

TOWN OF CHESTERTON SERVICE UTILITY BOARD

MEETING MINUTES

FEBRUARY 21, 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. Schnadenberg and L. Brandt, Supt. D. Ryan, Engineer M. O'Dell, Council Member Liaison D. Lafata, Attorneys C. Parkinson and C. Nolan. Absent were Member J. Raffin, Clerk- Treasurer S. Kuziela, Town Manager B. Doyle, Porter Rep. B. Brueckheimer, Attorney J. Paulson and Secretary D. Schoenfelt.

APPROVAL OF MINUTES

S. McCord moved to approve the minutes of the January 16, 2017 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. Schnadenberg, approved by unanimous voice vote.

COMMENTS FROM THE PUBLIC – None

Superintendent's Report

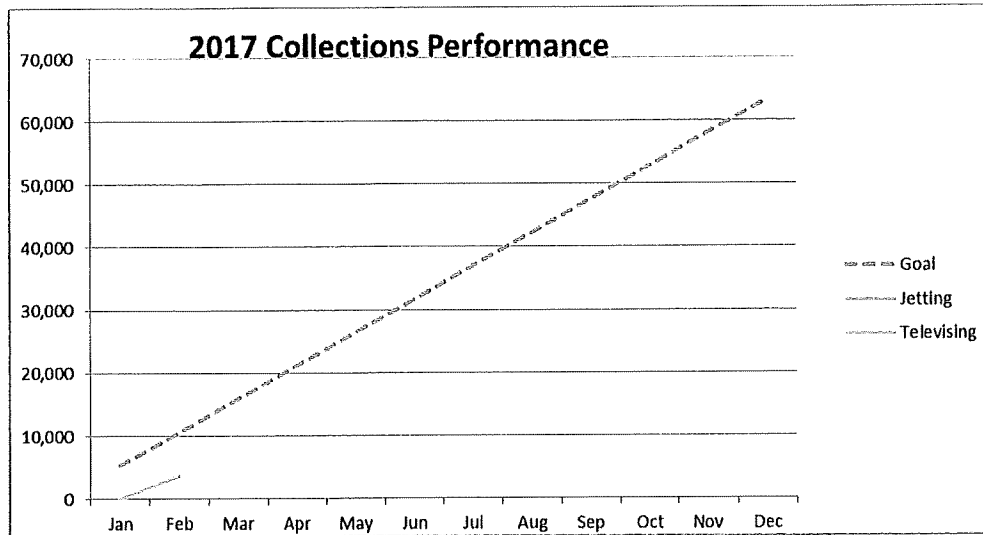
Administration

1. The Automatic Transfer Switch for the outside generator at the plant failed. After several weeks and two service companies and a few parts, all worth about \$4,600, it is back in service.
2. The plant fire alarm system needed repairs again due to several circuits being down. After further conversation with SimplexGrinnell, they provided a recommendation to install ten surge protectors on the IDNet and Signal Circuits before they leave the Headworks building and when they enter the DAF, Generator, Influent, Sludge and CSO buildings. Sweney Electric would also pull a ground wire to the new surge protectors. Their quote for this work is \$8,797. I would recommend that we further investigate our options.
3. The Vactor truck is still waiting on repair parts.
4. One alarm dialer in the headworks building failed and was replaced.
5. WIN911: has been working for several weeks without failure since last modification.
6. Applications are under review for the remaining vacancy in collections.
7. We are ready to award the Phase-3 Clarifier Rehab bid.

Action: (Read attached Recommendation letter & Consider Award Approval)

Collections

1. There were no pump failures this month.
2. Two new employees started in January. They are in training.
3. We televised 3,472 feet and did not perform any jetting.
4. The camera crew has been in the Sand Creek/Hogan Ave. area.
5. We completed 109 locates and 7 inspections.



Treatment

1. Expansion Related/Warranty Work
 - a. The Dissolved Oxygen monitoring equipment has been repaired by the manufacturer and is being tested.
 - b. The Headworks building HVAC system is being checked due to still not starting after power interruptions.
2. Streamlined Mercury Minimization/Variance Program
 - a. Continuing to meet the annual requirements.
3. Maintenance Tasks
 - a. The new RAS pump VFD is now working.
 - b. The centrifuge was inspected by the manufacturer rep, and a cost estimate for minor refurbishment is coming.
 - c. The biogas flare has been fixed and is working.
 - d. RAS valve #1 actuator automatic operation has failed and we are waiting on parts.
 - e. Some polymer feed piping to the final clarifiers was repaired due to freeze damage.
 - f. The secondary digester level sensor has failed and is being diagnosed.
 - g. We are preparing the UV disinfection system for the start of the season April 1st.
 - h. 322 yards of bio-solids were hauled to the farm. Much thanks to John for providing 4-5 guys and trucks to help haul over 1.5 days.

