

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, APRIL 13, 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 **March 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 Raymond Day in the amount of \$1,133.81 for a leak that occurred where the water line enters the house on the front foundation wall. She explained that the water went to the exterior drain tile and then into the ground. She stated that the leak was repaired by Dauenhauer Plumbing and their consumption is back to normal. Supporting documents are attached.

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

Mrs. Dickey presented a leak adjustment request for Joseph Hampton in the amount of \$1,122.28 for leak that occurred where the main line enters the house. She explained that the water went into the yard and that the leak was repaired by Greenwell Plumbing. She stated that their consumption is back to normal. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that the income is running right on budget at ~.5% below and expenses are running ~5% under budget. He added that they are paid ahead on insurance and they purchased the year startup volume of mosquito spray.

TABLED ITEMS:

OLD BUSINESS:

1. Clark Dietz

2. Mike Wallace re: Brightly System

Mayor Gahan asked how the new system is going.

Mr. Wallace stated that they have really rolled it out in the collections system more than they planned, but he likes it and it seems to be going well. He added that the record keeping component is awesome and they have started to input assets which provides a better way to assess what they have.

Mayor Gahan added that he hasn't heard any complaints from anyone.

Mrs. Moeller explained that the state has really expanded the reporting obligations for assets now to include depreciation and this software will help a lot for tracking purposes.

UTILITY REPORT:

1. Mike Wallace re: Wastewater Utility Monthly Report Summary for January 2023

Influent / Effluent Quality

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

Pretreatment

There were 30 grease trap inspections submitted.

Facility Operations

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

The WWTP was at 47% of its Total Suspended Solids design limit and at 39% of its CBOD design limit.

There were 5.31 inches of rain for the month.

Preventative and Unscheduled Maintenance

251 preventative work orders were completed and 19 corrective work orders were completed for the WWTP and Lift Stations.

Highlights

Removed clog from screwpactor and replaced fuse

Replaced motor on poly blend #1

Cleaned check valve for scum pump

Vac wet well at Pines Lift Station

Pulled pump at Pines Lift Station to remove rags

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>12,639</i>		<i>12,639</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>9,882</i>		<i>9,882</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>0</i>	
<i>Tap Inspections</i>		<i>10</i>		<i>10</i>	
<i>Locates</i>		<i>719</i>		<i>719</i>	
<i>Pipe Patches</i>		<i>1</i>		<i>1</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>28</i>	<i>0</i>	<i>5</i>	<i>12</i>	<i>1</i>	<i>8</i>

Preventative and Unscheduled Maintenance

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

Construction Highlights

# Manhole Repairs	#Manhole Installations	#Pipe Patches
2	0	1
#Main Line Repairs	#Lateral Repairs	Easement Maintenance
2	0	0

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

- Flush common lateral 3512 W Oakwood Dr (3 Months)
- Flush multiple mains from MH 1 4004 Linda Dr (3 Months)
- Flush mains at Wooded Valley Dr and Paoli Pike (3 Months)
- Flush main 1100 Griffin St (2 Months)

Scheduled Preventative Cleaning Maintenance

Basin #33 St Joe Rd	Basin #5 Main St	Basin #41 Floyd Knobs Villa
Basin #41 Reflection Lake	Basin #9 Woodmount	Basin #9 Valley View
Basin 20 Glenview Heights	Basin #40 White Blossom	Basin #40 W Lobo Ridge
Basin #40 Wolf Den Ct	Basin #40 Periwinkle Way	Basin #28 Slate Run Rd
Basin #16 Abby Dell Dr	Basin #40 E Lobo Ridge	Basin #40 Wolf Lake Blvd
Basin #40 Koehler Pl	Basin #40 Magnolia Ct	Basin #21 Spickert Knob
Basin #40 Quail Chase Dr	Basin #40 Lone wolf Dr	Basin #40 Plantation Dr
Basin #6 Spring St		

Chemical Root Treatment

Basin #1A Ridgeway Ave	Basin #21 Venetian Way	Basin #22 Saddlewood Ct
Basin #14 Kent Dr	Basin #9 Linden St	Basin #11 Cottom Ave
Basin #13 Depauw Ave	Basin #16 Indiana Ave	Basin #2 Glenwood Ct
Basin #29 Norwood Dr	Basin #13 Cedarbough Pl	Basin #18 Mills Ln
Basin #13 Florence Ave		

Monthly Routine Cleaning and CCTV

Basin #16 - 248ft	Basin #15 – 254ft	Basin #20 – 174ft	Basin #21 – 660ft
Basin #22 - 210ft	Basin #23 - 30ft	Basin #28 – 1298ft	Basin #33 – 942ft
Basin #40 – 9701ft	Basin #41 – 4280ft	Basin #5 – 338ft	Basin #6 – 284ft
Basin #9 – 644ft			

Facility Safety

The monthly safety inspection rating was 96.90%. The safety training was Forklift Certification.

Projects

Up Hill Run Lift Station

Waiting for the control equipment to be delivered.

Basin #13 Lift Station

This project is complete.

WWTP Flow Meter Evaluation.

The Influent and Effluent flow totals are now within the +/-10 % range and the effluent flow numbers are no longer at 90% of design flow. Gripp still needs to complete some final adjustments and submit their findings.

Mr. Wilkinson asked if they have the same contractor mowing grass this year.

Mr. Wallace replied yes.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 03/23/23 to 04/12/23 in the amount of \$873,243.42:

Sewer Claims	Amount	Dept.
BARTLETT, DAVID	5,001.48	SEW
GIBSON LAW OFFICE	1,028.62	SEW
BALLEW, JESSE	299.78	SEW
WOODS, KEVIN	35.16	SEW
L&D MAILMASTERS, INC.	548.26	SEW
L&D MAILMASTERS, INC.	605.66	SEW
L&D MAILMASTERS, INC.	198.20	SEW
CROWN SERVICES INC	495.00	SEW
HINES, KELLI	25.00	SEW
SFR 3, LLC	57.84	SEW
SNYDER, JAMES	35.16	SEW
CARTER MANAGEMENT CO.	3,895.64	SEW
GARY, JOEL	70.32	SEW

Total 12,296.12

ACE HARDWARE	32.78	WWTP
ACE HARDWARE	119.80	WWTP
ACE HARDWARE	26.98	WWTP
ACE HARDWARE	15.99	WWTP
ACE HARDWARE	8.99	WWTP
ACE HARDWARE	19.18	WWTP
ACE HARDWARE	30.98	WWTP
ACE HARDWARE	47.96	WWTP
ACE HARDWARE	15.98	WWTP
ACE HARDWARE	19.97	WWTP
ACE HARDWARE	23.77	WWTP
DAN CRISTIANI EXCAVATING CO.	3,876.96	WWTP
MICROBAC LABORATORIES INC	90.50	WWTP
MICROBAC LABORATORIES INC	229.00	WWTP
MICROBAC LABORATORIES INC	57.50	WWTP
MICROBAC LABORATORIES INC	90.50	WWTP
MICROBAC LABORATORIES INC	392.50	WWTP
DELL MARKETING L.P.	1,432.81	WWTP
QUILL	1,140.09	WWTP
QUILL	179.98	WWTP
QUILL	135.99	WWTP
QUILL	135.99	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
EARTH FIRST	54.00	WWTP
SAFETY-KLEEN CORP.	338.15	WWTP
SAFETY-KLEEN CORP.	313.20	WWTP
OVERHEAD DOOR OF LOUISVILLE	316.50	WWTP
BYRNE'S GARAGE INC.	341.77	WWTP
COPIER MART	255.00	WWTP

BEAM, LONGEST AND NEFF LLC	7,812.00	WWTP
USA BLUE BOOK	251.90	WWTP
USA BLUE BOOK	786.53	WWTP
USA BLUE BOOK	131.27	WWTP
USA BLUE BOOK	152.47	WWTP
USA BLUE BOOK	308.82	WWTP
DELTA SERVICES, LLC	293.00	WWTP
C.C.E., INC.	15.00	WWTP
GRIPP, INC.	10,891.22	WWTP
HOME DEPOT	36.67	WWTP
HOME DEPOT	106.97	WWTP
NORTHERN SAFETY CO., INC	935.00	WWTP
NORTHERN SAFETY CO., INC	935.00	WWTP
TECHNICAL BALANCE LLC	555.00	WWTP
RIVER CITY WORK WEAR	119.95	WWTP
NCL OF WISCONSIN INC	694.03	WWTP
XYLEM WATER SOLUTIONS USA	7,063.00	WWTP
HACH COMPANY	849.66	WWTP
HACH COMPANY	849.66	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	1,157.49	WWTP
TROJAN TECHNOLOGIES	8,642.89	WWTP
DUKES ROOT CONTROL	8,092.14	WWTP
NAPA OF NEW ALBANY	32.26	WWTP
NAPA OF NEW ALBANY	20.99	WWTP
NAPA OF NEW ALBANY	42.71	WWTP
NAPA OF NEW ALBANY	59.96	WWTP
NAPA OF NEW ALBANY	19.25	WWTP
GOTTA GO INC.	1,440.00	WWTP
NORTON OCC.MEDICINE ASSOCIATES	421.00	WWTP
VALVOLINE, LLC	103.67	WWTP
VALVOLINE, LLC	129.15	WWTP
VALVOLINE, LLC	112.16	WWTP
ADS SECURITY, L.P.	65.07	WWTP
ADS SECURITY, L.P.	325.41	WWTP
PROSCREENING, LLC.	189.48	WWTP
BRIGHTLY SOFTWARE, INC.	14,536.90	WWTP

