

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, MAY 11, 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 April 27, 2023 Regular Meeting Minutes, **Mr. Wilkinson** second, all voted in favor.

**BIDS/CONTRACTS:**

**1. Mike Wallace re: Prosser Pump #2 Repair Quote**

**Mr. Wallace** presented a quote from Xylem to repair pump #2 at the Prosser Lift Station. He explained that this was found during the bi-annual inspection and the quote is for \$14,703.04

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

**NEW BUSINESS:**

**1. Evan Thie, NAHA re: Final Plat Approval for Beechwood Court Redevelopment**

**Ms. Samantha Thompson, HWC,** presented a plat for Beechwood Court Redevelopment to be approved by the board. She stated that as far as she knows they are keeping an existing sanitary line that runs north-south right through the middle of the site, and adding new lines to service the rest of the buildings.

**Mr. Summers** stated that he reviewed this when it came through the plan commission and has since spoken with the planning and zoning department, and according to them all of the rights-of-way are in accordance to what the development is going to be like. He added that at any of the locations where there was a vacation of the previous right-of-way and existing infrastructure, they did put in easements to account for it. He stated that everything looks to be in order to move forward.

**Mr. Wallace** stated that they reviewed the capacity study so they are good to go on that end.

**Mr. Grimes** asked Ms. Thompson if she had a plat for them to sign.

**Ms. Thompson** replied no.

**Mr. Summers** stated that there was a typo on the mylar so once that is corrected they will bring the plat back.

**Mr. Grimes** moved to approve with the stipulation that they will sign the plat when they get the corrections made and brought back, **Mr. Wilkinson** second, all voted in favor.

**COMMUNICATIONS - PUBLIC:**

**Mr. Darrell Neeley** stated that he wanted to give a shout-out to storm water and explained that they had an issue at the VFW with the creek running on Grant Line that flooded them out twice this year, forcing them to close down. He added that since the work has been done, they haven't had any real issues, but this year they did have some big rains so it came up again and got in the building that caused them to shut down again. He stated that he brought it up to storm water at a meeting and wanted to give them kudos for coming out same day and addressing the issue within a week. He added that everyone at the VFW appreciates the work they did.

**Mayor Gahan** thanked him for coming in and bring the issue to their attention because a lot of times when issues come up, they don't get a call to address it.

**Mr. Neeley** stated that he saw them working this morning on beautifying the area for Memorial Day and he appreciates that as well.

## **COMMUNICATIONS - CITY OFFICIALS:**

### **SEWER ADJUSTMENTS:**

### **FINANCIAL REPORT:**

**Mr. Wilkinson** reported that the revenue is running close at 2% below budget ad they are 6% under on expenses, so they are in good shape and in a good cash position.

### **TABLED ITEMS:**

#### **OLD BUSINESS:**

1. Clark Dietz

### **UTILITY REPORT:**

#### **1. Mike Wallace re: Wastewater Utility Monthly Report Summary for February 2023**

##### **Influent / Effluent Quality**

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

##### **Pretreatment**

There were 18 grease trap inspections submitted.

##### **Facility Operations**

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

The WWTP was at 54% of its Total Suspended Solids design limit and at 37% of its CBOD design limit.

There were 2.69 inches of rain for the month

##### **Preventative and Unscheduled Maintenance**

215 preventative work orders were completed and 15 corrective work orders were completed for the WWTP and Lift Stations

##### **Highlights**

Removed clog from pump at Pines Lift Station

Cleaned wet well at Monon Crossing Lift Station

Removed clog from #3 Clarifier

Cleaned wet well at Wolf Lake Lift Station

Cleaned multitrode stick at Mt Tabor Lift Station

### **Sanitary Collection System**

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>17,399</i>		<i>30,038</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>15,487</i>		<i>25,369</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>0</i>	
<i>Tap Inspections</i>		<i>6</i>		<i>16</i>	
<i>Locates</i>		<i>660</i>		<i>1,379</i>	
<i>Pipe Patches</i>		<i>2</i>		<i>3</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>18</i>	<i>0</i>	<i>1</i>	<i>8</i>	<i>0</i>	<i>6</i>

**Preventative and Unscheduled Maintenance**

26 preventative work orders were completed and 8 corrective work orders were issued for the Collection System.

**Construction Highlights**

<b># Manhole Repairs</b>	<b>#Manhole Installations</b>	<b>#Pipe Patches</b>
<b>5</b>	<b>0</b>	<b>2</b>
<b>#Main Line Repairs</b>	<b>#Lateral Repairs</b>	<b>Easement Maintenance</b>
<b>2</b>	<b>1</b>	<b>0</b>

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

Flush multiple mains on Gary Drive (3 Months)  
 Flush multiple mains Aebersold Drive (3 Months)  
 Flush main on Spring Ave (3 Months)

