

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, AUGUST 22, 2019 AT 9:15 A.M.

PRESENT: Nathan Grimes, member and Mayor Gahan, President. Ed Wilkinson was absent

ALSO PRESENT: April Dickey, Linda Moeller and Mindy Milburn

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 August 8, 2019 Regular Meeting Minutes, Mayor Gahan second, all voted in favor.

BIDS/CONTRACTS:

Quotes for manhole installation at East Oak and Post Office

AllTerrain Paving	\$84,959.50
C.C.E., INC	\$118,200.00
Dan Cristiani Excavating	\$169,000.00

Mayor Gahan asked Mr. Grimes if he knew anything about these quotes.

Mr. Grimes stated that Mr. Sartell is out of town but he spoke with him yesterday and he is good with all three quotes. He recommended going with the low bid from AllTerrain Paving at \$84,959.50

Mr. Grimes moved to approve, Mayor Gahan second, all voted in favor.

NEW BUSINESS:

1. David Grimes with Renaissance Design re: review and approval of Plat 1476 for Romeo Subdivision

Mr. Grimes presented the board with plat for Tony and Benita Romeo regarding Romeo Subdivision. He explained that their property is in the fringe on Old Vincennes Road and their tract of land was originally three parcels on a little over 30 acres. He stated that they would like to redefine it to four properties in order to give their daughter and grandson a piece of land to build homes. He stated that this has been reviewed and approved by Planning and Zoning and the Board of Works.

Mr. Grimes stated that he will have to abstain from voting.

Mayor Gahan stated that this is unusual but they are down one board member today and since Mr. Grimes has to abstain, they will have to table this item to vote at the next meeting.

2. Waffle House re: Sewer credit extension at 2718/2722 Grant Line Road.

Mr. Grimes stated that Mr. Sartell explained that they are going to proceed but have had trouble with financing and are asking to extend the time frame to use their 1900 credits. He recommend giving them a 6 month extension.

Mr. Grimes moved to approve, Mayor Gahan, second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mrs. Moeller proposed that they discuss sewer and storm water 2020 budgets on September 12 immediately following the regular meetings of both boards, subject to availability of the other board members. She added that if they schedule the meeting as planned and no further meetings are needed they will set it for adoption on the September 26.

Mr. Grimes stated that he is good with that date.

Mrs. Moeller stated that she will check with Mr. Wilkinson, Mr. Sartell and the Storm Water Board when they have their meeting to make sure everyone is available. She added that she will send out an email once it is confirmed.

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

TABLED ITEMS:

1. **Gary Brinkworth re: Sewer Credits for Elliot Phillips project at Charlestown Crossing.**

Not Present

OLD BUSINESS:

1. **Clark Dietz Update**

Not Present

UTILITY REPORT:

Monthly Report Summary for May 2019

Influent / Effluent Quality

The treatment plant's effluent was in full compliance with the NPDES permit.

Pretreatment

There were 17 grease trap inspections submitted.

Annual sampling took place at the following Significant Industrial Users; Sazerac, Hitachi Cable and K&I Hardchrome.

Facility Operations

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

The WWTP was at 104% of its Total Suspended Solids design limit and at 45% of its CBOD design limit.

There were 4.34 inches of rain for the month

Preventative and Unscheduled Maintenance

201 preventative work orders were completed and 14 corrective work orders were completed for the WWTP and Lift Stations

Highlights

Repaired the gear box on the #2 bio solids conveyor belt.

Delta electric replaced a bad starter on the #1 pump at Up Hill Run Pump Station.

Replaced broken Sulphur Dioxide dispersal pipe at the #520 Contact Tanks

Wayne Supply replaced the engine thermostat on the generator at Quarry Road Lift Station.

Sanitary Collection System

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>10,598</i>		<i>55,352</i>	
<i>Sanitary Sewer Televised/ft.</i>		<i>12,039</i>		<i>46,647</i>	
<i>CIPP Installed/ft</i>		<i>689</i>		<i>1,700</i>	
<i>Tap Inspections</i>		<i>7</i>		<i>42</i>	
<i>Locates</i>		<i>1,043</i>		<i>4,400</i>	
<i>Pipe Patches</i>		<i>1</i>		<i>6</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>19</i>	<i>1</i>	<i>3</i>	<i>7</i>	<i>0</i>	<i>7</i>

Sanitary Sewer Overflow Monitoring

There was 1 rain event that required Stantec monitoring and 0 overflows.

Preventative and Unscheduled Maintenance

34 preventative work orders were completed and 26 corrective work orders were issued for the Collection System.

Construction Highlights

# Manhole Repairs	#Manhole Installations	#Pipe Patches
2	0	1
#Main Line Repairs	#Lateral Repairs	
3	1	

Annual/Semi Annual, Monthly Routine and Preventative Sewer Cleaning

The Line in the alley serving the Exchange, Wick’s Pizza and the Hitching Post. FOG management.

- Basin #16 Terry Lane
- Basin #19 Maevi Dr. Mill Rd.
- Basin #11 Griffin St.
- Basin #1A – 250ft
- Basin #35 – 521ft
- Basin #2 2400 block of Spring Ave.
- Basin #14 Brookview
- Basin #7 Division St.
- Basin #6 – 331ft
- Basin #7 – 553ft
- Basin #16 Oriole Dr.
- Basin #34 Blackiston
- Basin #6 18,18A & 19
- Basin #20 – 8,963ft

Facility Safety

The monthly safety inspection rating was 98.44%
 The safety training for the month was on Hazard Communication and Chlorine/Sulphur Dioxide safety.

Projects

Reline New Albany

Lining in Basin #29/#27-1

Up Hill Run Lift Station

Preliminary design work is at 90%. Land aquisition has been achieved

Wet Weather Clarifier Rehab

Held preconstruction meeting and prepared meeting minutes.

Reviewed and processed shop drawings 1 thru 5.

Coordinated with the contractor regarding project schedule and other questions/requests.

Phosphorus Removal Project

Completed building with the exception of the swing door which will be delivered the week of August 19th. Completed concrete slab and drive installation. All concrete work has been completed. Installed trench drain and tied it into foundation drain. Installed tank and wall mounted chemical feed pump. Installed 1 ¼” Sch 80 PVC discharge line to new point of application location decided at the 7/16/19 progress meeting. Worked on electrical and plumbing. Worked on final grading and seeding.

CLAIMS:

Mrs. Moeller presented the Sewer Claims Docket for 08/08/19-08/21/19 in the amount of \$335,883.16

Sewer Claims	Amount	Dept.
OFFICE SUPPLY COMPANY, INC	29.49	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
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FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
L&D MAILMASTERS, INC.	2,496.50	SEW
SECURITY PROS, LLC	62.00	SEW
CK REAL ESTATE LLC	2,979.16	SEW
CK REAL ESTATE LLC	541.66	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
Total	27,918.81	
HANNUM,WAGLE & CLINE	2,080.00	WWTP
TSI CONSTRUCTION INC	9,737.47	WWTP
TRC, LLC.	23,644.41	WWTP
ACE HARDWARE	9.99	WWTP

ACE HARDWARE	47.73	WWTP
ACE HARDWARE	10.99	WWTP
ACE HARDWARE	9.98	WWTP
ACE HARDWARE	7.96	WWTP
ACE HARDWARE	36.66	WWTP
ACE HARDWARE	32.98	WWTP
ACE HARDWARE	27.26	WWTP
ACE HARDWARE	11.97	WWTP
ACE HARDWARE	61.94	WWTP
AMERICAN TRAILER SALES	90.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	158.79	WWTP
CLARK-FLOYD LANDFILL LLC.	18,412.94	WWTP
LADUKE'S LAWN & SPRINKLER	84.00	WWTP
QUILL	146.97	WWTP
QUILL	391.91	WWTP
CINTAS #302	75.92	WWTP
CINTAS #302	75.92	WWTP
HMB PROFESSIONAL ENGINEERS	7,150.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
EARTH FIRST	2,382.35	WWTP
EARTH FIRST	3,415.29	WWTP
BYRNE'S GARAGE INC.	215.66	WWTP
FRAKES ENGINEERING	990.00	WWTP
GRAINGER	177.18	WWTP
GRAINGER	356.68	WWTP
BIOCHEM, INC.	4,275.43	WWTP
C.C.E., INC.	18,000.00	WWTP
STANTEC CONSULTING SERVICES	3,892.50	WWTP
GRIPP, INC.	41,202.44	WWTP
GRIPP, INC.	10,055.67	WWTP
METRO ANSWERING SERVICE	109.50	WWTP
EYE-TRONICS	22,029.78	WWTP
EYE-TRONICS	107.95	WWTP
OFFICE DEPOT	103.15	WWTP
HOME DEPOT	5.73	WWTP
HOME DEPOT	502.94	WWTP
HOME DEPOT	10.56	WWTP
HOME DEPOT	55.94	WWTP
HOME DEPOT	131.22	WWTP
AIRGAS-MID AMERICA	145.22	WWTP
CRUM'S HEATING & COOLING	3,421.25	WWTP
JACOBI OIL SERVICE, INC.	2,691.33	WWTP
RIVER CITY WORK WEAR	104.90	WWTP
RIVER CITY WORK WEAR	114.95	WWTP
RIVER CITY WORK WEAR	49.99	WWTP
NCL OF WISCONSIN INC	50.66	WWTP
NCL OF WISCONSIN INC	82.06	WWTP
HACH COMPANY	312.09	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	573.70	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	572.66	WWTP
IDEXX DISTRIBUTION, INC	241.99	WWTP
IUPPS	915.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP

NAPA OF NEW ALBANY	11.95	WWTP
NAPA OF NEW ALBANY	177.07	WWTP
NAPA OF NEW ALBANY	13.98	WWTP
NAPA OF NEW ALBANY	11.95	WWTP
NAPA OF NEW ALBANY	32.49	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	(1,200.00)	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	6,000.00	WWTP
GOTTA GO INC.	3,159.00	WWTP
GOTTA GO INC.	1,701.00	WWTP
PROWEST & ASSOCIATES, INC	3,373.75	WWTP
Wilson Equipment Co., LLC	3,573.60	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	640.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	42,192.50	WWTP
ALLTERRAIN PAVING & CONSTRUCT	1,200.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	7,990.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	9,945.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	695.10	WWTP
ERS-OCI WIRELESS	750.00	WWTP
WISE SAFETY & ENVIRONMENTAL	462.90	WWTP
VERIZON CONNECT MWF, INC.	265.00	WWTP
WATERLOGIC USA INC	360.00	WWTP
VALVOLUME, LLC	84.13	WWTP
WESTERN FIRST AID & SAFTEY	382.00	WWTP

Total 262,616.98

NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
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HARRISON CO. REMC	381.54	TU
HARRISON CO. REMC	91.38	TU
HARRISON CO. REMC	41.89	TU
FLOYDS KNOBS WATER	24.20	TU
FLOYDS KNOBS WATER	3,751.60	TU
FLOYDS KNOBS WATER	25.89	TU
DUKE ENERGY	558.94	TU
DUKE ENERGY	489.99	TU
DUKE ENERGY	810.27	TU
DUKE ENERGY	32.79	TU
DUKE ENERGY	28.49	TU
DUKE ENERGY	52.38	TU
DUKE ENERGY	128.57	TU
DUKE ENERGY	1,535.83	TU
DUKE ENERGY	130.92	TU
DUKE ENERGY	725.30	TU
CROWN SERVICES INC	1,172.00	TU
WEX BANK	7,805.11	TU
SHAFER, ROY	12,790.96	TU
GIBSON LAW OFFICE, LLC	868.73	TU
INDIANA AMERICAN WATER	1,544.79	TU
SILVER CREEK WATER	1,308.80	TU
SILVER CREEK WATER	9.47	TU

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SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	7.92	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.74	TU
SILVER CREEK WATER	9.47	TU
CLARK CO. REMC	129.66	TU
CLARK CO. REMC	149.05	TU
CLARK CO. REMC	311.75	TU
CLARK CO. REMC	127.74	TU
CLARK CO. REMC	183.10	TU
VERIZON WIRELESS	2,223.92	TU
AMERICAN WATER	1,650.00	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	230.01	TU
DUKE ENERGY	274.29	TU
DUKE ENERGY	13.51	TU
DUKE ENERGY	17.03	TU
DUKE ENERGY	14.32	TU
CROWN SERVICES INC	1,224.00	TU
CONSTELLATION NEWENERGY	28.60	TU
SPECTRUM BUSINESS	2,777.07	TU
SPECTRUM BUSINESS	128.29	TU
SPECTRUM BUSINESS	624.90	TU
GIBSON LAW OFFICE, LLC	831.60	TU

Total 45,347.37

Grand Total 335,883.16

Mr. Grimes moved to approve, Mayor Gahan second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:24 a.m.

Mayor Gahan, President

Mindy Milburn, Deputy City Clerk