

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, OCTOBER 12, 2023 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, 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 9:15 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Grimes moved to approve the September 28, 2023 Regular Meeting Minutes, **Mr. Wilkinson** second, all voted in favor.

BIDS/CONTRACTS:

1. Mike Wallace re: Up Hill Run Partial Release

Mr. Wallace reported that the retainage release is in the amount of \$167,876.36 and they will retain \$50,000.00 once the punch list is complete. He added that their final walkthrough with MAC Construction is scheduled for 10/24.

Mr. Grimes moved to approve the release of funds as requested, **Mr. Wilkinson** second, all voted in favor.

2. Clark Dietz Bid Opening for W. Elm Street Brick Sewer Replacement

Ms. Mary Austin opened the following bids for the 30-inch break project and added that each bidder recognized all three addenda.

Dan Christiani	\$698,973.00
AllTerrain Paving	\$667,439.00
Dave O'Mara	\$537,061.00

Ms. Austin stated that the apparent low bidder is Dave O'Mara at \$537,061.00 and recommended that the board approve this subject to review.

Mr. Summers stated that this board typically approves pending engineering and legal review.

Mr. Wilkinson moved to approve pending review by legal and engineering, **Mr. Grimes** second, all voted in favor.

Ms. Austin added that the certified bid tab will be posted and they will get a notification as soon as they are.

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for Judy Ward in the amount of \$5,245.44 for a leak that occurred in the water line located under crawl space. She explained that the water went into the crawl space and that the leak was repaired by Williams Plumbing. She stated that this is an elderly woman that is taking care of her sick son and it just got away from her. She said that her 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 regular revenue is running steady and the expenses are ~2% below budget so they are in good shape.

TABLED ITEMS:

1. Bradford Rinehardt, Blankenbaker & Associates for Paul Primavera & Associates re: Final plat approval for Kamer Crossing

Mr. Summers stated that he spoke with the engineering firm regarding the plat and there were some requested changes from planning and zoning, and they had asked to be put on the agenda before the changes were requested. He added that they asked for this to be removed from the agenda until they come back with the modified plat.

Mr. Grimes moved to remove this from tabled items, Mr. Wilkinson second, all voted in favor.

OLD BUSINESS:

UTILITY REPORT:

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

Mr. Wallace reported that they had three employees recently take and pass their test. He stated that Cameron McLaughlin received a Class 3 License, Michael Cook received a Class 3 License, and Casey Robertson received a Class 4 license. He congratulated each on their accomplishment.

Mr. Grimes stated that this is a big deal for the utility as those are hard to achieve.

Mayor Gahan suggested that the city do something to recognize their achievement at some point.

Mr. Grimes asked if they get a certificate.

Mr. Wallace replied yes and added that Cameron and Michael are still moving toward getting their Class 4.

Mr. Grimes suggested that they present them with their certificate at the next board meeting.

Mayor Gahan stated that sometimes there is an odor that crops up in New Albany and asked Mr. Wallace if he would speak to that.

Mr. Wallace explained that they received a couple of calls yesterday and anytime there is southern wind they start getting these calls. He stated that they have tried to track it by driving around and have since ordered some odor logs to try and backtrack to where it is coming from. He added that there isn't a major odor coming from the plant so while he would love to give them an answer to where it is coming from, they are still looking into it.

Mr. Grimes asked if the calls are coming from a certain area or all over

Mr. Wallace stated that they get it from Silver Hills, Charlestown Road and out in the county.

Mr. Summers stated that they are getting calls in Clarksville and Jeffersonville as well in the same days so he believes there is something larger going on.

Mr. Grimes stated that in the past it has been coming from across the river.

Mr. Summers stated that was his assumption as well.

Mr. Wilkinson stated that it used to be very terrible all summer long. He added that people don't understand that extensive dry weather evaporates the water out of the traps and that smell can permeate with a small breeze.

Mr. Wallace stated that the plant manager that has been with them for 20 years and he has never seen flows at the plant as low as they are right now.

Mr. Wilkinson stated that even the river is running low at ten feet on the lower gauge and that is 1 out of 6-8 years that this happens.

Mayor Gahan asked if there is any new technology out there that can help with deodorization.

Mr. Wallace stated that he is hoping the odor meters will allow them to backtrack it better to address the issues.

Mayor Gahan stated that he wants people to know that they are still looking in to this and working on the issue.

Mr. Wilkinson stated that in the meantime they can just keep responding to requests for help to build coverage.

Influent / Effluent Quality: The treatment plant was in full compliance for the month of July.

Pretreatment: There were 13 grease trap inspections submitted.

Facility Operations: 105 dry tons of bio solids were removed from the WWTP. The WWTP was at 96% of its Total Suspended Solids design limit and at 50% of its CBOD design limit. There were 4.99 inches of rain for the month.

Preventative and Unscheduled Maintenance: 156 preventative work orders were completed and 16 corrective work orders were completed for the WWTP and Lift Stations

Highlights: Repaired 3 dump hoopers for bar screen. Cleaned algae from parshall flume and added mats to stop algae growth. Cleaned Phos tank due to chemical coagulation.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>17879</i>		<i>110560</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>16027</i>		<i>105865</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>0</i>	
<i>Tap Inspections</i>		<i>9</i>		<i>59</i>	
<i>Locates</i>		<i>687</i>		<i>5383</i>	
<i>Pipe Patches</i>		<i>5</i>		<i>23</i>	
<i>Service</i>	<i>Odor</i>	<i>Main</i>	<i>Resident</i>	<i>Dye Test</i>	<i>Emergency Locates</i>

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Requests</i>	<i>Complaint</i>	<i>Block</i>	<i>Problem</i>		
<i>19</i>	<i>0</i>	<i>0</i>	<i>13</i>	<i>0</i>	<i>5</i>

Preventative and Unscheduled Maintenance: 176 preventative work orders were completed and 31 corrective work orders were issued for the Collection System.

Construction Highlights

# Manhole Repairs	#Manhole Installations	#Pipe Patches
1	0	5
#Main Line Repairs	#Lateral Repairs	Easement Maintenance
6	1	2

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

160 W. Market Street
930 Pennwood Drive

Chemical Root Treatment

1009 Prospect Street
914 Mellwood Drive
112 Trimmingham Road
1736 Florence Avenue
1508 Beech Street
18 Valley View Court
411 Highland Avenue
3409 Saddlewood Court
1823 Ekin Avenue
107 Greenbriar Drive
126 W. Cottom Avenue
514 Mills Lane

Facility Safety: The monthly safety inspection rating was 98.45%. The safety training was on CPR and First Aid.

Projects

Up Hill Run Lift Station: Final walk-thru has been scheduled and a punch list will be developed.

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 09/28/23 to 10/11/23 in the amount of \$576,542.24:

Vendor Name	Amount	Det
OFFICE SUPPLY COMPANY, INC	373.59	SEW
L&D MAILMASTERS, INC.	511.83	SEW
L&D MAILMASTERS, INC.	566.06	SEW
L&D MAILMASTERS, INC.	190.76	SEW
Total	1,642.24	

GIBSON LAW OFFICE, LLC	948.19	WWTP
STORMWATER DRAINAGE FUND	45,730.71	WWTP
GIBSON LAW OFFICE, LLC	963.50	WWTP
QUILL	124.98	WWTP
QUILL	311.97	WWTP
QUILL	28.99	WWTP
QUILL	165.26	WWTP
QUILL	6.79	WWTP
QUILL	33.99	WWTP
QUILL	91.99	WWTP
QUILL	427.07	WWTP
QUILL	39.31	WWTP
CINTAS #302	173.11	WWTP
CINTAS #302	173.11	WWTP
GRANTLINE GARDEN CENTER, INC.	70.37	WWTP
MAC CONSTRUCTION ESCROW ACCT	2,000.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
EARTH FIRST	27.40	WWTP
MIKE SMITH FIRESTONE	720.00	WWTP
AIRHYDRO POWER	21.68	WWTP
SPECIALTY EARTH SCIENCES, LLC	13,370.50	WWTP
SPECIALTY EARTH SCIENCES, LLC	7,831.25	WWTP
FRAKES ENGINEERING	2,914.24	WWTP
COPIER MART	195.20	WWTP
COPIER MART	125.00	WWTP
MAC CONSTRUCTION & EXCAVATING	18,000.00	WWTP
HOME DEPOT	120.79	WWTP
HOME DEPOT	43.28	WWTP
HOME DEPOT	42.81	WWTP
HOME DEPOT	379.00	WWTP
ERNST CONCRETE	592.93	WWTP
NORTHERN SAFETY CO., INC	935.00	WWTP
NORTHERN SAFETY CO., INC	347.31	WWTP
RIVER CITY WORK WEAR	434.90	WWTP
RIVER CITY WORK WEAR	821.86	WWTP
RIVER CITY WORK WEAR	649.75	WWTP
NCL OF WISCONSIN INC	802.87	WWTP
NAPA OF NEW ALBANY	62.65	WWTP
NAPA OF NEW ALBANY	10.28	WWTP
NAPA OF NEW ALBANY	392.27	WWTP
NAPA OF NEW ALBANY	77.46	WWTP
EIC CONTRACTORS INC	10,142.16	WWTP
GOTTA GO INC.	2,400.00	WWTP
WESTERN FIRST AID & SAFTEY	1,000.00	WWTP
WESTERN FIRST AID & SAFTEY	1,000.00	WWTP
BOYD COMPANY	3,252.00	WWTP
DAN'S LAWN & LANDSCAPE MAINT.	3,665.00	WWTP
BLACKLINE SAFETY CORP.	2,484.00	WWTP
Total	124,230.93	
INDIANA AMERICAN WATER	29.16	TU

INDIANA AMERICAN WATER	29.23	TU
INDIANA AMERICAN WATER	65.09	TU
INDIANA AMERICAN WATER	63.03	TU
INDIANA AMERICAN WATER	29.16	TU
INDIANA AMERICAN WATER	63.03	TU
INDIANA AMERICAN WATER	63.03	TU
INDIANA AMERICAN WATER	63.03	TU
INDIANA AMERICAN WATER	466.84	TU
INDIANA AMERICAN WATER	69.21	TU
INDIANA AMERICAN WATER	160.44	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	37.53	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	362.79	TU
NEW ALBANY MUNICIPAL UTILITIES	275.22	TU
NEW ALBANY MUNICIPAL UTILITIES	187.65	TU
NEW ALBANY MUNICIPAL UTILITIES	25.02	TU
NEW ALBANY MUNICIPAL UTILITIES	100.08	TU
NEW ALBANY MUNICIPAL UTILITIES	50.04	TU
NEW ALBANY MUNICIPAL UTILITIES	50.04	TU
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU
NEW ALBANY MUNICIPAL UTILITIES	25.02	TU
NEW ALBANY MUNICIPAL UTILITIES	62.55	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	150.12	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
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	875.70	TU
AT&T	996.69	TU
DUKE ENERGY	2,823.00	TU
DUKE ENERGY	53,043.81	TU
DUKE ENERGY	1,095.38	TU
DUKE ENERGY	109.12	TU
DUKE ENERGY	55.19	TU
CROWN SERVICES INC	772.43	TU
COAKLEY, DON	153.56	TU
COAKLEY, DON	35.16	TU
IUPPS	739.10	TU
WALLACE, MIKE	12.00	TU
QUADIENT FINANCE USA, INC.	155.78	TU
QUADIENT FINANCE USA, INC.	195.77	TU
SPECTRUM BUSINESS	124.98	TU
JANSON, JEANNE	125,000.00	TU
JANSON, MATTHEW	125,000.00	TU
JULIE O'BRYAN	111.64	TU
INDIANA AMERICAN WATER	29.16	TU

BANK OF NEW YORK TRUST CO.	123,673.00	TU
AT&T	340.56	TU
INFORMATION RESOURCES, INC.	81.22	TU
DUKE ENERGY	35.49	TU
DUKE ENERGY	446.94	TU
DUKE ENERGY	44.45	TU
DUKE ENERGY	132.36	TU
DUKE ENERGY	616.24	TU
DUKE ENERGY	49.39	TU
DUKE ENERGY	510.76	TU
CROWN SERVICES INC	785.48	TU
GOTTA GO INC.	1,200.00	TU
CONSTELLATION NEWENERGY	10.20	TU
COVERALL SERVICE COMPANY	1,075.00	TU
TRACTOR SUPPLY	84.96	TU
VECTOR SECURITY, INC.	338.43	TU
VECTOR SECURITY, INC.	67.68	TU
Total	443,544.01	
	7,125.06	Bank Service Fees
Total	7,125.06	
Grand Total	576,542.24	

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 9:36 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk