

TOWN OF CHESTERTON SERVICE UTILITY BOARD

MEETING MINUTES

OCTOBER 17, 2016

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

APPROVAL OF MINUTES

S. McCord moved to approve the minutes of the September 19, 2016 meeting, seconded by A. Michel, approved by unanimous voice vote.

APPROVAL OF CLAIMS

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

COMMENTS FROM THE PUBLIC - There were none

Superintendent's Report

Administration

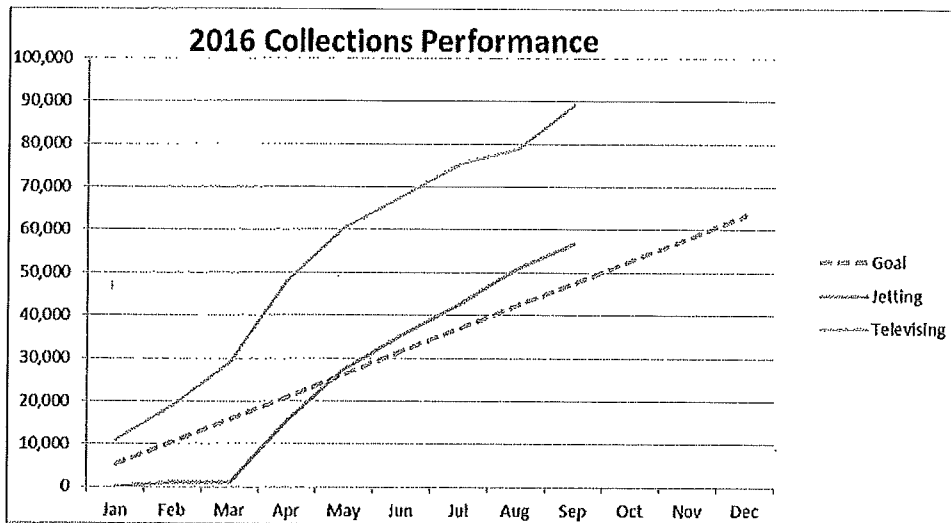
1. Whispering Sands is nearing completion. Lift station testing took place 10/12-13. Flow is expected to start during the week of 10/17.
2. Power surges damaged part of the fire alarm system. Repairs cost over \$3k
3. A permanent repair was made to the 18" sanitary sewer exiting the manhole behind the plant at the river by Gatlin Plumbing on 10/5.
4. Many applications have been received for the two vacancies. Candidate review is in progress.
5. A meeting was held with DLZ on 10/12 to discuss the projects planned for the use of the remaining SRF funds. The Supplemental Agreement for their services is not to exceed \$45,285.

Action: (Sign Agreement for Supplemental Agreement #3)

6. Two HVAC systems were replaced in the plant offices as part of the capital budget. Both were 28 years old and in need of an efficiency upgrade.
7. Approximately 400 feet of 10" sewer was replaced on 10/10 on Porter Ave., between 8th St. & 9th St. The Cast-In-Place-Pipe method (CIPP) was used, resulting in a substantial savings over the conventional dig and replace method.

Collections

1. There was one pump failing this month. Dickenson pump #2 has a seal failure.
2. The header trough on aeration tank #5 was cleaned out with the vac truck.
3. The crews are 75% complete with cleaning & videotaping the Villages of Sand Creek.
4. The transducer assembly was replaced at the Villages of Sand Creek lift station.
5. Ellis Electric replaced two motor starters at the Rose Hill lift station.
6. We televised 10,494 feet and jetted 5,931.
7. We completed 237 locates and 10 inspections.



Treatment

1. Expansion Related Issues
 - a. Improvements are under way on the Headworks HVAC. These include a damper to keep corrosive sewer gas out of the furnace/AC unit, upgraded electrical power control module and a controller for HVAC monitoring and set point adjustment.
 - b. Installation of the new automated valve actuators should start in mid-late October.
2. Streamlined Mercury Minimization/Variance Program
 - a. Working on the annual report for submittal to IDEM.
3. Maintenance Tasks
 - a. Primary clarifiers #2 and #3 have been drained, cleaned, inspected and put back on-line.
 - b. Continuing to work with ACE Technologies to troubleshoot SCADA and Alarm issues.
4. Pre-Treatment
 - a. 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. Chestnut Hills manhole project is nearing completion.
2. Story Point Assisted Living facility will be finished paying tap on fees by the end of the year.

Town of Porter

B. Brueckheimer reported having a problem with power surges and hopes this problem will be resolved soon.

Board Report

Chesterton -- 42% Porter -- 45% Indian Boundary -- 48%

OLD BUSINESS

1. S. McCord moved to approve supplemental agreement # 3 with DLZ, not to exceed \$43,285, seconded by J. Raffin, approved by unanimous voice vote.

NEW BUSINESS

1. S. McCord moved to approve a sewer connection request made by Peter and Hedy Ballestero, contingent on their annexation to the Town of Chesterton within a year, seconded by A. Michel. The motion was approved with A. Michel, S. McCord, L. Brandt, J. Raffin all voting to approve and J. Schnadenberg voting to oppose.

LETTERS AND COMMUNICATIONS – None received.

COMMENTS FROM THE BOARD – None

ADJOURNMENT

S. McCord moved to adjourn the meeting at 7:35 p.m., seconded by A. Michel, approved by unanimous voice vote.

Lawrence Brandt

Chairman

Deb Schoenfelt

Secretary