

TOWN OF CHESTERTON SERVICE UTILITY BOARD

MEETING MINUTES

APRIL 17, 2017

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

APPROVAL OF MINUTES

S. McCord moved to approve the minutes of the March 20, 2017 meeting, seconded by A. Michel, approved by unanimous voice vote.

APPROVAL OF CLAIMS

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

COMMENTS FROM THE PUBLIC – None

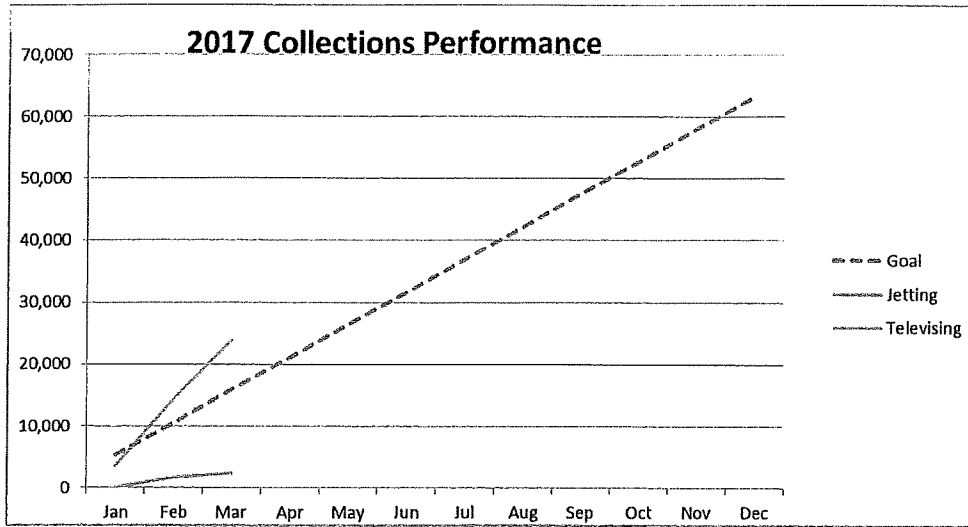
Superintendent's Report

Administration

1. Jerry Graves from the collection crew is still out on medical leave and is doing well. Hopefully he can return sometime in May.
2. Elliott Lowe/Lab Chief, has been in the hospital a while. He is battling more cancer.
3. The Notice To Proceed for the Phase-3 Clarifier Rehab was issued to Gaskill & Walton on April 6.
4. I have started gathering data from vendors for a new Vac truck and have also started preparing specifications to be used in the bid package.
5. We are still waiting on repair parts for the Vac truck pony motor transmission. Unfortunately the incorrect parts were delivered several weeks ago.
6. We replaced our old copy machine and folder stuffer machine with newer models from Ricoh and were able to save several hundred dollars per month. These are leased machines.
7. There was another round of data requests related to the ongoing litigation against us for the sewer backup at the Waterbird in July 2015. I am working with our case attorney.
8. The remaining vacancy in collections has been filled. Trevor Hudon started on 4/10.

Collections

1. There was one pump failure this month. Rosehill pump #2 (5hp) failed. We are currently evaluating replacement pumps.
2. The collection crew assisted the plant with unplugging the scum boxes and cleaning out the UV Chambers.
3. The recent hires have been involved in a lot of training, including for their CDL, and are doing well.
4. We televised 9,413 feet and jetted 753 feet.
5. The camera crew has been in the Coffee Creek area heading toward the Kat lift station.
6. We completed 178 locates and 3 inspections.



Treatment

1. Expansion Related/Warranty Work
 - a. The Headworks building HVAC system was reprogrammed, per Equipment Reps., in another attempt to get the unit to automatically restart after power interruptions.
 - b. Grit removal equipment changes are needed to automatically restart equipment after power interruptions. We also need the unit to automatically adjust to wet weather flows. We have Gasvoda working on these issues with the manufacturer.
2. Streamlined Mercury Minimization/Variance Program
 - a. Continuing to meet the annual requirements.
3. Maintenance Tasks
 - a. The secondary digester level sensor failed and has been replaced and is operating.
 - b. RAS valve #1 actuator automatic operation failed in Jan. and is now operating normally.

- c. The UV disinfection system is on-line and meeting permit limits for e-coli disinfection. All required cleaning and treatment of the Secondary Clarifiers and UV Structure was completed prior to the April 1 start-up date.

4. Pre-Treatment

- a. Efforts are ongoing to monitor industry effluents and commercial grease traps. Semi-annual sampling and lab analysis of our two main industries is complete for the first half of 2017 and reports have been sent to IDEM.

Engineer's Report - None

Town of Porter

B. Breuckheimer reported that the Town of Porter made it safely though the rain events of last month.

Board Report

Chesterton – 59% Porter – 64% Indian Boundary – 82%

OLD BUSINESS

1. D. Ryan reported on the progress of the Walro Lift Station. C. Parkinson has sent the Deer Run attorney a revised easement and is waiting to hear on the lender approval.
2. On April 17, 2017 received the analysis of Parcel #1 on 1050N between Meridian and 50W owned by Alex Curiel. D. Ryan and M. O'Dell will be reviewing this.
3. Jill Chitwood, whose property is located at 1050N and 50E, has filed petition for annexation and has submitted plans form Duneland Group for sanitary sewer connection. D. Ryan will be working with M. O'Dell on the specs.

NEW BUSINESS

1. S. McCord moved to adjust a bill received by Fairhaven Baptist Church, 86 E. Oakhill Rd. due to a 617,000 gallon lead by \$3,350.31, seconded by J. Raffin, approved by unanimous voice vote.
2. DVG Engineering asked for a reduction in tap fees for a 90 unit building but according to the Utilities Ordinance this is not a possibility.

LETTERS AND COMMUNICATIONS - None

COMMENTS FROM THE BOARD

1. S. McCord and A. Michel expressed concern and said their prayers are with employee Elliott Lowe.

ADJOURNMENT

S. McCord moved to adjourn the meeting at 7:23 p.m., seconded by A. Michel, approved by unanimous voice vote.

Lawrence Brandt Chairman

Deb Schoenfelt Secretary