



## Clay Township Regional Waste District

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### **Board of Trustees Meeting Agenda**

**Monday, September 8, 2014 @ 7:00 p.m.**

**Clay Township Government Center**

**10701 N. College Avenue, Indianapolis, IN 46280**

- 1. Roll Call**
- 2. Approval of Meeting Memorandum**
  - a. Board Meeting August 11, 2014
- 3. Public Comment**
- 4. Attorney's Report**
- 5. Utility Director's Report**
- 6. Committee Reports**
  - a. Budget & Finance Committee
  - b. Personnel & Benefits Committee
  - c. Capital & Construction Committee
    - i. Basin 1 Capacity Study
    - ii. 2014 Panel Replacement Parts Purchase
    - iii. Lift Station 14 Replacement Pumps Purchase
    - iv. Service Area Addition
- 7. Old Business**
- 8. New Business**
  - a. Claims Docket
- 9. Adjourn**



## BOARD OF TRUSTEE MEETING

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Monday, August 11, 2014 @ 7:00 P.M.

### Memorandum

#### **ROLL CALL**

Present: Board President Ron Hagan, Members Carl Mills, Michael McDonald, Eric Hand, Jane Merrill, Barb Lamb, Marilyn Anderson, Amanda Foley, and Joe Clark. Also in attendance: Utility Director Drew Williams, Legal Counsel Anne Poindexter. The audience sheet is attached.

#### **APPROVAL OF MEMORANDUM**

A motion was made by Ms. Merrill to approve the Board Meeting Memorandum dated July 14, 2014 and was seconded by Ms. Anderson. The motion was approved unanimously.

A motion was made by Mr. Mills to approve the Special Board Meeting Memorandum dated July 30, 2014 and was seconded by Mr. McDonald. The motion was approved unanimously.

A motion was made by Ms. Anderson to reorder the agenda to bring item 6.c.ii Basin One Capacity Improvement Alternatives up now to accommodate the public attendees at the meeting and was seconded by Mr. Clark. The motion was approved unanimously.

Mr. Hagan opened the public comments by reading his response to questions raised by residents at the special board meeting on July 30, 2014 as well as comments from the August 11, 2014 article in the Indianapolis Star. (Mr. Hagan's response is attached.)

A motion was made by Ms. Anderson to approve the recommendation of the C&C Committee that the Board direct the staff to conduct further research of all of the other options that are available for the Basin #1 wet weather overflow issue and was seconded by Mr. Hand. Mr. McDonald stated that there is a room full of people that are here concerned about whether the King of Glory option is going to move forward or not. He asked if it would be more appropriate to word the motion so that it definitively states that this option is off the table. It is currently worded rather open ended as to whether or not this option is killed. Ms. Anderson responded that the committee was reluctant to take any solution completely off the table until a solution is selected. Ms. Lamb said that in fairness to all the people that are here tonight we need to remove this option completely from the table. Ms. Lamb suggested that the motion be amended. Mrs. Poindexter clarified that the motion could be amended or

withdrawn and restated. Mr. Hand stated that he feels it inappropriate to start eliminating options or we may get boxed into a situation that isn't desirable for anybody. Mr. Mills and Mr. Clark agreed that since there is potential for an underground option at this location, it should not be completely eliminated. Mr. McDonald stated that as Carmel's representative, the Mayor and John Duffy have made it clear that they do not support this solution. Carmel's cooperation is needed in terms of right-of-way and easements. Without Carmel's cooperation it's not a viable project. Ms. Anderson withdrew the motion and Mr. Hand withdrew the second.

A motion was made by Ms. Anderson to approve the recommendation of the C&C Committee that the Board direct District staff to conduct further research of all of the other options that are available for the Basin #1 wet weather overflow issue and remove the King of Glory option from the table for discussion until such time that it must be reconsidered. If this option is reconsidered, the neighboring residents would be notified. The motion was seconded by Mr. Clark. After further discussion regarding the two separate components of the motion, Mrs. Poindexter recommended the motion be separated into two distinct motions. Ms. Anderson withdrew the motion and Mr. Clark withdrew the second.

A motion was made by Ms. Anderson to remove the above ground storage tank option at the King of Glory Lutheran Church site and was seconded by Mr. Hand. The motion was approved unanimously.

A motion was made by Ms. Anderson to approve the recommendation of the C&C Committee that the Board direct the staff to conduct further research of all of the options other than the King of Glory Lutheran Church site that are available for the Basin #1 wet weather overflow issue and was seconded by Mr. Clark. The motion was approved unanimously.

A motion was made by Ms. Anderson to recommend the Board enter into discussions with the Mayor's office regarding the transfer of Basin # 1 area that flows to the Carmel Treatment Plant and was seconded by Mr. Clark. The motion was approved unanimously.

## **PUBLIC COMMENTS**

The following individuals addressed the Board opposed to use of the King of Glory property for wet weather detention.

Vince Artale – 10578 Brookview Drive  
David Hoffman - 10561 Brookview Drive  
Blake Ebersole – 10541 Brookview Drive  
Tom Warner – 10542 Brookview Drive  
Anita Keddie – 2862 Brook Vista

Board Member McDonald asked a technical question regarding the use of eminent domain. He wanted to verify that eminent domain had not been used. Mr. Hagan responded that the District has not filed eminent domain on this particular project.

Ron Sheeks – 10331 Briar Creek Place, stated that the attorney at the King of Glory meeting said that when they made the offer to King of Glory that the eminent domain was already part of that offer. That's where that came from, nobody just dreamed it up. Thanks.

Mrs. Poindexter responded to Mr. Hagan that his statement that eminent domain had never been filed on this is correct. The offer used a statutory form that would have allowed you to go forward if you desired to file a condemnation action. You did not file a condemnation action. You haven't filed a condemnation action for years. But it was an offer using a statutory form.

### **ATTORNEY'S REPORTS**

Mrs. Poindexter reported there were no updates.

### **UTILITY DIRECTOR'S REPORT**

Mr. Williams highlighted the newsletter regarding the District's projects as well as the safety report which shows that the District has gone 1,627 days without a reportable accident, which will allow the District to apply for the safety award next year. The managers hosted a staff appreciation lunch at the wastewater plant last week; and the employees seemed to enjoy being served by the managers.

### **BUDGET & FINANCE COMMITTEE**

Ms. Merrill reported that the committee has no action items.

### **PERSONNEL & BENEFITS COMMITTEE**

Ms. Lamb reported that the committee met, but have no action items.

### **CAPITAL & CONSTRUCTION COMMITTEE**

A motion was made by Ms. Anderson that the Board accept the dedication of the Hadley Grove sanitary sewer and was seconded by Ms. Merrill. The motion was approved unanimously.

### **OLD BUSINESS**

There was no old business to report.

### **NEW BUSINESS**

A motion was made by Ms. Merrill to approve the claims docket totaling \$649,806.63 and was seconded by Mr. Mills. The motion was approved unanimously.

**ADJOURN**

A motion was made by Mr. Clark to adjourn the meeting and was seconded by Mr. Mills. The motion was approved unanimously at 8:20 p.m.

The next Board of Trustees Meeting is scheduled for Monday, September 8, 2014 at 7:00 p.m.

Respectfully submitted,



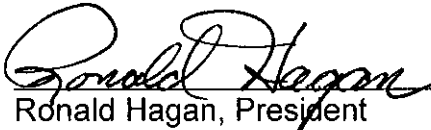
Andrew Williams  
Utility Director

Approved:

\_\_\_\_\_ as Presented  
\_\_\_\_\_ as Amended



Michael McDonald, Secretary



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Ronald Hagan, President



## Clay Township Regional Waste District

www.ctrwd.org Phone (317) 844-9200 Fax (317) 844-9203

### BOARD OF TRUSTEES MEETING

at Clay Township Government Center

August 11, 2014

Please sign in:

Name	Address	Phone
Paul Knight	10111 Hillsdale Dr	503-1729
P. K. Smeathers	2991 Brooks Bend Dr.	843-2407
Christy Troxell	10578 Brookview Dr.	571-9665
Logan Park	12811 Plum Creek Blvd	844-5392
VINCE ARTALE	10578 BROOKVIEW DR	571 9665
Brian Faser	711 Star	444-6129
Julie Mundell	10411 White Oak Dr	844-5918
Rod Sheeks	10331 Briar Creek PL	846-0344
Frank Lotz	3529 Brian Pl Carmel	669-2404
Jerry Strickland	9951 Massey Ct, Carmel	582-0226
JAMES LEITCHMAN	2881 SPALDING CT Carmel	58-9591
<del>Karen</del> Dixie Martin	2911 Brook Vista	844-7598
Ken Martin	2911 Brook Vista	844-7598
Ann E. Beckwith	10916 Lakeshore Blvd	407-0933
Dotie Braun	2762 Brooks Bend Dr	582-0668
ROBERT BUBBIA	35 TWINS HOLE CT	317-439-4167
PANDY WEAVER	10207 CHESTER DR	317-695-1117
DAVID & Linda van Hise	10518 Brookview Dr	317-581-8840
Norbert + Phyllis Brennan	3412 Tchoek Rd	317-409-4412
JOHN S NYORN	2931 VINING-SDR	317 580 9833
Ludovico Mancini	40553 Robin Ciel Cir	317 5618361
Steve Copsey	2999 Vining Dr	317-564-4113
Jim Copsey	10862 Queensbury Ct	317-578-8207
VICKI MARCONI	10300 Chester Dr	317-435-4135
Edwate	22934 Anthony Rd	317-758-0158
JOHN DUFFY	CITY CARMEL	371-2451
Blaise E. Busche	10541 Brookview	727-9173
Wendy Ed Curry	10505 Brookview Dr	529-0304
Mary Desotell	10906 Songbird Lane	848-6258



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### BOARD OF TRUSTEES MEETING

at Clay Township Government Center

August 11, 2014

Please sign in:

Name	Address	Phone
Ron Hansen	CTRWD staff	
Virginia Berry	Brooks Bend	581-9587
John & Tim Sultow	3010 KIDWICK AVE	
Kou Carter	1 Civic Center	710-462
David Hoffman	10561 Brookview Drive	752-0807
Luei Snyder	6 Hensel Ct	439-7162
DeAnn Shrewsbury	9951 Maswa Ct	582-0226
Dorothy Heil	10554 Brookview Dr	569-8394
James Heil	10554 Brookview Dr	569-8394
Mary Eckhard	136 Lantern Ln	843-1217
Niene Neely	10215 Chester Dr	849-9821
ROBERT BOBENZEN	3 TWINS HORN CT	317-439-4169
Marion Luddy	2934 Brooks Bend Dr	317-848-7377
Rosario Ramirez	10553 Broken Creek Cir.	317-591-8361
Buena Copsey	2979 Vinings DR	317-564-4113
Chris Knudtz	10911 Songbird Ln	317-580-1669
Mike Fitzharris	2926 Brooks Bend Dr.	442-0551
John Barz	2028 B. 106th St	846-8383
Tracy Hoffmann	10561 Brookview Drive	753-8892
Ellen Brooks	2992 Vinings Drive	508-1346
Janet Brenda Warner	10542 Brookview	846-6777
Kyle Brand	2971 Vinings DR	
Michael & Larice Starksuch	2951 Brooks Bend Dr	502-1579
Greg & Terri Smith	10529 Brookview	846-1606
Georgia Chang	10517 Brookview Dr.	965-4889
Diana King	10207 Holiday Dr.	770-3143
Jerri Smith	10529 Brookview Dr	846-1606
Charlene Wooden	2038 E 106th St	844-1652



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## BOARD OF TRUSTEES MEETING

at Clay Township Government Center

August 11, 2014

Please sign in:

*Name*

*Address*

*Phone*

<i>Name</i>	<i>Address</i>	<i>Phone</i>
RYAN HARTMAN	CTRWD	844-9200
Sue Kaki	Carmel Utilities	571-2673



# THE CTRWD CONNECTION

Volume 7, Issue 9 September 2014  
MONTHLY NEWSLETTER

## ENGINEERING UPDATE— WES MERKLE

Over the past month engineering staff completed 783 locates, 54 I&I inspections, and 39 lateral inspections. Staff continues to make progress permanently locating force mains with GPS equipment. Nearly 82,000 feet of force main has been GPS located with approximately 57,000 feet remaining. Staff has continued to monitor and inspect construction work on District capital projects and private development projects.

The Jackson's Grant development will begin this fall with construction of the District's new regional lift station. Staff continues to work with the developer to determine reasonable costs for lift station, gravity sewer and force main upgrades. This lift station is sized for full build-out and allows the District to eliminate four smaller nearby lift stations in the future. This project also offers substantial savings in the short term by cancelling a project to rebuild LS # 4 budgeted for 2015-2016.

Staff is revisiting past studies in search of alternate solutions to extreme wet weather SSOs near LS # 1. A storage facility continues to be the most viable option to solve this problem. Staff has continued to work on I&I reduction in Basin 1, focusing on manhole inspections in areas prone to flooding. I&I inspections and smoke testing will be conducted in the northern portion of this basin. Repairs will be made to manholes and sewer mains as deficiencies are uncovered.

Staff continues to make progress updating the District's master plan by working with consultants to identify necessary current and future projects. Updates have been completed for all of the collection system except LS # 10 and 11. The treatment plant master plan will also be updated. Results of this effort will be included in the 2015 Capital Expense Budget and Projections, which will be presented to the Board later this year.

## CONSTRUCTION REPORT- WES MERKLE

The Biosolids Improvements project at the wastewater treatment plant is 65-70 percent complete. Crews have completed most of the yard piping. In the coming weeks crews will modify the plant pumping station, construct the new scum pumping station, and install large equipment. Delivery of large electrical equipment may delay substantial completion, which is due mid-October.

The 106<sup>th</sup>-Illinois Street Sewer Relocation project is substantially complete with punch list items remaining.

Work on the US 31 Sanitary Sewer Relocation project has commenced along the west side near 116th Street and will continue until completion which is expected by mid-September. Crews will soon start gravity sewer running south from 106th Street and tie in by late September. Remaining sanitary sewer relocation for this project is still on hold due to right-of-way acquisition and utility conflicts related to the road project.



Piping and equipment installation underway at the new digesters (Biosolids Improvements project).

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## FINANCIALS—RON HANSEN

In July, the budgeted 5% user rate increase went into effect along with the balanced billing adjustments. Total Sales were \$8,000 over budget. Operating Expenses were \$27,000 under budget due primarily to lower spending in the Collection department. There was no spending in Special R&M, Manhole Raising or Televising which accounted for \$16,000 of the lower spending. The favorable variances in Sales and Operating Expenses produced a Net Income of \$159,000 that was 27% over budget.

For the year, Sales are 1% over budget while Operating Expenses are 8% under budget. The Collection department accounted for \$145,000 or 68% of the lower spending with \$89,000 due to Special R&M and Manhole Raising. As a result, Net Income for the first seven months totaled \$823,000 and was 46% above budget. Net Income in 2014 exceeded the same period in 2013 by 88%.

Capital spending for July was \$400,000 and \$1,900,000 for the year. It is expected that total capital spending by the end of the year will only be 50% or less of the \$7,900,000 annual budget. As a result, cash balances have not declined as expected this year. In July, balances increased by \$796,000 due to the low capital spending and the receipt of several project fees. Cash balances for the year have increased by \$325,000 and are \$226,000 higher than July 2013.

The Budget & Finance Committee met briefly in August to review the July financial statements. The first draft of the 2015 Budget will be presented to the committee in September.

## CUSTOMER SERVICE—TERRI KREYLING

There were 2 liens filed in August totaling \$224.72. Certified letters were mailed on 8/26/14 with payment due on 9/9/14. The ending balance for liens owed is \$22,548.45.

In August there were 12,733 sewer service payments posted totaling \$488,125.27. Of these payments, 41 were cash, 4,529 were checks, 4,992 were ACH, 120 were credit card and 3,051 were paid by auto debit. Payments made by online bill pay and auto debit totaled 63.0%. There are now 1,448 customers receiving e-billed statements.

For the month of August, 33 permits were issued and 27 new locations were added to billing.

Since the balanced billing updates were reflected on the August bills, there have been approximately 75 requests from customers to have their balanced billing reviewed. Some had winter leaks that went into a crawl space or sump pump and have been adjusted. Some had a leak that was draining into the sewer system which resulted in a pickup for consumption but then their balanced billing was able to be reduced. The Customer Service department is on track to complete the upgrades to the billing software in October. The staff enjoyed their Recess Themed Employee Appreciation luncheon. Everyone enjoyed brown bag lunches from McAlister's, Frisbee throw and hula hoop contests and the corn hole tournament. The September staff meeting will include a presentation on Disaster Preparedness by St. Vincent.

Check out the brand new brochure from the Pretreatment Program by visiting our website:

[www.ctrwd.org/pretreatment](http://www.ctrwd.org/pretreatment)



## PLANT REPORT-SCOT WATKINS

In August there were 40 FOG inspections with only one violation for device capacity. Two new facilities were introduced into the system: Greek's Pizzeria at West Clay and Execudine/Sweet and Savory at their location on Northwestern Drive.

Main line cleaning continues; Hayden Run, Wexley Chase and the Village of West Clay (west of Towne Road) have been completed. Fluid Waste continues to finish the southern interceptor that was not completed last year. Smoke testing is starting to gear up. A new smoke machine was purchased to help with efficiency. Door hangers have been placed in the area between 106<sup>th</sup> Street and 103 Street from Pennsylvania Avenue to College Avenue. This will complete the areas we were not able to finish last year due to rain. The estimated start date is September 9<sup>th</sup>.

The Current newspaper ran a story about the honey bee hives at the plant resulting in a few more calls about placing additional hives at the plant. Bees are very beneficial to the plant grasses and other plant life. Forget about honey, pollen and royal jelly. Just think of a world without beans, tomatoes, onions and carrots, not to mention the hundreds of other vegetables, oilseeds and fruits that are dependent upon bees for pollination. And the livestock that are dependent upon bee-pollinated forage plants, such as clover. No human activity or ingenuity could ever replace the work of bees and yet it is largely taken for granted. It is often not realized just how easy it is to help or hinder their effectiveness as crop pollinators nor how much is lost by their loss.

5 amazing honey bee facts:

1. The honey bee has been around for millions of years.
2. Honey bees, scientifically also known as *Apis mellifera*, are environmentally friendly and are vital as pollinators.
3. It is the only insect that produces food eaten by man.
4. Honey is the only food that includes all the substances necessary to sustain life, including enzymes, vitamins, minerals, and water; and it's the only food that contains "pinocembrin", an antioxidant associated with improved brain functioning.



## SAFETY REPORT—September

There are no reportable injuries for the month of August.

The District has gone 1,658 days without a loss time accident.

Confined space entries and lock out tag out forms were reviewed for the month; there were 18 entries and no lock out tag outs.

Plant staff finished review of the Safety Manual.

