

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, JUNE 8, 2023 AT 9:15 A.M.**

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

**ALSO PRESENT:** Eric Condon, Linda Moeller, 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 May 25, 2023 Regular Meeting Minutes, **Mr. Wilkinson** second, all voted in favor.

**BIDS/CONTRACTS:**

**1. Mike Wallace re: Quotes for Combination Sewer Truck**

**Mr. Wallace** presented the following bids for Combination Sewer Truck:

Brown Equipment Co.	\$470,962.43
Best Equipment Co.	\$560,729.75
GapVax	\$585,925.00

**Mr. Wallace** explained that they have demoed these trucks and he would recommend going with the low bid from Brown Equipment. He added that they have gone the extra mile by coming out to demo the truck numerous times, and they have a fair trade-in price for the 2006 Aquatech truck that will be coming from the storm water department.

**Mr. Wilkinson** stated that he spent a lot of time reviewing the paperwork between each company and aside from the differences in the chassis, the overall package bid from Brown is probably the best value, particularly when you are talking about a \$100,000.00 difference.

**Mr. Grimes** stated that even if the others were giving the same trade-in value, which they aren't, Brown would still be the best value.

**Mr. Wallace** added that they will not take payment until the truck is received, which is anticipated to be in December. He stated that they reached out to five different municipalities that own this truck and they all had good things to say about the service and the truck itself.

**Mr. Wilkinson** asked if they have had any conversations about splitting the price into two or three years.

**Mr. Wallace** stated that he has not.

**Mr. Wilkinson** stated that since nothing is going to happen until December it gives them time to decide if they want to finance it or not.

**Mr. Wilkinson** moved to approve the low bid from Brown Equipment Co. in the amount of \$470,962.43, **Mr. Grimes** second, all voted in favor.

**2. Mike Wallace re: Bids for lateral repair at 941 State Street**

**Mr. Wallace** presented the following bids for lateral repair at 941 State Street:

Dan Christiani Excavating	\$29,225.00
Excel Excavating	\$33,380.00
AllTerrain Paving & Construction	\$16,455.00

**Mr. Wallace** explained that currently there is a brick manhole in this location that is failing and serves no real purpose other than serving 941 State Street’s lateral. He stated that the way it is failing is causing the lateral to feed backwards so they would like to remove the manhole and connect the lateral directly.

**Mayor Gahan** asked where this is located.

**Mr. Wallace** stated that it is next to Ealy Street at a storage unit. He added that they would like to get the work done while school is out to minimize traffic interruption. He recommended going with the bid from AllTerrain Paving & Construction in the amount of \$16,455.00.

**Mr. Grimes moved to approve the low bid from AllTerrain in the amount of \$16,455.00, Mr. Wilkinson second, all voted in favor.**

**NEW BUSINESS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mr. Condon** presented a leak adjustment request for Floyd County Commissioners in the amount of \$12,226.56 for a leak that occurred in the line in an interior wall. He explained that the water went into the ground (not the floor drain as indicated on the application) and the leak was repaired by Greenwell Plumbing. He stated that their consumption is back to normal. Supporting documents are attached.

**Mr. Wilkinson** stated that if it doesn’t cause too much of an issue, he would like to table this one so that Mrs. Dickey can get documents correcting where the water went.

**Mr. Wilkinson moved to table this request until they receive corrected information, Mr. Grimes second, all voted in favor.**

**FINANCIAL REPORT:**

**Mr. Wilkinson** reported that revenue and expenses are within 1% of each other and both are ~4% under budget. He added that the health insurance has been paid for the year so we are in good shape.

**TABLED ITEMS:**

**OLD BUSINESS:**

**1. Clark Dietz**

**UTILITY REPORT:**

**Wastewater Utility Monthly Report Summary for March 2023**

**Influent / Effluent Quality**

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

**Pretreatment**

There were 37 grease trap inspections submitted.

**Facility Operations**

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

The WWTP was at 81% of its Total Suspended Solids design limit and at 52% of its CBOD design limit.

There were 6.77 inches of rain for the month.

**Preventative and Unscheduled Maintenance**

256 preventative work orders were completed and 27 corrective work orders were completed for the WWTP and Lift Stations

**Highlights**

Cleaned wet well at Monon Crossing Lift Station

Rain event operators opened back side of plant

Repair VFD on Grit propeller #3

Removed IPS pump #2 for repair

Repair VFD on RWW pump #3

Installed new transducer at Quarry Rd Lift Station

Repaired Polymer pump #1

Repaired pump at St Mary’s Lift Station

**Sanitary Collection System**

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>24,319</i>		<i>54,357</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>22,750</i>		<i>48,119</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>0</i>	
<i>Tap Inspections</i>		<i>8</i>		<i>24</i>	
<i>Locates</i>		<i>868</i>		<i>2,247</i>	
<i>Pipe Patches</i>		<i>5</i>		<i>8</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>1</i>	<i>1</i>	<i>6</i>	<i>0</i>	<i>13</i>

**Preventative and Unscheduled Maintenance**

28 preventative work orders were completed and 14 corrective work orders were issued for the Collection System.

**Construction Highlights**

**# Manhole Repairs**

**7**

**#Manhole Installations**

**0**

**#Pipe Patches**

**5**

**#Main Line Repairs**

**5**

**#Lateral Repairs**

**2**

**Easement Maintenance**

**0**

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

Annual flushing Coes Ln

Flush main on North Audubon Drive (3 Months)

Flush main on Cherokee Drive (3 Months)

Flush main on Oxford Drive (3 Months)

Flush main on Griffin St (3 Months)  
 Flush main on Ashley Court (3 Months)  
 Flush main on Fenwick Drive (3 Months)

**Scheduled Preventative Cleaning Maintenance**

Basin #41 Duffy Rd	Basin #1 Corydon Pike	Basin #29 Castlewood Drive
Basin #2 Beharrell Ave	Basin #6 Elm St	Basin #7 Vincennes St
Basin #23 Twin Oaks Drive	Basin #1 Main St	Basin #1 Troy St
Basin #18 Linda Drive	Basin #18 4H Fairgrounds	Basin #18 Glenview Heights
Basin #15 Roosevelt Drive	Basin #6 Market St	Basin #1A Camp Ave
Basin #1A Highland Ave	Basin #1A Riddle Road	Basin #1A Highland Ave
Basin #29 Ashwood Ct	Basin #1A Waterworks Place	Basin #1A Ridgeway Ave
Basin #33 St Joseph Road	Basin #13 Hollary Drive	Basin #13 Hornung Hill Dr
Basin #7 Oak St	Basin #1A Church St	Basin #1A E8th Street
Basin #25 Park East	Basin #16 Hedden Court	Basin #13 Wolf Trace
Basin #1A Floyd Street	Basin #1A W Main St	Basin #13 Prospect St

**Chemical Root Treatment**

Basin #22 Janie Lane	Basin #29 Norwood Drive	Basin #13 Lynn Road
Basin #9 Captain Frank Road	Basin #16 Korb Ave	Basin #16 Indiana Ave
Basin #13 DePauw Ave	Basin #13 Florence Ave	Basin #2 Glenwood Court
Basin #22 Ashley Court	Basin #13 Cedarbough Place	

**Monthly Routine Cleaning and CCTV**

Basin #1 – 3762ft	Basin #13 - 2534ft	Basin #15 – 836ft	Basin #16 – 412ft
Basin #18 - 6446ft	Basin #1A - 20874ft	Basin #2 – 1012ft	Basin #23 – 200ft
Basin #25 – 894ft	Basin #29 – 3026ft	Basin #33 – 500ft	Basin #41 – 2520ft
Basin #6 – 940ft	Basin #7 – 1544ft		

**Facility Safety**

The monthly safety inspection rating was 98.54%. The safety training was on Ergonomics.

**Projects**

**Up Hill Run Lift Station.**

Control equipment has been delivered and installed. Scheduling switch over and start up for the new station.

**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.

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 05/25/23 to 06/07/23 in the amount of \$1,305,844.75:

<b>Sewer Claims</b>	<b>Amount</b>	<b>Dept</b>
L&D MAILMASTERS, INC.	195.80	SEW
L&D MAILMASTERS, INC.	482.33	SEW
CROWN SERVICES INC	654.53	SEW
DISCOVERY BUILDERS	2.31	SEW
DISCOVERY BUILDERS	23.06	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
RAVEN SCP, LLC.	541.66	SEW
RAVEN SCP, LLC.	2,979.16	SEW
REID, GERALD	35.16	SEW

LUE, NIGEL	2,181.12	SEW
WALKER, BRADLEY	70.32	SEW
HOGAN HOLDINGS 91, LLC	23.06	SEW
LEAH, KASEY	115.30	SEW

**Total        7,863.81**

ACE HARDWARE	90.51	WWTP
ACE HARDWARE	20.98	WWTP
ACE HARDWARE	93.56	WWTP
ACE HARDWARE	39.96	WWTP
ACE HARDWARE	11.99	WWTP
ACE HARDWARE	11.13	WWTP
ACE HARDWARE	31.96	WWTP
ACE HARDWARE	28.92	WWTP
DAN CRISTIANI EXCAVATING CO.	6,594.08	WWTP
SHERWIN-WILLIAMS	123.89	WWTP
KLEIN BROTHERS SAFE & LOCK	2,839.50	WWTP
BLACK DIAMOND	45.00	WWTP
BLACK DIAMOND	70.00	WWTP
MICROBAC LABORATORIES INC	121.00	WWTP
MICROBAC LABORATORIES INC	290.00	WWTP
QUILL	200.97	WWTP
QUILL	209.98	WWTP
QUILL	6.99	WWTP
QUILL	118.73	WWTP
QUILL	157.97	WWTP
CINTAS #302	127.26	WWTP
CINTAS #302	127.26	WWTP
GRANTLINE GARDEN CENTER, INC.	233.90	WWTP
GRANTLINE GARDEN CENTER, INC.	63.96	WWTP
CLARK-DIETZ	14,021.00	WWTP
EARTH FIRST	180.00	WWTP
FRAKES ENGINEERING	220.00	WWTP
GRAINGER	40.36	WWTP
COPIER MART	496.90	WWTP
BEAM, LONGEST AND NEFF LLC	180.00	WWTP
JACOBI SALES, INC.	85.99	WWTP
ALLIED TECHNICAL SVCS, INC	895.89	WWTP
BIOCHEM, INC.	5,450.20	WWTP
BIOCHEM, INC.	1,751.38	WWTP
DELTA SERVICES, LLC	645.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	2,640.59	WWTP
SPENCER MACHINE & TOOL CO.,INC	5,386.07	WWTP
CROWE LLP	5,225.00	WWTP
GRIPP, INC.	1,425.00	WWTP
METRO ANSWERING SERIVCE	180.90	WWTP
EYE-TRONICS	930.25	WWTP
HOME DEPOT	91.92	WWTP
HOME DEPOT	9.61	WWTP
L&D MAILMASTERS, INC.	594.76	WWTP
CRUM'S HEATING & COOLING	161.00	WWTP
METTLER TOLEDO, LLC	504.95	WWTP
RIVER CITY WORK WEAR	119.98	WWTP

ENVIRONMENTAL RESOURCE ASSOCIA	689.01	WWTP
DUKES ROOT CONTROL	6,600.28	WWTP
NAPA OF NEW ALBANY	96.49	WWTP
NAPA OF NEW ALBANY	8.99	WWTP
NAPA OF NEW ALBANY	46.68	WWTP
NAPA OF NEW ALBANY	91.11	WWTP
NAPA OF NEW ALBANY	49.34	WWTP
NAPA OF NEW ALBANY	174.59	WWTP
NAPA OF NEW ALBANY	66.32	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	5,700.00	WWTP
GOTTA GO INC.	2,079.00	WWTP
GOTTA GO INC.	4,512.00	WWTP
GOTTA GO INC.	2,820.00	WWTP
NORTON OCC.MEDICINE ASSOCIATES	70.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	700.00	WWTP
BEC ENTERPRISES, LLC	430.31	WWTP
WESTERN FIRST AID & SAFTEY	555.01	WWTP
DEMING,MALONE,LIVESAY & OSTROF	2,200.00	WWTP
BOYD COMPANY	11,815.00	WWTP
BOYD COMPANY	344.54	WWTP
ESTES WASTE SOLUTIONS, LLC.	172.50	WWTP
DAN'S LAWN & LANDSCAPE MAINT.	3,615.00	WWTP

**Total      95,732.42**

INDIANA AMERICAN WATER	63.52	TU
INDIANA AMERICAN WATER	57.17	TU
INDIANA AMERICAN WATER	29.15	TU
INDIANA AMERICAN WATER	713.44	TU
INDIANA AMERICAN WATER	63.01	TU
INDIANA AMERICAN WATER	66.56	TU
INDIANA AMERICAN WATER	29.15	TU
INDIANA AMERICAN WATER	29.14	TU
INDIANA AMERICAN WATER	64.04	TU
CITY OF NEW ALBANY	312,000.00	TU
CITY OF NEW ALBANY	51,000.00	TU
DUKE ENERGY	28.85	TU
DUKE ENERGY	3,259.65	TU
DUKE ENERGY	54,366.00	TU
DUKE ENERGY	286.83	TU
DUKE ENERGY	1,535.15	TU
DUKE ENERGY	602.28	TU
DUKE ENERGY	25.67	TU
DUKE ENERGY	38.99	TU
DUKE ENERGY	16.04	TU
DUKE ENERGY	165.47	TU
DUKE ENERGY	969.92	TU
VERIZON CONNECT MWF, INC.	1.31	TU
VERIZON CONNECT MWF, INC.	13.50	TU
VERIZON CONNECT MWF, INC.	13.50	TU
VERIZON CONNECT MWF, INC.	13.50	TU
VERIZON CONNECT MWF, INC.	13.50	TU
VERIZON CONNECT MWF, INC.	13.50	TU
VERIZON CONNECT MWF, INC.	6.10	TU

MIDWEST TRUCK DRIVING SCHOOL	89.68	TU
GIBSON LAW OFFICE, LLC.	1,082.57	TU
INDIANA AMERICAN WATER	63.01	TU
INDIANA AMERICAN WATER	68.67	TU
INDIANA AMERICAN WATER	447.93	TU
INDIANA AMERICAN WATER	63.01	TU
INDIANA AMERICAN WATER	63.01	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
CSX TRANSPORTATION	25.00	TU
POSTMASTER	30,000.00	TU
GIBSON LAW OFFICE, LLC	951.35	TU
T.A. GINKINS COMPANY, LLC	27,029.00	TU
STORMWATER DRAINAGE FUND	68,570.22	TU
SANITATION FUND	192,306.73	TU
BANK OF NEW YORK TRUST CO.	451,851.00	TU
AT&T	256.10	TU
DUKE ENERGY	1,151.30	TU
DUKE ENERGY	120.85	TU
DUKE ENERGY	58.19	TU
CROWN SERVICES INC	780.08	TU
CONSTELLATION NEWENERGY	1,644.22	TU
SPECTRUM BUSINESS	124.98	

**Total 1,202,248.52**

**Grand Total 1,305,844.75**

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

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 9:32 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk