

# **TOWN OF CHESTERTON SERVICE UTILITY BOARD**

## **MEETING MINUTES**

**JULY 20, 2015**

The meeting was called to order at 7:00 p.m. with the Pledge of Allegiance. Present were Members L. Brandt, A. Michel, S. McCord, J. Raffin and J. Schnadenberg, Asst. Supt. T. Atherton, Engineer M. O'Dell, Clerk-Treas. S. Kuziela, Town Manager B. Doyle and Attorney C. Parkinson. Absent were Council Member Liaison S. Darnell, Porter Rep. B. Brueckheimer, Attorney J. Paulson and Secretary D. Schoenfelt. L. Brandt extended a warm welcome to new Utilities Superintendent Dave Ryan.

### **APPROVAL OF MINUTES**

S. McCord moved to approve the minutes of the June 15, 2015 meeting, seconded by A. Michel, approved by unanimous voice vote.

### **APPROVAL OF CLAIMS**

J. Raffin moved to approve the claims, seconded by J. Schnadenberg, approved by unanimous voice vote.

### **COMMENTS FROM THE PUBLIC**

Vera Nackovic addressed the Board with concerns she had regarding some type of safeguards for delinquency. L. Brandt directed D. Ryan to follow up to see what happened. It was suggested that delinquent notices show they could be paid with a credit card.

### **Superintendent's Report**

#### **Administration**

1. We received final approval from the IURC regarding the elimination of the CTA for Fox Chase Farms.
2. The contract for sewer replacement on 21<sup>st</sup> St. from Porter Ave. to Union St. was awarded to Grimmer Construction. We will be scheduling a preconstruction meeting shortly, and subsequent to that meeting we will schedule an informational meeting with the property owners.
3. The Council has adapted the SUO changes approved by IDEM.
4. We are finalizing the amendments to the CSOOP Plan which are required to be submitted to IDEM by July 27, 2015.
5. The pre-closing for the SRF bonds for Fox Chase Farms was conducted on Thursday July 16, 2015. The anticipated final close date is Monday July 27, 2015.

## **Collections**

1. There were no reported pump failures or replacements for the month of June.
2. The lift station crew received the new pump for Crocker but it had to be sent back due to a factory defect.
3. CONCO finished spray lining the five manholes at Calumet and Brown, Calumet and south of Porter Ave., Calumet south by Round The Clock, Washington and Griffith Lake Dr., and the American Legion manhole on the 48 inch line just north of Wabash. Also lined were the two wet wells at Porter Cove. These are all in accordance with the 2015 CIP.
4. The sewer line replacement on Porter Ave. just east of Calumet for the bridge project has been completed. Grimmer Construction replaced 200 feet of 12 inch clay pipe east of the bridge on Porter Ave.
5. The jetting crew has been working in the area of 23rd street, Porter Ave., Washington, and 18th St. We jetted 9,400 feet, bringing our total to 67% of our annual goal. We televised 3,450 feet, bringing our total to 33% of our annual goal.
6. We completed 361 locates (1,267 to date) and 5 inspections (23 to date).

## **Treatment**

1. Expansion Related Issues
  - a. Testing and employee training ongoing for new equipment and facilities.
  - b. SCADA- programming continuing with addition of new and existing equipment being added to new SCADA plant operations/monitoring program.
2. Streamlined Mercury Minimization/Variance Program
  - a. Utility Staff was instructed on procedures/practices for reduction of mercury containing equipment and purchase of non-mercury containing equipment per IDEM requirement.
  - a. We continue to work on public education for the Mercury Minimization/Variance Program.
3. Sewer Use Ordinance/CSOOP/LTCP
  - a. Installation underway for 2 new rain gauges per IDEM recommendations for LTCP.

## **Engineer's Report**

1. Phase 2 of the LTCP has been extended 30 days.
2. The VFD for the wet weather pump has been sent back to the manufacturer.
3. One of the grit pumps has been sent back to the manufacturer.
4. Phase 1 is complete and waiting on 3 year warranty paperwork.

