

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 9, 2024 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Linda Moeller, Larry Summers, Mike Wallace, 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 25, 2024 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for Precision Property Management in the amount of \$3,189.76 for a leak that occurred outside main line between the building and the meter. She explained that the water went into the yard and that the leak was repaired by Greenwell Plumbing. She said that their consumption is now 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 revenue is running right on budget at 1/10 of 1% over budget and our expenses are running ~ 8% - 9% below budget. He explained that we are in very good shape cash-wise and our current projected capital equipment necessary for plant operations will be done out of cash flow to start this season's construction. He added that everything else is in line with the budget.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

1. Mike Wallace re: Wastewater Utility Monthly Report Summary for February 2024

Influent / Effluent Quality

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

Pretreatment

There were 40 grease trap inspections submitted.

Facility Operations

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

The WWTP was at 65% of its Total Suspended Solids design limit and at 69% of its CBOD design limit.

There were 1.40 inches of rain for the month.

Preventative and Unscheduled Maintenance

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

Highlights

- Repaired Thompson 6” portable pump
- Pulled pump #2 from Reflection Lake Lift Station for repair
- Repaired generator at Old Ford Rd Lift Station
- Replaced piping and valves at Quarry Rd Lift Station
- Replaced piping in 110 Building at the treatment plant
- Installed new conveyor belt in press building
- Replaced motor on fine screen #3

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>17289</i>		<i>26439</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>8219</i>		<i>16570</i>	
<i>CIPP Installed/ft</i>		<i>0</i>		<i>0</i>	
<i>Tap Inspections</i>		<i>13</i>		<i>22</i>	
<i>Locates</i>		<i>455</i>		<i>931</i>	
<i>Pipe Patches</i>		<i>0</i>		<i>6</i>	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Emergency Locates</i>	
<i>31</i>	<i>0</i>	<i>2</i>	<i>12</i>	<i>9</i>	

Preventative and Unscheduled Maintenance

131 preventative work orders were completed and 53 corrective work orders were issued for the Collection System.

Construction Highlights

# Manhole Repairs 20	#Manhole Installations 0	#Pipe Patches 0
#Main Line Repairs 3	#Lateral Repairs 3	Easement Maintenance 0

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

- | | |
|----------------------|------------------|
| 535 Fenwick Dr | 1640 Oriole Dr |
| 930 Pennwood Dr | 1142 Carriage Ln |
| 27 Brookview Dr | 4204 Glenbrook E |
| 100 Wooded Valley Dr | 315 Vincennes St |
| 595 Cherokee Dr | 1812 Division St |
| 3707 Charlestown Rd | 597 Fenwick Dr |
| 2434 E Elm St | 905 Brookwood Dr |

828 Catherine Pl
1004 Castlewood Dr
3212 Hadleigh Pl
3014 Plantation Dr

1100 W Main St
1649 Coes Ln
112 W Market St

Chemical Root Treatment

204 Janie Ln
1601 E Main St
480 Alan Dr
515 Silver St
417 Jay St
3073 E Lobo Rdg
122 Venetian Way
1794 Olive St

2511 Glenwood Ct
2506 E Elm St
1742 Lynnwood Dr
105 Farrington Dr
411 Highland Ave
34 Oxford Dr
35 E 11th St

Facility Safety The monthly safety inspection rating was 99.22%. The safety training was on lock out tag out.

Projects

Elm Street Brick Sewer Replacement

- Tree removal for the project has been completed.
- Construction is targeted to begin mid-summer 2024.

720 Building Repair

- The design phase is 90% 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 04/25/24 to 05/08/24 in the amount of \$992,020.00:

Vendor Name	Amount	Dept
L&D MAILMASTERS, INC.	444.16	Sewer
L&D MAILMASTERS, INC.	540.56	Sewer
L&D MAILMASTERS, INC.	188.26	Sewer
CROWN SERVICES INC	668.25	Sewer
CROWN SERVICES INC	747.68	Sewer
RAVEN SCP, LLC.	884.84	Sewer
RAVEN SCP, LLC.	2,979.16	Sewer
	Total	6,452.91
MICROBAC LABORATORIES INC	243.00	WWTP
QUILL	163.23	WWTP
QUILL	206.98	WWTP
QUILL	471.23	WWTP
QUILL	117.99	WWTP
QUILL	139.26	WWTP
QUILL	149.99	WWTP
CINTAS #302	190.11	WWTP
CINTAS #302	190.11	WWTP
PACERS & RACERS	680.37	WWTP

BYRNE'S GARAGE INC.	130.35	WWTP
USA BLUE BOOK	30.00	WWTP
USA BLUE BOOK	133.89	WWTP
USA BLUE BOOK	272.32	WWTP
USA BLUE BOOK	12.99	WWTP
USA BLUE BOOK	932.28	WWTP
USA BLUE BOOK	232.95	WWTP
DELTA SERVICES, LLC	720.00	WWTP
DELTA SERVICES, LLC	652.00	WWTP
DELTA SERVICES, LLC	1,972.00	WWTP
DELTA SERVICES, LLC	689.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	690.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	11,382.69	WWTP
GRIPP, INC.	6,662.00	WWTP
PRO4MANCE CONTRACTING SERVICES	1,220.79	WWTP
QUARTZ LAMPS INC	10,246.75	WWTP
RIVER CITY WORK WEAR	155.94	WWTP
RIVER CITY WORK WEAR	348.96	WWTP
RIVER CITY WORK WEAR	50.00	WWTP
RIVER CITY WORK WEAR	299.95	WWTP
RIVER CITY WORK WEAR	75.96	WWTP
RIVER CITY WORK WEAR	61.99	WWTP
NCL OF WISCONSIN INC	149.65	WWTP
NAPA OF NEW ALBANY	25.90	WWTP
NAPA OF NEW ALBANY	159.31	WWTP
NAPA OF NEW ALBANY	56.07	WWTP
NAPA OF NEW ALBANY	29.98	WWTP
NAPA OF NEW ALBANY	3.69	WWTP
EIC CONTRACTORS INC	7,650.16	WWTP
TEAM EJP JEFFERSONVILLE	187.44	WWTP
GOTTA GO INC.	2,700.00	WWTP
GOTTA GO INC.	3,000.00	WWTP
GOTTA GO INC.	3,300.00	WWTP
WESTERN FIRST AID & SAFTEY	376.89	WWTP
TRACTOR SUPPLY	89.99	WWTP
DAN'S LAWN & LANDSCAPE MAINT.	3,565.00	WWTP
MINICAM INC.	3,262.50	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	19.58	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	68.06	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	38.76	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	28.97	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	8.20	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	147.26	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	5.96	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	57.97	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	29.36	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	62.54	WWTP
HOLMES ACE HARDWARE-NEW ALBANY	8.59	WWTP
CUNNINGHAM CAMPERS & RVS	500.14	WWTP
VESTIS SERVICES, LLC	376.89	WWTP

Total 65,433.94

INDIANA AMERICAN WATER	17.28	TU/T
INDIANA AMERICAN WATER	48.27	TU/T

POSTMASTER	680.00	TU/T
GIBSON LAW OFFICE, LLC	1,260.63	TU/T
AT&T	2,275.41	TU/T
DUKE ENERGY	1,261.04	TU/T
DUKE ENERGY	133.18	TU/T
DUKE ENERGY	50.47	TU/T
QUADIENT LEASING USA, INC.	221.77	TU/T
AT&T	88.25	TU/T
AT&T	57.51	TU/T
GIBSON LAW OFFICE, LLC	1,274.81	TU/T
INDIANA AMERICAN WATER	17.28	TU/T
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU/T
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU/T
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU/T
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU/T
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU/T
AT&T	281.17	TU/T
AT&T	451.67	TU/T
DUKE ENERGY	51.36	TU/T
DUKE ENERGY	59.91	TU/T
DUKE ENERGY	222.03	TU/T
DUKE ENERGY	907.27	TU/T
COUSINS, KAREN L.	27.87	TU/T
COUSINS, KAREN L.	11.36	TU/T
COUSINS, KAREN L.	36.01	TU/T
COUSINS, KAREN L.	30.77	TU/T
COUSINS, KAREN L.	13.91	TU/T
COUSINS, KAREN L.	8.40	TU/T
COUSINS, KAREN L.	43.45	TU/T
COUSINS, KAREN L.	14.79	TU/T
COUSINS, KAREN L.	26.18	TU/T
COUSINS, KAREN L.	17.75	TU/T
COUSINS, KAREN L.	41.29	TU/T
STORMWATER DRAINAGE FUND	337,744.59	TU/T
CITY OF NEW ALBANY	366,000.00	TU/T
CITY OF NEW ALBANY	34,000.00	TU/T
SANITATION FUND	172,736.62	TU/T
		TU/T
Total	920,133.15	

BSF

Grand Total 992,020.00

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 9:21 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk