

TOWN OF CHESTERTON SERVICE UTILITY BOARD

MEETING MINUTES

OCTOBER 15, 2018

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

APPROVAL OF MINUTES

S. McCord moved to approve the minutes of the September 17, 2018 meeting, seconded by A. Michel, approved by unanimous voice vote.

APPROVAL OF CLAIMS

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

COMMENTS FROM THE PUBLIC

1. Attorney Greg Babcock, representing John Nekus, requested the Board to approve a request for a sewer allocation approval to be sent to the Town Council for Duneland Prairie Residences PUD. This is for a new development with 62 paired patio homes and 2 single family units.
2. D. Ryan said this development would be served by the Barrington Bridge lift station which will be having upgrades that will take into consideration the 64 units. Locating services are currently working on finding the sewer line that runs to that lift station.
3. S. McCord moved to send the Town Council a letter stating the approval of the sewer allocation for the Duneland Prairie Residences, seconded by J. Schnadenberg, approved by unanimous voice vote.

Superintendent's Report

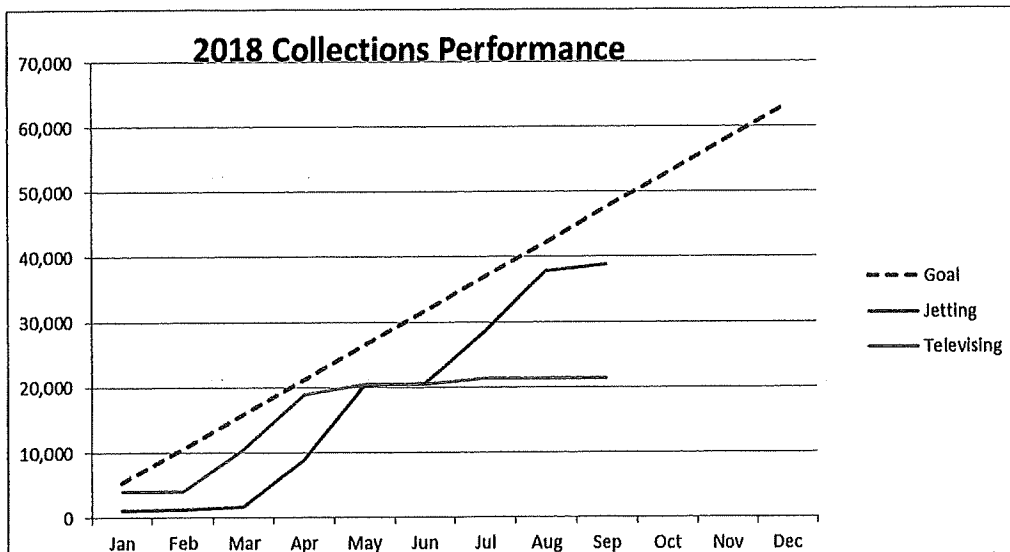
Administration

1. The new camera truck has been ordered from Eco Infrastructure Solutions in Whitestown, IN. The cost is \$190,943.60. We will incur minimal additional expense to purchase a new computer and monitors that will be installed during the build.
2. The spraying of six manholes was completed by CONCO on 9/5. These were part of our capital budget.

3. The Walro lift station rehab project was completed on 9/14 by Woodruff & Sons. This included replacing the wet well lid, installing a new valve vault, and replacing all the fixtures in the wet well with the exception of the pumps.
4. The pipe bridge over the Little Calumet River, behind the plant, has been inspected and I am waiting on the report and structural analysis. This was a part of the budgeted project that also includes blasting and painting the bridge and replacing the pipe. Due to the delays and the changing weather, this project will carry over into next year.
5. Sludge was hauled to the farm on 9/12. Thanks again to the street department for their help.
6. Several of our employees helped with unloading the truck at the food pantry on 9/26. It is always rewarding to be able to provide assistance for worthy causes in our community.
7. Preparations for the 2019 Budgets have begun.

Collections

1. There were no pump failures this month.
2. We televised 0 feet and jettted 1,030 feet. The camera truck has not been working.
3. We completed 294 locates and 6 inspections.
4. The collection crew assisted with the re-connections during the rehab of the Walro Lift Station. that was completed 9/14.
5. The collection crew provided traffic control during the rehab of several manholes by Woodruff.



Treatment

1. Streamlined Mercury Minimization/Variance Program
 - a. On-Track to meet the annual requirements for 2018. Will be sending the annual report in the next couple of weeks.
2. Maintenance Tasks

- a. Aeration tank #5 and the grit classifier were cleaned and inspected.
 - b. Successfully operated the plant through several wet weather flow events due to heavy rain.
 - c. The UV disinfection systems south channel was cleaned.
 - d. The phosphorous removal chemical treatment supply pump and discharge line were repaired due to plugging and pump parts rupturing.
 - e. Aeration tank #5's inlet valve was repaired due to a bolt backing out of the operating shaft.
 - f. Annual maintenance and testing was performed on the plants 2 generators.
3. Pre-Treatment
- a. Efforts are ongoing to monitor industry effluents and commercial grease traps.
 - b. The bi-annual industry sampling and inspections have begun for the 2nd half of 2018.

Engineer's Report- None

Town of Porter – None

Board Report

Chesterton – 44% Porter – 49% Indian Boundary – 48%

OLD BUSINESS – None

NEW BUSINESS – None

LETTERS AND COMMUNICATIONS – None

COMMENTS FROM THE BOARD

1. A. Michel was glad that the tank has not been used lately.
2. S. McCord thanked the employees that helped with the Food Bank and encouraged everyone to get out and vote.

ADJOURNMENT

J. Schnadenberg moved to adjourn the meeting at 7:12 p.m., seconded by A. Michel, approved by unanimous voice vote.

Lawrence Brandt

Chairman

Deb Schoenfelt

Secretary