

TOWN OF CHESTERTON SERVICE UTILITY BOARD

MEETING MINUTES

MARCH 21, 2016

The meeting was called to order at 7:00 p.m. with the Pledge of Allegiance. Present were Members A. Michel, S. McCord, L. Brandt, J. Raffin and J. Schnadenberg, Supt. D. Ryan, Engineer M. O'Dell, Clerk-Treas. S. Kuziela, Council Member Liaison D. Lafata, Attorneys J. Paulson and C. Nolan and Secretary D. Schoenfelt. Absent were Town Manager B. Doyle, Porter Rep. B. Brueckheimer and Attorney C. Parkinson.

APPROVAL OF MINUTES

S. McCord moved to approve the minutes of the February 16, 2015 meeting, seconded by A. Michel, approved by unanimous voice vote.

APPROVAL OF CLAIMS

J. Raffin moved to approve the claims as presented, seconded by J. Schnadenberg, approved by voice vote.

COMMENTS FROM THE PUBLIC - None

Superintendent's Report

Administration

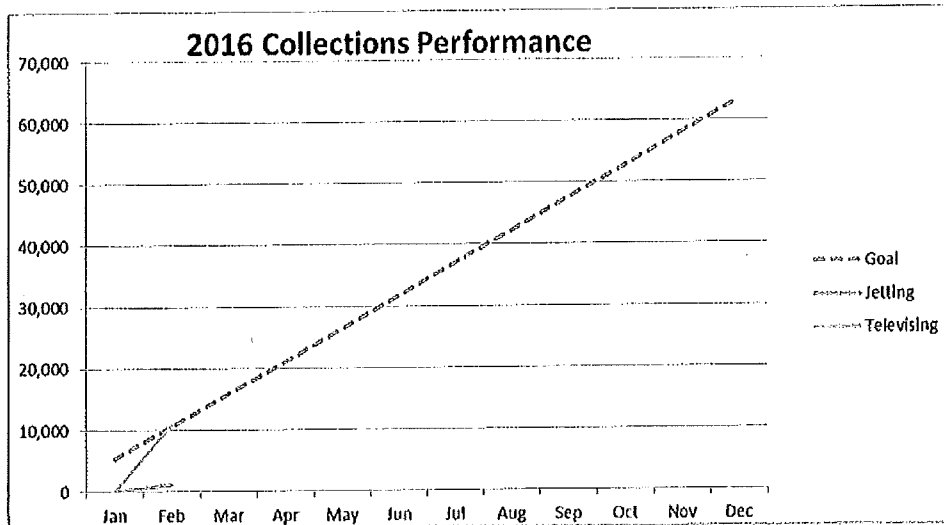
1. The Fox Chase Farms project is moving forward well. Crews should have all the grinder basins and pumps installed by the time of this meeting. Tentative start up/testing of the new lift station is scheduled for Tuesday 3/29/16. After a successful test, the crews can begin connecting customers to our sewer system.
2. Currently reviewing the feedback received from IDEM on our proposed revision to our copper limit. I am also in contact with our consultant, Jones & Henry, Engrs. reviewing our options.
3. Replacement GRIT pump from Grundfos has been installed.
4. Started a pilot program for odor control at the Westwood LS to Porter Cove LS.
5. Morningside project.

Action: Award bid.

Collections

1. There were no total pump failures this month.
2. We received the new pump for the Rose Hill LS and installed it.
3. We received the new pump back for the Dickenson LS after repairs for a factory defect.
4. The crew received training on the new Guard-It dialer system.

5. The jetting crew jetted 1,035 feet, as well as completed the inspection on the bi-monthly manholes and cleaned all the wet wells on the east side of SR49.
6. We televised 8,197 feet.
7. We completed 90 locates and 4 inspections.



Treatment

1. Expansion Related Issues
 - a. Testing and employee training ongoing for new equipment and facilities.
 - b. SCADA upgrade is continuing with improvements to computer programs as the needs are identified.
 - c. Final punch list and warranty items are being addressed. New problems are immediately presented for review as they are discovered.
 - d. Equipment procurement needed for the automated flow balancing to 6 aeration tanks at varied influent flow rates is in progress.
 - e. Rain gauges - working with programmers to get the 2 new rain gauges to provide the proper data to meet our LTCP requirements.
2. Streamlined Mercury Minimization/Variance Program
 - a. Working on the 24 month requirements.
3. Maintenance Tasks
 - a. Algae control/cleaning of final clarifiers and the ultra violet disinfection facility is taking place in preparation for April 1st start of the disinfection season.
 - b. Investigating the Centrifuge for the cause of additional polymer consumption and change in sound produced while running.
4. Pre-Treatment
 - a. Semi- annual monitoring of industries for permit compliance has begun for 2016.
 - b. Continuing our efforts to assist local industries in meeting their discharge limits. Efforts are ongoing to monitor industry effluents and commercial grease traps.

Engineer's Report

1. WWTP Phase 2 – Gariup Construction Co., Inc.

A. Gariup has the following punch list items left to finish.

- i. HVAC re-balancing**
- ii. Electric actuators for aeration tanks.**
- iii. Closeout documents, waiver of liens and as-builts.**
- iv. Replaced the CSO basin.**

B. Septic Tank Drain - D&M has been given approval to modify the drain line of the existing septic tank at the plant. Currently the septic line enters the plant unscreened and causes process/treatment problems.

C. Paid to Date: \$8,605,240.34052

Town of Porter - No report.

Board Report

Porter – 51% Indian Boundary – 63% Chesterton – 45%

OLD BUSINESS

1. S. McCord moved to raise the upper limit for Copper to 1.0 mg/L for industries who utilize our WWTP, seconded by J. Raffin, approved by unanimous voice vote.

2. J. Schnadenberg moved to award the Morningside bid to Gariup in the amount of \$197,500.00, as the lowest responsive and responsible bidder and to release the bid bonds of the other bidders, seconded by J. Raffin, approved by unanimous voice vote.

3. J. Raffin moved to approve supplemental #2 to STV for \$24,119.22, subject to legal review then followed by D. Ryan signing the supplemental, seconded by J. Schnadenberg, approved by unanimous voice vote.

4. J. Raffin moved to allow an extension based on an hourly rate to extend hours on the Morningside project to Lawson Fisher, Assoc., subject to legal review, followed by D. Ryan signing the agreement, seconded by J. Schnadenberg, approved by unanimous voice vote.

NEW BUSINESS

1. S. McCord moved to approve the Rate Review agreement with London Witte in an amount not to exceed \$45,000.00, seconded by J. Raffin, approved by unanimous voice vote.

2. S. McCord moved to approve a software upgrade after it has been reviewed by the staff, seconded by J. Raffin, approved by unanimous voice vote.

LETTERS AND COMMUNICATIONS - None

COMMENTS FROM THE BOARD - None

ADJOURNMENT

S. McCord moved to adjourn the meeting at 7:30 p.m., seconded by A. Michel, approved by unanimous voice vote.

Lawrence Brandt Chairman

Deb Schoenfelt Secretary