

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, SEPTEMBER 14, 2023 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes (Zoom), member and Mayor Gahan, president.

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, Larry Summers, Mike Wallace and Vicki Glotzbach

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:30 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Grimes moved to approve the August 10, 2023 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

Mr. Wilkinson moved to approve the August 24, 2023 Regular Meeting Minutes, Mr. Grimes second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mayor Gahan asked Mr. Wallace to give an update on mosquito stuff.

Mr. Wallace stated that we have had probably five reports of West Nile throughout the city, and of course once that happens, we double our efforts in those areas if we are not already there. He said that overall, the program is still going pretty well. He stated that they are out four nights a week, depending on the weather of course. He added that they have two trucks running.

Mayor Gahan stated that he thinks this is always kind of where we bump up a little bit but he just wants people to know that you guys are out working on it. He said that water kind of holds mosquito nests and that sort of thing. He stated that he is glad that they are doing it.

Mr. Wallace thanked the mayor.

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that our revenue come in at about 5%, 6% or 7% low but our expenses are running about 10% below budget so we are in good shape. He stated that our insurance is paid for the year and we have a just couple of items that are running a little higher than normal, but we are in very good shape.

TABLED ITEMS:

1. Jason Copperwaite, Paul Primavera & Associates re: Plat Approval for The Grove

Mr. Copperwaite stated that he was present two meeting ago for the approval of the plat for The Grove Subdivision on St. Joe Road. He said that it was tabled so he came back to the last

meeting and it wasn't on the agenda. He stated that it was on the agenda today and he didn't realize it.

Mayor Gahan thanked Mr. Copperwaite for being present.

Mr. Wilkinson stated that he doesn't have any other questions. He said that he has reviewed it and would like to approve it.

Mr. Wilkinson moved to approve the plat as presented, Mr. Grimes second, all voted in favor.

OLD BUSINESS:

UTILITY REPORT:

1. Michael Wallace re: Wastewater Utility Monthly Report Summary for June 2023

Influent / Effluent Quality

The treatment plant was in full compliance for the month of June.

Pretreatment

There were 19 grease trap inspections submitted.

Facility Operations

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

The WWTP was at 75% of its Total Suspended Solids design limit and at 50% of its CBOD design limit.

There were 4.48 inches of rain for the month

Preventative and Unscheduled Maintenance

183 preventative work orders were completed and 21 corrective work orders were completed for the WWTP and Lift Stations

Highlights

- Replaced conveyor belt on conveyor #3
- Replaced belt on gravity thickener pump #4
- Vac out Monon lift station well
- Vac out Grant Line lift station well
- Replaced press conveyor belt
- Replaced actuator at 110 Building

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>17121</i>		<i>92681</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>18326</i>		<i>89838</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>0</i>	
<i>Tap Inspections</i>		<i>12</i>		<i>50</i>	
<i>Locates</i>		<i>765</i>		<i>4696</i>	
<i>Pipe Patches</i>		<i>7</i>		<i>18</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>27</i>	<i>0</i>	<i>0</i>	<i>21</i>	<i>1</i>	<i>6</i>

Preventative and Unscheduled Maintenance

202 preventative work orders were completed and 131 corrective work orders were issued for the Collection System.

Construction Highlights

# Manhole Repairs	#Manhole Installations	#Pipe Patches
3	1	7
#Main Line Repairs	#Lateral Repairs	Easement Maintenance
0	1	0

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

Sewer Cleaning

- 608 W Cottom (6 Months)
- 1317 Roosevelt Ave (Annually)
- 1025 Prospect St (Annually)
- 1100 Griffin St (3 Months)
- 347 E 15th St (6 Months)

Chemical Root Treatment

- 1003 Woodside Dr
- 321 Thomas St
- St Joe Rd and Murfield Dr
- 1544 Slate Run Rd
- 2602 Schell Ln
- 511 Bentbrook
- 529 Drawbrook Circle
- 1317 Roosevelt Ave
- 911 Oakland Dr
- 3301 Norwood Dr
- 3313 Norwood Dr
- 615 Lynn Dr
- 918 Korb Dr
- 1215 Indiana Ave
- 2012 Depauw Ave
- 401 Captain Frank Rd
- 505 Beharrel Dr
- 837 Cedarbough Pl
- 611 Kent Dr

Facility Safety

The monthly safety inspection rating was 98.45%. The safety training was on confined space, fire extinguisher, fire prevention and ladder safety.

Projects

Up Hill Run Lift Station

Start up has been completed and the old station removed. Perimeter fencing is installed and landscaping completed. Final punch list needs to be developed.

WWTP Flow Meter Evaluation.

This project is complete.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 08/24/23 to 09/13/23 in the amount of \$428,264.58:

Vendor Name	Amount	Dept
POSTMASTER	25,000.00	SEW
KEYSTONE SOFTWARE SYSTEMS	7,900.00	SEW
OFFICE SUPPLY COMPANY, INC	136.03	SEW
CROWN SERVICES INC	783.68	SEW
CROWN SERVICES INC	630.00	SEW
CROWN SERVICES INC	787.73	SEW
SECURITY PROS, LLC	62.00	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
NEW ALBANY PARKS & RECREATION	4,500.00	SEW
RAVEN SCP, LLC.	884.84	SEW
RAVEN SCP, LLC.	2,979.16	SEW
RAVEN SCP, LLC.	3,864.00	SEW
RAVEN SCP, LLC.	3,864.00	SEW
	Total	51,951.44
GIBSON LAW OFFICE, LLC	896.18	WWTP
GIBSON LAW OFFICE, LLC	1,030.81	WWTP
ACE HARDWARE	8.99	WWTP
ACE HARDWARE	48.13	WWTP
ACE HARDWARE	12.97	WWTP
ACE HARDWARE	7.59	WWTP
ACE HARDWARE	63.81	WWTP
ACE HARDWARE	13.49	WWTP
ACE HARDWARE	25.75	WWTP
ACE HARDWARE	90.47	WWTP
ACE HARDWARE	60.54	WWTP
ACE HARDWARE	6.99	WWTP
MURPHY ELEVATOR COMPANY, INC.	180.46	WWTP
MURPHY ELEVATOR COMPANY, INC.	352.50	WWTP
CLARK-FLOYD LANDFILL LLC.	14,717.38	WWTP
MICROBAC LABORATORIES INC	90.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	30.50	WWTP
MICROBAC LABORATORIES INC	727.00	WWTP
QUILL	518.95	WWTP
QUILL	2.49	WWTP
CINTAS #302	173.11	WWTP
CINTAS #302	173.11	WWTP
CLARK-DIETZ	8,012.00	WWTP
CLARK-DIETZ	26,039.00	WWTP
CLARK-DIETZ	1,400.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
GORDON FOOD SERVICE,INC.	57.34	WWTP
UHL TRUCK SALES	815.59	WWTP
UHL TRUCK SALES	(25.15)	WWTP
STEMLER PLUMBING, INC	375.00	WWTP
COPIER MART	108.13	WWTP
HOME CITY ICE CO.	(82.50)	WWTP

HOME CITY ICE CO.	265.00	WWTP
BEAM, LONGEST AND NEFF LLC	3,984.30	WWTP
USA BLUE BOOK	110.95	WWTP
BIOCHEM, INC.	2,424.40	WWTP
DELTA SERVICES, LLC	495.00	WWTP
DELTA SERVICES, LLC	345.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	646.79	WWTP
GRIPP, INC.	6,618.00	WWTP
EYE-TRONICS	929.41	WWTP
EYE-TRONICS	784.32	WWTP
PRO4MANCE CONTRACTING SERVICES	4,168.41	WWTP
RIVER CITY WORK WEAR	434.90	WWTP
RIVER CITY WORK WEAR	360.00	WWTP
RIVER CITY WORK WEAR	179.94	WWTP
RIVER CITY WORK WEAR	100.00	WWTP
RIVER CITY WORK WEAR	524.50	WWTP
XYLEM WATER SOLUTIONS USA	14,703.14	WWTP
XYLEM WATER SOLUTIONS USA	2,310.00	WWTP
XYLEM WATER SOLUTIONS USA	2,805.00	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	973.66	WWTP
IDEXX DISTRIBUTION, INC	208.34	WWTP
SARTELL, ROBERT	4,500.00	WWTP
KIGHTLINGER & GRAY, LLP	92.50	WWTP
MIDWEST VETERINARY SUPPLY, INC	739.10	WWTP
NAPA OF NEW ALBANY	67.99	WWTP
NAPA OF NEW ALBANY	9.48	WWTP
NAPA OF NEW ALBANY	66.38	WWTP
NAPA OF NEW ALBANY	75.38	WWTP
NAPA OF NEW ALBANY	11.37	WWTP
NAPA OF NEW ALBANY	93.99	WWTP
NAPA OF NEW ALBANY	47.49	WWTP
EIC CONTRACTORS INC	6,602.00	WWTP
EIC CONTRACTORS INC	11,800.00	WWTP
TEAM EJP JEFFERSONVILLE	1,494.00	WWTP
GOTTA GO INC.	1,800.00	WWTP
GOTTA GO INC.	1,200.00	WWTP
GOTTA GO INC.	2,100.00	WWTP
NORTON OCC.MEDICINE ASSOCIATES	89.00	WWTP
NORTON OCC.MEDICINE ASSOCIATES	70.00	WWTP
ERS WIRELESS	750.00	WWTP
BEC ENTERPRISES, LLC	18,532.46	WWTP
VALVOLUME, LLC	112.16	WWTP
VALVOLUME, LLC	53.52	WWTP
VALVOLUME, LLC	95.18	WWTP
VALVOLUME, LLC	90.40	WWTP
VALVOLUME, LLC	57.08	WWTP
VALVOLUME, LLC	133.40	WWTP
WESTERN FIRST AID & SAFTEY	718.89	WWTP
WESTERN FIRST AID & SAFTEY	1,549.14	WWTP
14 MILE COMPANY LLC	1,750.00	WWTP
MALLORY SAFETY AND SUPPLY, LLC	552.00	WWTP
MALLORY SAFETY AND SUPPLY, LLC	929.60	WWTP
ESTES WASTE SOLUTIONS, LLC.	272.50	WWTP
NEO WATER TREATMENT LLC.	38,397.05	WWTP

FULCRUM LIFTING, LLC	318.76	WWTP
	Total	194,675.01
INDIANA AMERICAN WATER	1,713.78	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	15.42	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
CLARK CO. REMC	134.65	TU
CLARK CO. REMC	174.83	TU
CLARK CO. REMC	148.37	TU
CLARK CO. REMC	142.62	TU
VERIZON WIRELESS	2,227.86	TU
HARRISON CO. REMC	402.16	TU
HARRISON CO. REMC	112.07	TU
HARRISON CO. REMC	52.69	TU
AT&T	340.56	TU
EDWARDSVILLE WATER CO.	17.00	TU
AIRGAS-MID AMERICA	224.26	TU
WEX BANK	7,629.20	TU
COOK, MICHAEL	40.00	TU
SPECTRUM BUSINESS	133.29	TU
SPECTRUM BUSINESS	724.90	TU
SPECTRUM BUSINESS	1,441.06	TU
INDIANA AMERICAN WATER	66.60	TU
SILVER CREEK WATER	1,375.20	TU
CLARK CO. REMC	336.09	TU
AMERICAN WATER	1,650.00	TU
DUKE ENERGY	21.98	TU
DUKE ENERGY	283.92	TU
DUKE ENERGY	485.41	TU
DUKE ENERGY	534.70	TU
DUKE ENERGY	23.12	TU
DUKE ENERGY	24.66	TU
DUKE ENERGY	15.55	TU
DUKE ENERGY	26.70	TU
DUKE ENERGY	38.82	TU
DUKE ENERGY	83.73	TU
DUKE ENERGY	328.38	TU
BIOCHEM, INC.	5,450.20	TU
NEW ALBANY CITY CLERK	20.00	TU
INFINITY HOMES	23.06	TU
VICANDY PROPERTIES, LLC.	629.02	TU
CENTERPOINT ENERGY	51.05	TU
CENTERPOINT ENERGY	17.98	TU
CENTERPOINT ENERGY	21.30	TU
CENTERPOINT ENERGY	100.24	TU
CENTERPOINT ENERGY	17.98	TU
CENTERPOINT ENERGY	50.27	TU

CENTERPOINT ENERGY	66.04	TU
HAYES, DARAH	50.64	TU
Total	27,586.57	
	6,951.59	BSF
Total	6,951.59	
Grand Total	281,164.61	

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 9:40 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk