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

**FINANCIAL REPORT:**

Mr. Wilkinson reported that they are within \$5.00 of being right on track and 1% under on expenses so they are in excellent shape.

**TABLED ITEMS:**

**OLD BUSINESS:**

**1. Clark Dietz**

**UTILITY REPORT:**

**1. Mike Wallace re: Wastewater Utility Monthly Report Summary for December 2022**

**Influent / Effluent Quality**

The treatment plant had a phosphorus vilotiation in Demember due to supply chain issues.

**Pretreatment**

There were 23 grease trap inspections submitted.

**Facility Operations**

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

The WWTP was at 36% of its Total Suspended Solids design limit and at 32% of its CBOD design limit.

There were 3.4 inches of rain for the month

**Preventative and Unscheduled Maintenance**

204 preventative work orders were completed and 14 corrective work orders were completed for the WWTP and Lift Stations

**Highlights**

Removed rags from floats at Wolf Lake lift station

Replaced paddle motor for grit propeller 3

Exercise effluent pump #1 and pump #3

Removed rags from float at McLean lift station

Install new mixers on polyblend #1 (press building)

**Sanitary Collection System**

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>10,579</i>		<i>182,447</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>8,105</i>		<i>154,252</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>0</i>	
<i>Tap Inspections</i>		<i>2</i>		<i>129</i>	
<i>Locates</i>		<i>612</i>		<i>9536</i>	
<i>Pipe Patches</i>		<i>2</i>		<i>31</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>20</i>	<i>3</i>	<i>2</i>	<i>11</i>	<i>0</i>	<i>8</i>

**Preventative and Unscheduled Maintenance**

19 preventative work orders were completed and 6 corrective work orders were issued for the Collection System.

**Construction Highlights**

**# Manhole Repairs**

**3**

**#Manhole Installations**

**0**

**#Pipe Patches**

**2**

**#Main Line Repairs**

**2**

**#Lateral Repairs**

**1**

**Easement Maintenance**

**0**

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

Duke’s Root control treated 309 feet of 8” main and 296 feet of 12” main.  
Root control on Aebersold Drive (3 months)  
Root control on Cedar Bough Place (3 months)  
Root Control on Lynn Rd (3 months)

**Scheduled Preventative Cleaning Maintenance**

Basin #2 Ekin Ave	Basin #18 Mills Ln	Basin #41 Williamsburg Stn
Basin #5 Market St	Basin #40 Autumn Hill Court	Basin #2 Ekin Ave
Basin #40 Autumn Hill Trail	Basin #40 Winchester Dr	Basin #12 Green St
Basin #40 Cathedral Dr	Basin #40 Plantation Dr	Basin #27 Nassau Dr
Basin #27 Oxford Dr	Basin #40 Wolf Ridge Rd	Basin #40 Magnolia Ct
Basin #20 Pamela Dr	Basin #40 Koehler Pl	Basin #40 Azalea Ct
Basin #4 Azalea Dr	Basin #40 White Blossom Cir	Basin #10 W. 8 <sup>th</sup> St

**Chemical Root Treatment**

Basin #7-- Main St	Basin #2 Elm St	Basin #9 Valley View Ct
Basin #13 Florence Ave	Basin #2 Aebersold Dr	Basin #4 Coachman Dr
Basin #2 Glenwood Ct	Basin #9 Captain Frank Rd	Basin #13 Lynn Rd
Basin #29 Norwood Dr	Basin #13 Cedar Bough Pl	Basin #16 Korb Ave

**Monthly Routine Cleaning and CCTV**

Basin #10 – 506ft.	Basin #12 – 118ft.	Basin #18 – 1138ft.	Basin #2 – 1056ft.
Basin #20 – 374ft.	Basin #27 - 1130ft.	Basin #40 – 10868ft.	Basin #41 – 978ft.
Basin #5 – 42ft.			

**Facility Safety**

The monthly safety inspection rating was 98.45

**Projects**

**Up Hill Run Lift Station**

Installed submersible pumps in new wet well. Still working on the backup pump’s concrete pad.

**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 are now with in the +/-10 % range and the effluent flow numbers are no longer at 90% of design flow.

**Mr. Wallace** stated that the IPD pump came in and they are installing it today.

**Mayor Gahan** asked if that is a one day job.

**Mr. Wallace** stated that they typically do the work in one day. He added that they have a large crane so it shouldn’t be an issue and the bill will be coming up in the next meeting so he wanted to give them a heads up.

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 02/23/23 to 03/08/23 in the amount of \$1,395,431.20:

Sewer Claims	Amount	Dept.
ANGELA SHEFFIELD	726.65	SEW
L&D MAILMASTERS, INC.	1,147.48	SEW
L&D MAILMASTERS, INC.	201.40	SEW
CROWN SERVICES INC	742.50	SEW
CROWN SERVICES INC	641.25	SEW

SECURITY PROS, LLC	62.00	SEW
HUGHES, CARMEN - ATLAS CLEANING	560.00	SEW
STANLEY, MISTY	696.36	SEW
TINIUS, VOILET	215.88	SEW
CARNEY DUFFY LLC.	46.54	SEW
RIELY, PATRICIA	7.68	SEW

<b>Total</b>	<b>5,047.74</b>	
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BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
BLACK DIAMOND	70.00	WWTP
MICROBAC LABORATORIES INC	267.50	WWTP
MICROBAC LABORATORIES INC	121.00	WWTP
MICROBAC LABORATORIES INC	290.00	WWTP
MICROBAC LABORATORIES INC	90.50	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
MUNICIPAL EQUIPMENT, INC	2,440.53	WWTP
MUNICIPAL EQUIPMENT, INC	(155.98)	WWTP
EARTH FIRST	433.55	WWTP
EARTH FIRST	144.00	WWTP
SPECIALTY EARTH SCIENCES, LLC	83,147.39	WWTP
FRAKES ENGINEERING	1,509.00	WWTP
COPIER MART	345.00	WWTP
BEAM, LONGEST AND NEFF LLC	13,272.38	WWTP
BEAM, LONGEST AND NEFF LLC	16,508.14	WWTP
USA BLUE BOOK	519.04	WWTP
USA BLUE BOOK	276.24	WWTP
USA BLUE BOOK	229.14	WWTP
IN DEPT OF ENVIRONMENTAL MGMT	19,200.00	WWTP
BIOCHEM, INC.	14,145.90	WWTP
BIOCHEM, INC.	5,441.50	WWTP
BIOCHEM, INC.	3,000.73	WWTP
GRIPP, INC.	6,350.67	WWTP
METRO ANSWERING SERIVCE	180.00	WWTP
HOME DEPOT	20.54	WWTP
HOME DEPOT	149.00	WWTP
HOME DEPOT	89.97	WWTP
HOME DEPOT	252.76	WWTP
HOME DEPOT	35.26	WWTP
NORTHERN SAFETY CO., INC	1,714.71	WWTP
CRUM'S HEATING & COOLING	133.50	WWTP
RIVER CITY WORK WEAR	407.78	WWTP
RIVER CITY WORK WEAR	707.86	WWTP
ESRI	225.73	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	591.12	WWTP
IDEXX DISTRIBUTION, INC	1,350.69	WWTP
TEAM EJP JEFFERSONVILLE	516.06	WWTP
TEAM EJP JEFFERSONVILLE	56.58	WWTP
GOTTA GO INC.	1,485.00	WWTP
GOTTA GO INC.	594.00	WWTP
WESTERN FIRST AID & SAFTEY	194.89	WWTP
WESTERN FIRST AID & SAFTEY	352.56	WWTP

FLACK INDUSTRIES, LLC.	2,500.00	WWTP
<b>Total</b>	<b>179,568.76</b>	
INDIANA AMERICAN WATER	23.29	TU
INDIANA AMERICAN WATER	48.37	TU
INDIANA AMERICAN WATER	23.29	TU
INDIANA AMERICAN WATER	48.88	TU
INDIANA AMERICAN WATER	48.37	TU
STORMWATER\DRAINAGE FUND	340,891.45	TU
AT&T	755.24	TU
DUKE ENERGY	45.40	TU
DUKE ENERGY	407.14	TU
DUKE ENERGY	1,147.10	TU
DUKE ENERGY	375.36	TU
DUKE ENERGY	21.08	TU
DUKE ENERGY	37.20	TU
DUKE ENERGY	24.66	TU
DUKE ENERGY	35.05	TU
DUKE ENERGY	91.90	TU
DUKE ENERGY	1,075.96	TU
IRTH SOLUTIONS LLC	4,143.94	TU
CENTERPOINT ENERGY	54.04	TU
CENTERPOINT ENERGY	414.66	TU
CENTERPOINT ENERGY	212.34	TU
CENTERPOINT ENERGY	1,600.14	TU
CENTERPOINT ENERGY	121.47	TU
CENTERPOINT ENERGY	709.74	TU
CENTERPOINT ENERGY	1,970.99	TU
WARTH, KATHLEEN	351.82	TU
GIBSON LAW OFFICE, LLC	1,104.44	TU
INDIANA AMERICAN WATER	23.29	TU
INDIANA AMERICAN WATER	23.29	TU
INDIANA AMERICAN WATER	48.37	TU
INDIANA AMERICAN WATER	48.37	TU
INDIANA AMERICAN WATER	48.37	TU
INDIANA AMERICAN WATER	53.52	TU
INDIANA AMERICAN WATER	50.91	TU
INDIANA AMERICAN WATER	297.28	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
QUILL	5.69	TU
QUILL	193.11	TU
QUILL	266.74	TU
QUILL	172.74	TU
QUILL	66.99	TU
MUNICIPAL EQUIPMENT, INC	5,787.20	TU
MUNICIPAL EQUIPMENT, INC	(370.83)	TU
STORMWATER\DRAINAGE FUND	87,520.39	TU
SANITATION FUND	233,893.33	TU
BANK OF NEW YORK TRUST CO.	451,851.00	TU
DUKE ENERGY	59,690.50	TU

DUKE ENERGY	118.86	TU
DUKE ENERGY	88.77	TU
DUKE ENERGY	1,250.30	TU
DUKE ENERGY	252.71	TU
DUKE ENERGY	2,017.07	TU
DUKE ENERGY	5,935.75	TU
CARD SERVICES	200.00	TU
CARD SERVICES	154.22	TU
CARD SERVICES	52.93	TU
CARD SERVICES	50.49	TU
CARD SERVICES	329.58	TU
CARD SERVICES	85.59	TU
CARD SERVICES	197.86	TU
CARD SERVICES	16.99	TU
CARD SERVICES	8.99	TU
CONSTELLATION NEWENERGY	4,169.74	TU
COOK, MICHAEL	34.00	TU
AT&T	88.61	TU
SPECTRUM BUSINESS	124.98	TU
BURKHART, AARON	150.00	TU
LANCASTER, SHAUNDY	17.00	TU

**Total    1,210,814.70**

**Grand Total    1,395,431.20**

**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.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk