

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, JULY 11, 2024 AT 9:15 A.M.

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

ALSO PRESENT: Eric Condon, Linda Moeller, 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 June 27, 2024 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mayor Gahan stated that the team is out collecting data every day to put into the system and asked Mr. Wallace if he could give them an update on how that is going at a future meeting. He added that it would be nice to know what kind of progress they are making because very soon, the other departments will be introducing the rental registration, rental inspection programs data, and code enforcement data.

Mr. Wallace stated that he will put that together for the board.

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that the semi-annual lien collections came in at \$323,000.00, the total revenue is running ~3% above the budget, and the expenses are running ~10% below budget. He stated that the cash position is very solid, they are building reserves for construction projects, and they have their insurance paid for the entire year. He added that overall they are in an excellent financial position.

TABLED ITEMS:

1. Matt Toole re: Plat approval for Greenway Commons

Mayor Gahan reported that the streets have been named so this will be coming back to the board soon.

OLD BUSINESS:

UTILITY REPORT:

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

Influent / Effluent Quality

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

Pretreatment

There were 30 grease trap inspections submitted.

Facility Operations

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

The WWTP was at 86% of its Total Suspended Solids design limit and at 86% of its CBOD design limit.

There were 5.25 inches of rain for the month.

Preventative and Unscheduled Maintenance

365 preventative work orders were completed and 24 corrective work orders were completed for the WWTP and Lift Stations.

Highlights

Installed 300-gallon odor control system at Wolf Lake Lift Station.

Installed new gas detectors and conduit in 210 building.

Replaced floats at Vincennes Lift Station

Replaced 3 fuses and control screen in 502 building.

Repaired valve arm at 110 dry pit.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		16318		57361	
<i>Sanitary Sewer Televised/ft.</i>		16901		44164	
<i>CIPP Installed/ft</i>		0		0	
<i>Tap Inspections</i>		18		49	
<i>Locates</i>		775		2294	
<i>Pipe Patches</i>		5		13	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Emergency Locates</i>	
38	2	2	22	9	

Preventative and Unscheduled Maintenance

164 preventative work orders were completed and 47 corrective work orders were issued for the Collection System.

Construction Highlights

Manhole Repairs

3

#Manhole Installations

2

#Pipe Patches

5

#Main Line Repairs

2

#Lateral Repairs

1

Easement Maintenance

0

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

201 Ellen Court
2598 Charlestown Road

W. Market Street
928 Pennwood Drive

Chemical Root Treatment

1009 Prospect St
 914 Mellwood Dr
 429 Beharrell Ave
 112 Trimmingham Rd
 1736 Florence Ave
 1508 Beech St
 18 Valley View Ct

411 Highland Ave
 3409 Saddlewood Ct
 1823 Ekin Ave
 107 Greenbriar Dr
 126 W Cottom Ave
 514 Mills Ln
 411 Highland Ave

Facility Safety

The monthly safety inspection rating was 99.22%. The safety training covered PPE, Slips, Trips and Falls.

Projects

Elm Street Brick Sewer Replacement

Tree removal for the project has been completed.
 Construction is targeted to begin late July 2024.

720 Building Repair

The design phase is complete.

Phosphorus Building Expansion

The design phase is complete

Mr. Wallace – Elm Street Project Update, he stated that they are hoping to kick off at the end of this month or the beginning of next month. He reported that they have all the piping ready to go and they continue to coordinate with Indiana American Water.

Mr. Wilkinson stated that the dry ton solids that they are removing are running a little higher and asked if that is coming from some sort of change or the new chemicals producing a better product.

Mr. Wallace stated that they are definitely getting more solids out and the new chemicals are doing very well, nor are they having any of the maintenance issues that they had with the last chemicals.

Mayor Gahan stated that this is great news and added that his office hasn't had any complaints associated with odor, even with the high temperatures and low water. He added that it feels like something has changed and maybe they need to let the public know.

Mr. Wallace stated that every year they get a few complaints here and there but they haven't received an abundance this year at all.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 06/27/24 to 07/10/24 in the amount of \$1,053,652.95:

Vendor Name	Amount	Dept
INFORMATION RESOURCES, INC.	94.32	Sewer
L&D MAILMASTERS, INC.	535.56	Sewer
L&D MAILMASTERS, INC.	187.50	Sewer
CROWN SERVICES INC	544.50	Sewer
CROWN SERVICES INC	751.73	Sewer
HUGHES,CARMEN - ATLAS CLEANING	560.00	Sewer
RAVEN SCP, LLC.	884.84	Sewer
RAVEN SCP, LLC.	2,979.16	Sewer
RODRIGUEZ, DARVIN	23.06	Sewer
SULLIVAN, NATHANAEL	12,756.50	Sewer

Total	19,317.17	
COYLE CHEVROLET	1,297.50	WWTP
DAN CRISTIANI EXCAVATING CO.	36,702.31	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	70.00	WWTP
BLACK DIAMOND	45.00	WWTP
MICROBAC LABORATORIES INC	957.00	WWTP
BIG O TIRES	126.85	WWTP
QUILL	74.06	WWTP
QUILL	206.53	WWTP
QUILL	70.99	WWTP
QUILL	389.40	WWTP
CINTAS #302	233.60	WWTP
CINTAS #302	233.60	WWTP
CLARK-DIETZ	15,025.00	WWTP
EARTH FIRST	146.63	WWTP
BYRNE'S GARAGE INC.	965.77	WWTP
BYRNE'S GARAGE INC.	333.33	WWTP
NORTON AND ASSOCIATES PLUMBING	240.00	WWTP
USA BLUE BOOK	1,300.73	WWTP
DELTA SERVICES, LLC	345.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	16,271.84	WWTP
SPENCER MACHINE & TOOL CO.,INC	1,679.47	WWTP
C.C.E., INC.	105.00	WWTP
C.C.E., INC.	105.00	WWTP
GRIPP, INC.	5,783.00	WWTP
GRIPP, INC.	1,495.00	WWTP
EYE-TRONICS	2,426.27	WWTP
PRO4MANCE CONTRACTING SERVICES	10,301.50	WWTP
WASH-O-RAMA CAR WASH	27.00	WWTP
RIVER CITY WORK WEAR	434.90	WWTP
RIVER CITY WORK WEAR	339.95	WWTP
ESRI	3,410.00	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	482.28	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	194.33	WWTP
KIGHTLINGER & GRAY, LLP	160.00	WWTP
DUKES ROOT CONTROL	7,063.84	WWTP
NAPA OF NEW ALBANY	15.98	WWTP
NAPA OF NEW ALBANY	93.25	WWTP
NAPA OF NEW ALBANY	1,120.00	WWTP
NAPA OF NEW ALBANY	159.98	WWTP
NAPA OF NEW ALBANY	240.00	WWTP
NAPA OF NEW ALBANY	91.72	WWTP
NAPA OF NEW ALBANY	24.46	WWTP
TEAM EJP JEFFERSONVILLE	22.23	WWTP
GOTTA GO INC.	3,350.00	WWTP
GELCO SUPPLY INC-ROOTX	5,834.00	WWTP
NORTON OCC.MEDICINE ASSOCIATES	209.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	6,036.00	WWTP
PINPOINT UTILITY PROTECTION	400.00	WWTP
SIR, LLC.	2,544.10	WWTP
THE GOODYEAR TIRE & RUBBER CO.	593.44	WWTP
ESTES WASTE SOLUTIONS, LLC.	166.25	WWTP

DAN'S LAWN & LANDSCAPE MAINT.	3,665.00	WWTP
NGT CORP.-COVERALL SERVICE CO.	1,075.00	WWTP
NEO WATER TREATMENT LLC	37,984.95	WWTP
CARDINAL INDUSTRIAL INSULATION	12,325.00	WWTP
VECTOR SECURITY, INC.	67.68	WWTP
VECTOR SECURITY, INC.	338.43	WWTP
VESTIS SERVICES, LLC	176.00	WWTP
GIBSON LAW OFFICE, LLC	882.77	WWTP
Total	186,522.92	
CITY OF NEW ALBANY	225,000.00	TU/T
CITY OF NEW ALBANY	77,000.00	TU/T
CITY OF NEW ALBANY	21,000.00	TU/T
INDIANA AMERICAN WATER	24.57	TU/T
INDIANA AMERICAN WATER	42.99	TU/T
INDIANA AMERICAN WATER	13.19	TU/T
INDIANA AMERICAN WATER	21.10	TU/T
INDIANA AMERICAN WATER	53.22	TU/T
INDIANA AMERICAN WATER	50.05	TU/T
INDIANA AMERICAN WATER	48.49	TU/T
POSTMASTER	680.00	TU/T
T.A. GINKINS COMPANY, LLC	4,130.00	TU/T
AT&T	651.40	TU/T
DUKE ENERGY	54.16	TU/T
DUKE ENERGY	114.50	TU/T
DUKE ENERGY	1,220.41	TU/T
DUKE ENERGY	54,620.81	TU/T
DUKE ENERGY	3,186.35	TU/T
DUKE ENERGY	27.45	TU/T
DUKE ENERGY	296.01	TU/T
DUKE ENERGY	506.94	TU/T
DUKE ENERGY	465.32	TU/T
DUKE ENERGY	14.17	TU/T
DUKE ENERGY	25.95	TU/T
DUKE ENERGY	16.34	TU/T
DUKE ENERGY	134.76	TU/T
DUKE ENERGY	124.33	TU/T
CENTERPOINT ENERGY	52.57	TU/T
CENTERPOINT ENERGY	17.98	TU/T
CENTERPOINT ENERGY	21.38	TU/T
CENTERPOINT ENERGY	100.86	TU/T
CENTERPOINT ENERGY	33.63	TU/T
CENTERPOINT ENERGY	61.65	TU/T
CENTERPOINT ENERGY	111.24	TU/T
BAILEY, SUZETTE	35.16	TU/T
WHITAKER, BOBBY	152.80	TU/T
STORMWATER DRAINAGE FUND	114,934.32	TU/T
SANITATION FUND	341,123.86	TU/T
NEW ALBANY MUNICIPAL UTILITIES	50.04	TU/T
NEW ALBANY MUNICIPAL UTILITIES	50.04	TU/T
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU/T
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU/T
NEW ALBANY MUNICIPAL UTILITIES	25.02	TU/T
NEW ALBANY MUNICIPAL UTILITIES	62.55	TU/T

NEW ALBANY MUNICIPAL UTILITIES	362.79	TU/T
NEW ALBANY MUNICIPAL UTILITIES	275.22	TU/T
NEW ALBANY MUNICIPAL UTILITIES	187.65	TU/T
NEW ALBANY MUNICIPAL UTILITIES	25.02	TU/T
NEW ALBANY MUNICIPAL UTILITIES	100.08	TU/T
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU/T
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU/T
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU/T
NEW ALBANY MUNICIPAL UTILITIES	25.02	TU/T
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU/T
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU/T
NEW ALBANY MUNICIPAL UTILITIES	37.53	TU/T
AT&T	281.31	TU/T
Total	847,812.86	
		BSF
Grand Total	1,053,652.95	

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 9:23 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk