

TOWN OF CHESTERTON SERVICE UTILITY BOARD

MEETING MINUTES

JANUARY 21, 2018

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, 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. Schoenfelt. Absent were Porter Rep. Brenda Brueckheimer and Board member J. Raffin.

Election of Officers

1. J. Schnadenberg moved for L. Brandt to remain as President and S. McCord as Vice-President, seconded by A. Michel, approved by unanimous voice vote.
2. J. Schnadenberg moved for D. Schoenfelt to remain as Secretary and to retain Harris Welsh & Lukmann as legal counsel, seconded by S. McCord, approved by unanimous voice vote.

APPROVAL OF MINUTES

S. McCord moved to approve the minutes of the December 17, 2018 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

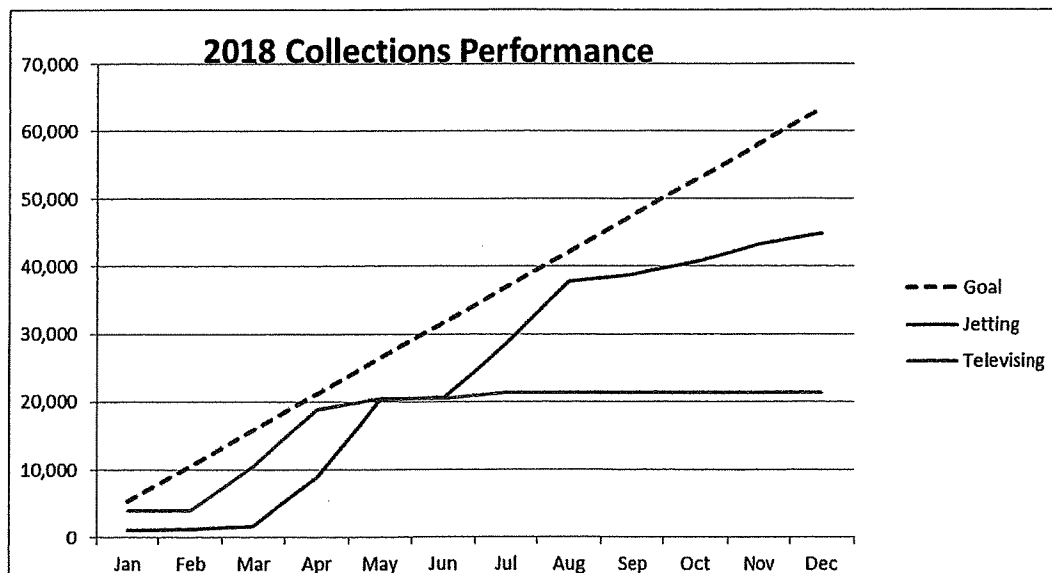
Administration

1. A section of our two inch force main on Porter Ave. was replaced on 12/10 by Direct Line Communications. This was in response to our discovery of several leaks starting in September that resulted from Frontier boring a four inch pipe too close to our main. There was no cost to us.
2. RV Sutton performed emergency repairs on 12/6 to our 12" clay sewer main in front of 300 S. 9th St. to enable installation of a new sewer tap. Our main was cracked. Replaced 15'. Cost \$7k.
3. The lining contractor is scheduled to begin our two CIPP projects on January 14th. These are in the alley between 11th & 12th from Broadway to Indiana, and on Morgan from 8th to 13th. I provided a press release to inform our residents and make them aware of the work areas.

4. We are evaluating the Centrifuge Screw Conveyor due to apparent wear and corrosion damage.
5. Our Biosolids Land Application Permit Renewal Application has been submitted to IDEM.
6. Biosolids was hauled to the farm. Thanks again to the Street Department for their assistance.
7. Applications are being solicited for the additional position in collections.

Collections

1. There was one pump failure this month. It was a 5hp at Hogan LS. It will be replaced. (\$3,643)
2. We televised 0 feet and jetted 1,620 feet. The camera truck is not being used.
3. We completed 152 locates and 9 inspections.
4. GAI has been troubleshooting the KAT LS for false over-temp alarms.
5. The collection crew continued on manhole inspections.
6. The collection crew trained on using the boom truck.



Treatment

1. Streamlined Mercury Minimization/Variance Program
 - a. Have met the annual requirements for 2018.
2. Maintenance Tasks
 - a. The Headworks Building Aeon furnace repairs have been completed. Replaced two circuit boards that failed, apparently from corrosion (\$4,600).
 - b. Digester #1 experienced a temperature drop partly due to faulty boiler equipment. Temporary repairs have been made on the boiler allowing digester temperatures to return to close to normal. Additional diagnosis and repairs will continue.
 - c. Digester #2 has been experiencing overflow pipe plugging. This seems to be due to solids build-up blocking the pipe inlet. Some solids were manually removed