Total 78,429.54

INDIANA AMERICAN WATER	23.99	TU
INDIANA AMERICAN WATER	23.96	TU
INDIANA AMERICAN WATER	660.30	TU
INDIANA AMERICAN WATER	52.61	TU
INDIANA AMERICAN WATER	50.04	TU
FED EX	127.34	TU
AT&T	762.48	TU
DUKE ENERGY	52.61	TU
DUKE ENERGY	417.76	TU
DUKE ENERGY	1,166.18	TU
DUKE ENERGY	346.47	TU
DUKE ENERGY	20.20	TU
DUKE ENERGY	39.65	TU
DUKE ENERGY	25.75	TU

DUKE ENERGY	35.55	TU
DUKE ENERGY	34.53	TU
DUKE ENERGY	130.58	TU
DUKE ENERGY	761.89	TU
CROWN SERVICES INC	832.50	TU
CARD SERVICES	126.42	TU
CARD SERVICES	427.14	TU
CARD SERVICES	427.14	TU
CARD SERVICES	107.52	TU
CARD SERVICES	200.00	TU
QUADIENT FINANCE USA, INC.	155.78	TU
SECURITY PROS, LLC	62.00	TU
CENTERPOINT ENERGY	441.06	TU
CENTERPOINT ENERGY	147.97	TU
CENTERPOINT ENERGY	1,459.38	TU
CENTERPOINT ENERGY	107.79	TU
CENTERPOINT ENERGY	312.78	TU
CENTERPOINT ENERGY	999.72	TU
LECLERC, JANET	42.76	TU
INDIANA AMERICAN WATER	50.04	TU
INDIANA AMERICAN WATER	23.96	TU
INDIANA AMERICAN WATER	50.64	TU
INDIANA AMERICAN WATER	50.31	TU
INDIANA AMERICAN WATER	24.03	TU
INDIANA AMERICAN WATER	50.31	TU
INDIANA AMERICAN WATER	317.11	TU
INDIANA AMERICAN WATER	50.31	TU
INDIANA AMERICAN WATER	54.94	TU
SOUTHERN IN WASTE SYSTEMS LLC	31,249.11	TU
DUKE ENERGY	383.25	TU
DUKE ENERGY	6,623.31	TU
DUKE ENERGY	1,991.32	TU
DUKE ENERGY	217.44	TU
DUKE ENERGY	112.64	TU
SARTELL, ROBERT	4,500.00	TU
AT&T	88.25	TU
AT&T	114.71	TU
SPECTRUM BUSINESS	124.98	TU
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	25.02	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	100.08	TU
NEW ALBANY MUNICIPAL UTILITIES	25.02	TU
NEW ALBANY MUNICIPAL UTILITIES	187.65	TU
NEW ALBANY MUNICIPAL UTILITIES	275.22	TU
NEW ALBANY MUNICIPAL UTILITIES	362.79	TU
NEW ALBANY MUNICIPAL UTILITIES	62.55	TU
NEW ALBANY MUNICIPAL UTILITIES	25.02	TU
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU

NEW ALBANY MUNICIPAL UTILITIES	37.53	TU
NEW ALBANY MUNICIPAL UTILITIES	50.04	TU
NEW ALBANY MUNICIPAL UTILITIES	100.08	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
FED EX	66.30	TU
GIBSON LAW OFFICE, LLC	1,069.20	TU
STORMWATER/DRAINAGE FUND	60,641.60	TU
SANITATION FUND	198,896.47	TU
BANK OF NEW YORK TRUST CO.	451,851.00	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	256.33	TU
DUKE ENERGY	1,012.74	TU
DUKE ENERGY	75.17	TU
SOUTH, WILLIAM J.	28.36	TU
SOUTH, WILLIAM J.	31.00	TU
SOUTH, WILLIAM J.	15.48	TU
WEX BANK	5,866.41	TU
CONSTELLATION NEWENERGY	3,346.31	TU
CENTERPOINT ENERGY	53.20	TU

Total 782,517.76

Grand Total 873,243.42

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 9:23 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk