

# **TOWN OF CHESTERTON SERVICE UTILITY BOARD**

## **MEETING MINUTES**

**OCTOBER 16, 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. 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. Parkinson and Secretary D. Schoenbelt. Absent were Member L. Brandt and Porter Rep. B. Brueckheimer.

### **APPROVAL OF MINUTES**

J. Raffin moved to approve the minutes of the September 18, 2017 meeting, seconded by J. Schnadenberg, approved by unanimous voice vote.

### **APPROVAL OF CLAIMS**

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

### **COMMENTS FROM THE PUBLIC - None**

### **Superintendent's Report**

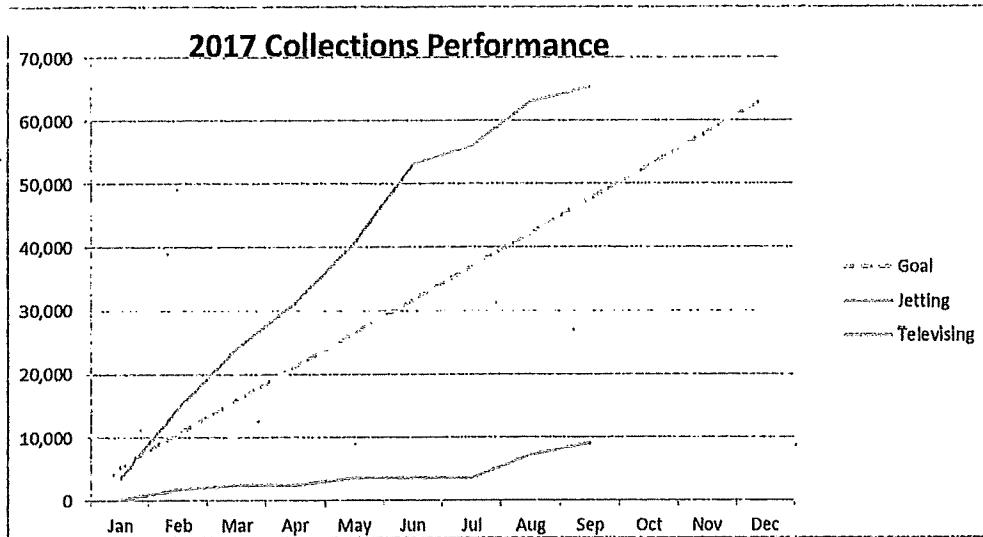
#### **Administration**

1. We repaired a broken sewer in front of 109 W. Morgan on 9/27, replacing about 10 feet of 6" main.
2. The vac truck needed a new boom hose and also a new rear view camera.
3. The Vaughan recirculating pump for the digester is in need of rebuild. Quotes are being reviewed.
4. Our two NPW pumps have failed. One is in the process of repair and we are reviewing quotes on the second pump.
5. Annual inspections have been performed on our generators. We are reviewing the recommended service options.
6. We are evaluating upsizing one or two pumps at the Rosehill lift station with the hope of eliminating high level alarms during wet weather events.
7. The louver motors at the Dickinson lift station need replacing.
8. Progress continues on the clarifier project. The first one should be painted and back in-service during the third week of October.

#### **Collections**

1. There were no pump failures this month.
2. We televised 2,227 feet and jetted 1,856 feet.

3. The camera crew has been jetting and taping in Morningside.
4. We completed 358 locates and 14 inspections.
5. The collection crew used the vac truck to assist plant personnel in cleaning the grit chamber.



### Treatment

1. Expansion Related/Warranty Work
  - a. Gasvoda & Sweeny are still working on the grit removal equipment changes needed. Gasvoda is scheduled to be onsite for testing on 10/11.
2. Streamlined Mercury Minimization/Variance Program
  - a. Continuing to meet the annual requirements.
3. Maintenance Tasks
  - a. Completed the inspection and cleaning of aeration tank #6.
  - b. We are continuing to work with Ace Technologies to:
    - i. Improve the reliability of the Winn 911 alarm system.
    - ii. Adjust influent pump settings for low flows.
    - iii. Explore improvements to the digester heating system.
4. Pre-Treatment
  - a. Efforts are ongoing to monitor industry effluents and commercial grease traps.
  - b. Urschel has exceeded a couple of their permit limits and we are in communication with them. An onsite meeting is scheduled for 10/16.

**Engineer's Report - None**

**Town of Porter - None**