**Scheduled Preventative Cleaning Maintenance**

Basin #6 W 13th St	Basin #41 Reflection Way	Basin #41 Views of Valley View
Basin #41 Lafoliate	Basin #32 Summer Place	Basin #13 Clark Alley
Basin #41 Augusta National Dr	Basin #41 Vincennes Place	Basin #1 W Main St
Basin #13 Beechwood Ave	Basin #6 E Main St	Basin #13 E 11 <sup>th</sup> St
Basin #40 Oakleigh Place	Basin #40 Lacewood Lane	Basin #40 Hadleigh Place
Basin #40 Quail Chase Drive	Basin #23 E Oak St	Basin #40 Magnolia Court
Basin #22 Linda Drive	Basin #40 Charlestown Rd	Basin #40 Plantation Dr
Basin #40 County Line Rd	Basin #40 E Lobo Ridge	Basin #40 Wyndswept Court

**Chemical Root Treatment**

Basin #13 Prospect St	Basin #28 Slate Run Road	Basin #9 Oakland Drive
Basin #7 Ekin Ave	Basin #14 Schell Lane	Basin #29 Woodside Drive
Basin #20 Greenbrier Drive	Basin #15 Roosevelt Ave	Basin #4 Trimmingham
Basin #11 Walnut St	Basin #2 Thomas St	Basin #22 Edgemont Drive
Basin #2 Aebersold Drive	Basin #21 Venetian Way	Basin #9 Valley View Ct
Basin #22 Wellington Drive	Basin #14 Alan Drive	Basin #7 E Main St
Basin #33 St Joe Road	Basin #2 E Elm St	

**Monthly Routine Cleaning and CCTV**

Basin #1 - 112ft	Basin #13 - 2234ft	Basin #22 – 4402ft	Basin #23 – 318ft
Basin #32 - 424ft	Basin #40 - 14650ft	Basin #41 – 8240ft	Basin #6 – 432ft

**Facility Safety**

The monthly safety inspection rating was 97.67%. The safety training was Lock Out Tag Out.

**Projects**

**Up Hill Run Lift Station**

Waiting for the control equipment to be 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. Gripp still needs to complete some final adjustments and submit their findings.

**Mr. Wallace** stated that he should have the Jet Truck proposals to open at next week’s meeting.

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 04/27/23 to 05/10/23 in the amount of \$725,980.97:

<b>Sewer Claims</b>	<b>Amount</b>	<b>Dept</b>
OFFICE SUPPLY COMPANY, INC	171.84	SEW
INFORMATION RESOURCES, INC.	81.22	SEW
L&D MAILMASTERS, INC.	600.29	SEW
L&D MAILMASTERS, INC.	197.20	SEW
L&D MAILMASTERS, INC.	489.27	SEW
CROWN SERVICES INC	772.65	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
RAVEN SCP, LLC.	541.66	SEW
RAVEN SCP, LLC.	2,979.16	SEW
FRAME, TAYLOR	345.90	SEW
GOHMANN, DANA	23.04	SEW
<b>Total</b>	<b>6,762.23</b>	
ACE HARDWARE	21.98	WWTP
ACE HARDWARE	24.98	WWTP
ACE HARDWARE	8.67	WWTP
ACE HARDWARE	14.37	WWTP
ACE HARDWARE	15.77	WWTP
ACE HARDWARE	29.56	WWTP
ACE HARDWARE	52.65	WWTP
ACE HARDWARE	53.26	WWTP
ACE HARDWARE	9.99	WWTP
ACE HARDWARE	12.77	WWTP
ACE HARDWARE	44.56	WWTP
ACE HARDWARE	15.36	WWTP
ACE HARDWARE	13.18	WWTP
ACE HARDWARE	47.97	WWTP
ACE HARDWARE	31.98	WWTP
ACE HARDWARE	28.99	WWTP
ACE HARDWARE	69.99	WWTP
CLARK-FLOYD LANDFILL LLC.	1,987.58	WWTP
MICROBAC LABORATORIES INC	226.50	WWTP
MICROBAC LABORATORIES INC	90.50	WWTP
MICROBAC LABORATORIES INC	121.00	WWTP
QUILL	1,679.13	WWTP
QUILL	126.57	WWTP
QUILL	557.94	WWTP

CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
CLARK-DIETZ	20,034.00	WWTP
CLARK-DIETZ	19,150.24	WWTP
MAC CONSTRUCTION ESCROW ACCT	9,450.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
GORDON FOOD SERVICE,INC.	70.47	WWTP
EARTH FIRST	72.00	WWTP
RED WINGS BUSINESS ADVANTAGE	125.00	WWTP
RED WINGS BUSINESS ADVANTAGE	125.00	WWTP
RED WINGS BUSINESS ADVANTAGE	125.00	WWTP
RED WINGS BUSINESS ADVANTAGE	125.00	WWTP
MAC CONSTRUCTION & EXCAVATING	94,500.00	WWTP
MAC CONSTRUCTION & EXCAVATING	(9,450.00)	WWTP
JACOBI SALES, INC.	182.50	WWTP
USA BLUE BOOK	1,735.41	WWTP
BIOCHEM, INC.	5,450.20	WWTP
BIOCHEM, INC.	2,407.31	WWTP
C.C.E., INC.	15.00	WWTP
FALLS CITY FENCE	5,090.00	WWTP
METRO ANSWERING SERIVCE	180.90	WWTP
PRO4MANCE CONTRACTING SERVICES	1,587.32	WWTP
NORTHERN SAFETY CO., INC	1,694.92	WWTP
NORTHERN SAFETY CO., INC	347.03	WWTP
RIVER CITY WORK WEAR	196.99	WWTP
RIVER CITY WORK WEAR	199.95	WWTP
NAPA OF NEW ALBANY	13.54	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	2,244.00	WWTP
TEAM EJP JEFFERSONVILLE	1,127.20	WWTP
TEAM EJP JEFFERSONVILLE	94.26	WWTP
GOTTA GO INC.	1,140.00	WWTP
GOTTA GO INC.	3,990.00	WWTP
SECURITY PROS, LLC	270.00	WWTP
Wilson Equipment Co., LLC	1,017.60	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ALLIANCE OF INDIANA RURAL WATE	650.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	375.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	4,920.00	WWTP
KONECRANES	1,560.00	WWTP
WESTERN FIRST AID & SAFTEY	266.99	WWTP
WESTERN FIRST AID & SAFTEY	296.55	WWTP
PROSCREENING, LLC.	3.00	WWTP
ESTES WASTE SOLUTIONS, LLC.	172.50	WWTP
DAN'S LAWN & LANDSCAPE MAINT.	150.00	WWTP
DAN'S LAWN & LANDSCAPE MAINT.	3,415.00	WWTP
VISUAL IMAGING RESOURCES, LLC.	612.00	WWTP
VISUAL IMAGING RESOURCES, LLC.	1,592.00	WWTP
VISUAL IMAGING RESOURCES, LLC.	584.00	WWTP
<b>Total</b>	<b>184,729.91</b>	
GIBSON LAW OFFICE, LLC	818.91	TU
INDIANA AMERICAN WATER	66.89	TU
INDIANA AMERICAN WATER	60.18	TU

INDIANA AMERICAN WATER	28.02	TU
INDIANA AMERICAN WATER	61.23	TU
INDIANA AMERICAN WATER	62.96	TU
INDIANA AMERICAN WATER	370.36	TU
INDIANA AMERICAN WATER	60.18	TU
INDIANA AMERICAN WATER	32.15	TU
INDIANA AMERICAN WATER	28.15	TU
INDIANA AMERICAN WATER	61.56	TU
FED EX	102.87	TU
POSTMASTER	945.00	TU
GIBSON LAW OFFICE, LLC	997.52	TU
FLOYD COUNTY TREASURER	39.00	TU
FLOYD COUNTY TREASURER	39.00	TU
FLOYD COUNTY TREASURER	81.90	TU
AT&T	756.86	TU
DUKE ENERGY	48.37	TU
DUKE ENERGY	353.64	TU
DUKE ENERGY	20.15	TU
DUKE ENERGY	23.21	TU
DUKE ENERGY	30.86	TU
DUKE ENERGY	50.36	TU
DUKE ENERGY	34.78	TU
DUKE ENERGY	5,118.63	TU
DUKE ENERGY	52,288.33	TU
DUKE ENERGY	1,686.37	TU
DUKE ENERGY	179.17	TU
DUKE ENERGY	119.91	TU
AT&T	87.89	TU
AT&T	57.05	TU
CENTERPOINT ENERGY	109.50	TU
CENTERPOINT ENERGY	334.72	TU
CENTERPOINT ENERGY	122.63	TU
CENTERPOINT ENERGY	1,096.71	TU
CENTERPOINT ENERGY	86.88	TU
CENTERPOINT ENERGY	335.32	TU
CENTERPOINT ENERGY	1,036.94	TU
LANCASTER, SHAUNDY	35.00	TU
COYLE CHEVROLET	3,450.57	TU
INDIANA AMERICAN WATER	61.23	TU
INDIANA AMERICAN WATER	61.23	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
JACOBI TOOMBS & LANZ, INC	1,120.00	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	25.60	TU
FLOYDS KNOBS WATER	25.60	TU
AT&T	255.94	TU
DUKE ENERGY	52.08	TU
DUKE ENERGY	221.03	TU
DUKE ENERGY	1,947.23	TU

DUKE ENERGY	56.34	TU
WEX BANK	4,803.54	TU
CARD SERVICES	51.46	TU
CARD SERVICES	12.73	TU
CARD SERVICES	64.67	TU
CARD SERVICES	169.98	TU
CARD SERVICES	141.59	TU
CARD SERVICES	105.49	TU
CARD SERVICES	25.19	TU
CARD SERVICES	31.37	TU
CARD SERVICES	131.32	TU
CARD SERVICES	200.00	TU
CONSTELLATION NEWENERGY	1,561.62	TU
SPECTRUM BUSINESS	124.98	TU

**Total    534,488.83**  
**Grand Total    725,980.97**

**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 9:25 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk