

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, FEBRUARY 8, 2024 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 **January 25, 2024 Regular Meeting Minutes with corrections, Mr. Wilkinson second, all voted in favor.**

BIDS/CONTRACTS:

NEW BUSINESS:

1. Mike Wallace re: Uphill Run Change Order #3 and Pay App #18

Mr. Wallace stated that pay app #18 is for \$5,925.00 from MAC Construction for additional insulation on the pump. He added that Mr. Teeter from MAC is here if they have any questions.

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

Mr. Wilkinson expressed concerns with backup after the overall work was done along the creek bed in such a small area.

Mr. Cameron Teeter, MAC Construction, stated that the project site was very tight and it was a concern with the sheet flow coming from Payne Koehler Rd and diverting to the edge of the backup lane. He explained that this is why they added the additional riprap and the city is looking at potential adding some asphalt. He stated that as far as any additional culverts, he doesn't know where those could be added.

Mr. Wilkinson stated that it is just so convoluted in there and if the county would have timed it to do their work at the same time the city did, they could have fixed it. He added that is concerned that they are spending \$1.5M and there will still be backup issues.

Mr. Teeter stated that with the site being so tight they did work with adjacent property owners and utilized a portion of their property to be able to store materials. He added that they also brought up several concerns with the creek and the small bridge getting backed up with debris. He stated that the lift station was built at an elevation and they added four-foot risers to several manholes to assist if there was a flood issue. He added that as far as this project goes, he doesn't know what else could have been done to help with it.

Mr. Wilkinson stated that from the way he was looking at it, it was apt to be an on-going problem with severe storms.

Mr. Teeter he stated that if he is remembering correctly there was only one instance while they were on site that the water got up to midway on the tracks, and they were out there for a year and a half.

Mr. Wilkinson asked if he has heard any timing on when the county might be changing the culvert.

Mr. Teeter stated that he has not.

2. Mike Wallace re: Up Hill Run Pay App #17 and Certificate of Substantial Completion

Mr. Wallace explained that it is for the same project and it releases the retainage in the amount of \$50,000.00 for the project along with a Certificate of Completion. He stated that they have received all of the documents they need from MAC and the lift station is working well.

Mrs. Moeller stated that they did the calculation of interest which would make the total \$50,038.22.

Mr. Grimes moved to approve the retainage release with the interest in the amount of \$50,038.22, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for Dana Enlow in the amount of \$2,914.93 for a leak that occurred in the irrigation system in the front and back yards. She explained that the water went into the yard, the leak was repaired by AAA Irrigation, and their 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 the first month of the year is usually a little bit light and it looks like the electric utility did not get their invoice in on time so we will get a double electric bill next month. He added that everything else is right in line.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

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

Mr. Wallace reported that everything is running well and they should have the new jet truck delivered on February 20. He stated that it should be out on the street by the end of the month after a few days of training. He added that Mr. Sailings met with Mr. Grimes about the new software.

Mr. Grimes stated that he did a very good job and it looks like a pretty good tool for the city.

Influent / Effluent Quality

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

Pretreatment

There were 12 grease trap inspections submitted.

Facility Operations

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

The WWTP was at 48% of its Total Suspended Solids design limit and at 43% of its CBOD design limit.

There was .91 inches of rain for the month.

Preventative and Unscheduled Maintenance

151 preventative work orders were completed and 13 corrective work orders were completed for the WWTP and Lift Stations

Highlights

- Repaired and installed #2 pump at Crystal Creek lift station
- Replaced belt for day tank blower #1
- Replaced grit paddle #3 Motor
- Repaired and installed #2 plant water pump
- Replaced transducer at Quarry Rd lift station

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>10263</i>		<i>176836</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>9172</i>		<i>166997</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>0</i>	
<i>Tap Inspections</i>		<i>10</i>		<i>100</i>	
<i>Locates</i>		<i>544</i>		<i>8012</i>	
<i>Pipe Patches</i>		<i>1</i>		<i>39</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>37</i>	<i>5</i>	<i>4</i>	<i>12</i>	<i>0</i>	<i>8</i>

Preventative and Unscheduled Maintenance

99 preventative work orders were completed and 51 corrective work orders were issued for the Collection System.

Construction Highlights

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

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

- 930 Pennwood Dr
- 27 Brookview Dr
- 3707 Charlestown Rd
- 100 Wooded Valley Dr
- 595 Cherokee Dr
- 828 Catherine Pl
- 1142 Carriage Ln
- 112 W Market St
- 1206 Aebersold Dr

Chemical Root Treatment

- 3037 E Lobo Rdg
- 34 Oxford Dr
- 411 Highland Ave

105 Farrington Dr
 2434 E Elm St
 1742 Lynnwood Dr
 2511 Glenwood Ct
 1794 Olive St
 3073 E Lobo Rdg
 417 Jay St
 515 Silver St
 1601 E Main St
 204 Janie Ln

Facility Safety

The monthly safety inspection rating was 99.22%. The safety training was on Hazard Communications.

Projects

Up Hill Run Lift Station

O&M manuals and as-built drawings have been received.

Elm Street Brick Sewer Replacement

The project has been awarded to Dave O'mara Contractor Inc. Clark Dietz is coordinating with Indiana American Water to relocate their water main.

720 Building Repair

The design phase is 60% complete at last update.

Phosphorus Building Expansion

The design phase is 90% complete at last update.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 01/25/24 to 02/07/24 in the amount of \$890,819.94:

Vendor Name	Amount	Dept.
OFFICE SUPPLY COMPANY, INC	177.19	Sewer
INFORMATION RESOURCES, INC.	81.22	Sewer
L&D MAILMASTERS, INC.	3,250.00	Sewer
L&D MAILMASTERS, INC.	454.57	Sewer
L&D MAILMASTERS, INC.	562.36	Sewer
L&D MAILMASTERS, INC.	189.20	Sewer
CROWN SERVICES INC	442.35	Sewer
	Total	5,156.89
GIBSON LAW OFFICE	897.12	WWTP
GIBSON LAW OFFICE	1,124.55	WWTP
NEWS AND TRIBUNE	315.00	WWTP
MICROBAC LABORATORIES INC	305.00	WWTP
MICROBAC LABORATORIES INC	128.00	WWTP
MICROBAC LABORATORIES INC	95.00	WWTP
MICROBAC LABORATORIES INC	95.00	WWTP
QUILL	796.34	WWTP
QUILL	5.79	WWTP
QUILL	79.98	WWTP
QUILL	149.98	WWTP

QUILL	184.93	WWTP
CINTAS #302	190.11	WWTP
CINTAS #302	190.11	WWTP
CINTAS #302	190.11	WWTP
ANDRES, GREG	10,500.00	WWTP
UHL TRUCK SALES	168.00	WWTP
UHL TRUCK SALES	3,956.01	WWTP
UHL TRUCK SALES	25.17	WWTP
BYRNE'S GARAGE INC.	107.27	WWTP
USA BLUE BOOK	223.72	WWTP
USA BLUE BOOK	1,848.10	WWTP
USA BLUE BOOK	346.10	WWTP
IN DEPT OF ENVIRONMENTAL MGMT	15,115.00	WWTP
DELTA SERVICES, LLC	541.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	2,050.00	WWTP
C.C.E., INC.	35.00	WWTP
GRIPP, INC.	6,513.00	WWTP
GRIPP, INC.	967.00	WWTP
GRIPP, INC.	967.00	WWTP
EYE-TRONICS	1,660.68	WWTP
HOME DEPOT	29.97	WWTP
HOME DEPOT	74.94	WWTP
HOME DEPOT	178.79	WWTP
PRO4MANCE CONTRACTING SERVICES	544.79	WWTP
PRO4MANCE CONTRACTING SERVICES	3,102.18	WWTP
NORTHERN SAFETY CO., INC	970.00	WWTP
RIVER CITY WORK WEAR	116.16	WWTP
RIVER CITY WORK WEAR	434.90	WWTP
RIVER CITY WORK WEAR	299.95	WWTP
RIVER CITY WORK WEAR	148.00	WWTP
RIVER CITY WORK WEAR	299.95	WWTP
RIVER CITY WORK WEAR	224.95	WWTP
RIVER CITY WORK WEAR	563.84	WWTP
NCL OF WISCONSIN INC	144.65	WWTP
NCL OF WISCONSIN INC	455.23	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	849.04	WWTP
CROWN SERVICES INC	760.28	WWTP
KIGHTLINGER & GRAY, LLP	3,796.50	WWTP
NAPA OF NEW ALBANY	2.67	WWTP
NAPA OF NEW ALBANY	52.97	WWTP
NAPA OF NEW ALBANY	17.57	WWTP
NAPA OF NEW ALBANY	267.99	WWTP
NAPA OF NEW ALBANY	368.13	WWTP
NAPA OF NEW ALBANY	4.49	WWTP
NAPA OF NEW ALBANY	2.78	WWTP
NAPA OF NEW ALBANY	9.08	WWTP
NAPA OF NEW ALBANY	32.97	WWTP
NAPA OF NEW ALBANY	489.78	WWTP
GOTTA GO INC.	1,800.00	WWTP
GOTTA GO INC.	4,500.00	WWTP
NORTON OCC.MEDICINE ASSOCIATES	154.00	WWTP
VALVOLINE, LLC	114.71	WWTP
WESTERN FIRST AID & SAFTEY	41.28	WWTP

COUSINS, KAREN L.	52.02	TU
COUSINS, KAREN L.	26.58	TU
COUSINS, KAREN L.	128.88	TU
BROOKS, JACOB ADAM	80.00	TU
INDIANA AMERICAN WATER	63.03	TU
INDIANA AMERICAN WATER	29.16	TU
INDIANA AMERICAN WATER	36.43	TU
INDIANA AMERICAN WATER	29.16	TU
INDIANA AMERICAN WATER	63.03	TU
INDIANA AMERICAN WATER	63.03	TU
INDIANA AMERICAN WATER	79.26	TU
INDIANA AMERICAN WATER	63.03	TU
INDIANA AMERICAN WATER	83.62	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
POSTMASTER	680.00	TU
AT&T	281.59	TU
AT&T	1,009.77	TU
DUKE ENERGY	4,714.74	TU
DUKE ENERGY	43,941.93	TU
DUKE ENERGY	85.25	TU
DUKE ENERGY	1,541.41	TU
DUKE ENERGY	146.17	TU
DUKE ENERGY	962.52	TU
DUKE ENERGY	52.49	TU
GRETHER, JENNIFER	113.00	TU
FARMER, JOHN	35.16	TU
GAHLINGER, SHERI	35.16	TU
HUDSON, VERNON	38.05	TU
ESTES, TOMMY	11,095.55	TU
Total	93,286.09	
	4,669.60	BSF
Total	4,669.60	
Grand Total	286,090.29	

Mr. Grimes moved to approve the above claims, Mr. Wilkinson second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:30 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk