

TOWN OF CHESTERTON SERVICE UTILITY BOARD

MEETING MINUTES

AUGUST 19, 2019

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

APPROVAL OF MINUTES

S. McCord moved to approve the minutes of the July 15, 2019 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 – None

Superintendent's Report

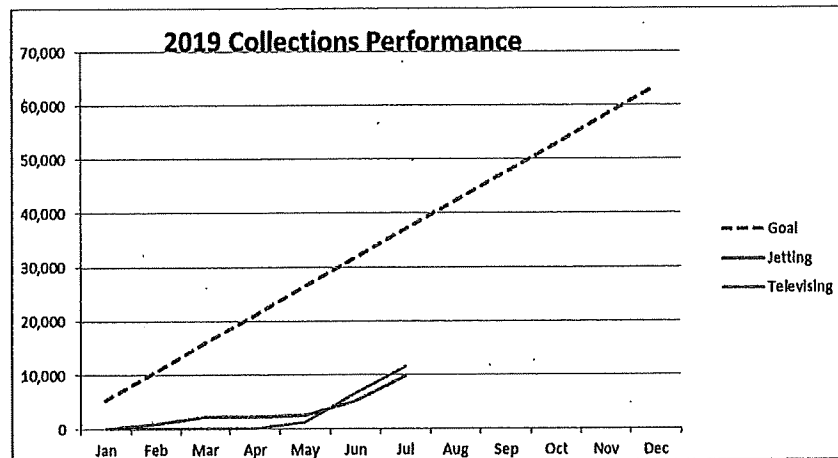
Administration

1. We received a draft copy of our new NPDES permit from IDEM. I am in the process of reviewing it.
2. Conco Spray Solutions completed the spraying of 7 manholes on Morgan, the wet well at Fox Chase, and the re-spraying of the floor at the Walro lift station.
3. The replacement lift station for Barrington Bridge has been designed and ordered. It was sized to accommodate additional capacity from the proposed subdivision behind the post office. I sent an email to John Nekus regarding what his fair share contribution would be for upsizing.
4. Work continues on the rehab of our pipe bridge over the river behind the plant. Trees have been cut down and repairs and welding on the steel is taking place. Next will be the cleaning and painting of the bridge, followed by the replacement of the pipe.
5. Much time and effort is being directed to coordinating several of our other capital projects.
6. Biosolids were hauled to the farm on 7/2. Thanks to Streets again for their help.

Collections

1. There were no pump failures this month.
2. We televised 4,913 feet and jetted 4,663 feet.
3. We completed 407 locates and 6 inspections.

4. The Collections crew has been jetting and root cutting from Broadway to Porter, and 8th St. to 15th St.
5. We hauled more grindings out to the path to the pipe bridge.
6. Crews assisted as needed with the coordination work for the spraying of the manholes on Morgan Ave.



Treatment

1. Streamlined Mercury Minimization/Variance Program
 - a. Continuing to meet the annual requirements.
2. Maintenance Tasks
 - a. The Digester no. 1 circulating pump cutting parts were replaced due to wear.
 - b. We jet cleaned the Digester #1 overflow pipe due to plugging.
 - c. We finished cleaning the 6 primary clarifiers for the year.
 - d. The cleaning of the UV Disinfection structure was completed.
 - e. The Lab Muffle furnace exhaust fan was serviced due to failure.
 - f. The Inlet air filters in the Turbo Blower were replaced.
3. Pre-Treatment
 - a. Efforts are ongoing to monitor industry effluents and commercial grease traps.
 - b. We continue to progress on reviewing our Local Limits in our Sewer Use Ordinance, including the Bi-monthly metals testing of the Plant influent/effluent for baseline monitoring.

Engineer's Report – None

Town of Porter Report

M. O'Dell reported he and D. Ryan are working together on several projects including the bypass for the 48 inch pipe and lift stations.

BOARD REPORT

Chesterton – 51% Porter – 47% Indian Boundary – 53%

OLD BUSINESS

1. L. Brandt reported in July we had 2.4 inches of rain and 26 inches to date. Last year 529 million gallons were processed compared to 596 this year with an increase coming mainly from Porter.
2. S. McCord moved to work with the Town with the RFP, seconded by J. Schnadenberg, approved by unanimous voice vote.

NEW BUSINESS

1. D. Ryan requested the 2002 Ford Explorer be labeled as surplus and replaced.
2. J. Schnadenberg moved for D. Ryan to replace the 2002 Ford Explorer, seconded by S. McCord, approved by unanimous voice vote.
3. J. Schnadenberg moved not to exceed \$35,000 in the purchase to replace the 2002 Ford Explorer and to have annual check-ups, seconded by S. McCord, approved by unanimous voice vote.
4. L. Brandt requested an informal meeting to discuss the future of the plant. It is scheduled for September 5th, 5:30 p.m. at the plant.

LETTERS AND COMMUNICATIONS – None

COMMENTS FROM THE BOARD

L. Brandt expressed his gratitude for B. Brueckheimer for her work in Porter by being an incredibly positive ally and making Porter on of our best customers.

ADJOURNMENT

S. McCord moved to adjourn the meeting at 7:20 p.m., seconded A. Michel approved by unanimous voice vote.

Lawrence Brandt Chairman

Deb Schoenfelt Secretary