There were 3 tailgates. Topics covered:

08/12/14 Accident Investigation

08/19/14 Backhoe Safety

08/26/14 Emergency Preparedness

Chris Hall with Safety Resources trained Plant Staff on August 18<sup>th</sup>. The training covered Emergency Action Plan, Fire Protection and Hazard Communication.

### Employee Spotlight—Edie Miller

This September marks one full year for me here at the District, (and a great one, at that!). Also, my husband Ralph and I were married 4 years ago on September 3rd, bringing together our five adult daughters and 3 son-in-laws. We now have two grandchildren and two more due in March. We enjoy travelling, whether it's up to Detroit to see family & take in a Tiger or Red Wings game, or other third world countries like Panama. Ralph plans to retire next year which will allow him more time to focus more on our non-profit work here in Hamilton County. We both enjoy the same music and try to go to at least 1 or 2 concerts each year.



Rebecca, Katie, Marcia, Mary & Claire



Jeremiah & Naomi

### CTRWD Employees Appreciated!

Managers hosted a great lunch at the plant on Friday August 8th. The recess theme included "sack lunches" along with games and prizes.

- Thank you!



#### BIRTHDAYS

Jason Lewin	September 11
Kermin Huntley	September 12
Colleen Byrnes	September 23
Susan Vallone	September 29

#### CALENDAR OF EVENTS

September 10	Staff Meeting	10:00 a.m.
September 26	B & F Meeting	7:30 a.m.
September 22	P & B Meeting	7:30 a.m.
October 6	C & C Meeting	4:30 p.m.
October 13	Board Meeting	7:00 p.m.

Clay Township Regional Waste District

<b>Selected Statistics 2014 Summary</b>	<b>January</b>	<b>February</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>Aug</b>	<b>2014 Monthly Average</b>	<b>2014 YTD</b>	<b>2013 Monthly Average Through August</b>	<b>2013 Through August</b>
<b>Maintenance Information</b>												
Lateral Inspections	16	27	45	37	36	34	38	39	<b>34</b>	<b>272</b>	48	384
Certified I&I inspections	39	49	59	69	75	91	79	54	<b>64</b>	<b>515</b>	100	799
Failed I&I Inspections	1	0	1	0	1	1	0	1	<b>0.6</b>	<b>5</b>	1.4	11
Customer Work Requests	0	0	0	0	0	0	0	1	<b>0</b>	<b>1</b>	1	5
Sewer Locates	446	555	1,073	584	574	728	784	783	<b>691</b>	<b>5,527</b>	352	2,817
Manholes Added	0	0	7	1	1	0	9	16	<b>4</b>	<b>34</b>	7	52
Total # of Manholes	5,314	5,314	5,321	5,322	5,323	5323	5332	5,348	<b>N/A</b>	<b>5,348</b>	N/A	5,272
Manholes Inspected	2	0	112	0	0	0	0	0	<b>14</b>	<b>114</b>	36	288
Feet of Sewer Added	3,645	0	1,659	223	29	0	2,449	2,577	<b>1,323</b>	<b>10,582</b>	1,460	11,683
Total Footage of Sewers	1,473,587	1,473,587	1,475,246	1,475,469	1,475,498	1,475,498	1,477,947	1,480,524	<b>N/A</b>	<b>1,480,524</b>	N/A	1,460,838
Feet of Sewer Televised	0	0	0	0	0	0	0	0	<b>0</b>	<b>0</b>	7,170	57,363
Feet of Sewer Cleaned	0	0	0	0	20,238	23,648	26,415	1,472	<b>8,972</b>	<b>71,773</b>	31,945	255,560
Overflows	1	0	0	7	1	1	1	0	<b>1.4</b>	<b>11</b>	1.5	12
<b>Station 1 (Carmel Creek) Info</b>												
Rainfall / Precipitation (inches)	2.28	2.03	1.93	5.11	5.44	4.87	2.48	1.76	<b>3.24</b>	<b>25.90</b>	3.77	30.17
Total Flow (in gallons)	65,119,000	56,770,000	54,350,000	71,230,000	63,338,000	57,640,000	48,430,000	46,790,000	<b>57,958,000</b>	<b>463,667,000</b>	71,395,000	571,160,000
Average Daily Flow (in gallons)	2,100,613	2,027,500	1,753,226	2,374,333	2,111,267	1,921,333	1,562,258	1,509,355	<b>1,920,000</b>	<b>N/A</b>	2,371,766	N/A
Minimum Flow (in gallons)	1,578,000	1,435,000	1,574,000	1,508,000	1,450,000	1,170,000	1,030,000	1,030,000	<b>1,347,000</b>	<b>1,030,000</b>	1,765,000	1,350,000
<b>Michigan Road Plant Info</b>												
Total Flow (in gallons)	70,517,000	70,588,000	76,968,000	78,502,000	69,450,000	77,145,000	75,139,000	74,811,000	<b>74,140,000</b>	<b>593,120,000</b>	62,461,375	499,691,000
Maximum Daily Flow (in gallons)	3,069,000	3,926,000	3,826,000	6,559,000	3,036,000	3,277,000	3,005,000	3,109,000	<b>3,726,000</b>	<b>6,559,000</b>	3,330,750	5,816,000
Average Daily Flow (in gallons)	2,274,742	2,521,000	2,482,839	2,616,733	2,478,000	2,571,500	2,423,839	2,413,258	<b>2,473,000</b>	<b>N/A</b>	2,053,155	N/A
Minimum Daily Flow (in gallons)	1,635,000	2,091,000	2,010,000	1,478,000	2,118,000	2,186,000	2,093,000	2,236,000	<b>1,981,000</b>	<b>1,478,000</b>	1,581,500	1,076,000
Total Flow to Both Plants	135,636,000	127,358,000	131,318,000	149,732,000	132,788,000	134,785,000	123,569,000	121,601,000	<b>132,098,000</b>	<b>1,056,787,000</b>	133,856,375	1,070,851,000
<b>Biosolids Handling</b>												
Wasted (Biosolids) (in gallons)	1,090,740	1,193,580	1,341,510	1,151,470	1,231,000	1,271,260	1,519,720	1,044,565	<b>1,230,000</b>	<b>9,844,000</b>	1,362,399	10,899,190
Dewatered (gallons)	386,380	848,000	608,000	705,000	320,000	384,000	577,000	904,000	<b>592,000</b>	<b>4,732,000</b>	838,375	6,707,000
Digested Sludge Withdrawn (gals)	435,700	342,300	381,800	679,500	623,000	841,200	757,500	703,700	<b>596,000</b>	<b>4,765,000</b>	474,338	3,794,700
<b>Customer Information</b>												
New Sewer Service Accounts	29	29	25	21	24	29	22	27	<b>13,872</b>	<b>Total New Accounts</b>	28	224
Permits Issued	29	25	31	26	26	26	37	33	<b>29</b>	<b>233</b>	42	339

Clay Township Regional Waste District

<b>Selected Statistics 2013 Summary</b>	January	February	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec	2013 Monthly Average	2013 YTD	2012 Monthly Average Through December	2012 Through December
<b>Maintenance Information</b>																
Lateral Inspections	35	33	53	54	46	52	57	54	61	52	42	28	47	567	42	503
Certified I&I inspections	65	80	100	131	128	119	88	88	69	81	73	60	90	1082	97	1159
Failed I&I Inspections	4	1	0	1	0	1	3	1	0	1	1	0	1	13	1	17
Customer Work Requests	0	1	1	1	1	1	0	0	0	0	1	0	1	6	1	12
Sewer Locates	433	250	265	327	308	342	438	454	427	755	482	487	414	4,968	158	1,892
Manholes Added	25	19	0	3	2	0	3	0	17	13	0	12	8	94	2	28
Total # of Manholes	5,245	5,264	5,264	5,267	5,269	5,269	5,272	5,272	5,289	5,302	5,302	5,314	N/A	5,314	N/A	5,220
Manholes Inspected	0	0	0	287	0	0	1	0	0	0	0	17	25	305	238	2,859
Feet of Sewer Added	6,454	3,911	0	404	527	(351)	738	0	4,997	1,361	502	2,244	1,732	20,787	513	6,150
Total Footage of Sewers	1,455,609	1,459,520	1,459,520	1,459,924	1,460,451	1,460,100	1,460,838	1,460,838	1,465,835	1,467,196	1,467,698	1,469,942	N/A	1,469,942	N/A	1,451,106
Feet of Sewer Televised	4,589	0	8,054	21,020	6,515	17,185	0	0	399	0	0	0	4,814	57,762	1,470	17,637
Feet of Sewer Cleaned	0	0	9,003	57,385	35,392	97,585	24,319	31,876	24,794	38,322	29,878	0	29,046	348,554	25,360	304,321
Overflows	2	2	1	7	0	0	0	0	1	0	0	0	1	13	0	5
<b>Station 1 (Carmel Creek) Info</b>																
Rainfall / Precipitation (inches)	4.42	1.58	2.13	9.62	3.68	7.56	0.78	0.40	3.19	5.38	1.98	2.78	3.63	43.50	2.76	33.15
Total Flow (in gallons)	83,190,000	69,300,000	70,140,000	87,290,000	72,540,000	77,890,000	60,950,000	49,860,000	52,045,000	60,610,000	59,126,000	59,591,000	66,878,000	802,532,000	74,471,429	723,517,000
Average Daily Flow (in gallons)	2,684,000	2,475,000	2,263,000	2,910,000	2,340,000	2,596,000	1,996,129	1,710,000	1,735,000	1,955,000	1,971,000	1,922,290	2,213,000	N/A	1,986,000	N/A
Minimum Flow (in gallons)	1,890,000	1,770,000	1,940,000	1,860,000	1,760,000	1,960,000	1,590,000	1,350,000	1,480,000	1,440,000	1,472,000	1,455,000	1,664,000	1,350,000	1,552,000	1,160,000
<b>Michigan Road Plant Info</b>																
Total Flow (in gallons)	67,160,000	46,996,000	64,897,000	75,734,000	62,165,000	59,706,000	61,204,000	61,829,000	55,852,000	62,551,000	64,970,000	73,474,000	63,045,000	756,538,000	58,940,000	707,279,000
Maximum Daily Flow (in gallons)	5,718,000	2,802,000	2,296,000	5,816,000	2,318,000	2,577,000	2,491,000	2,628,000	2,030,000	3,494,000	2,589,000	5,673,000	3,369,000	5,816,000	2,334,000	2,966,000
Average Daily Flow (in gallons)	2,166,000	1,678,000	2,093,000	2,524,000	2,005,232	1,990,200	1,974,323	1,994,484	1,861,733	2,017,774	2,165,667	2,370,129	2,070,000	N/A	1,932,000	N/A
Minimum Daily Flow (in gallons)	1,076,000	1,125,000	1,837,000	1,837,000	1,755,000	1,741,000	1,772,000	1,509,000	1,595,000	1,309,000	1,700,000	1,807,000	1,589,000	1,076,000	1,622,000	1,292,000
Total Flow to Both Plants	150,350,000	116,296,000	135,037,000	163,024,000	134,705,000	137,596,000	122,154,000	111,689,000	107,897,000	123,161,000	124,096,000	133,065,000	129,923,000	1,559,070,000	119,233,000	1,430,796,000
<b>Biosolids Handling</b>																
Wasted (Biosolids) (in gallons)	1,126,290	698,760	1,102,260	1,331,590	1,665,900	1,625,350	1,678,850	1,670,190	1,625,930	1,509,850	1,007,470	910,570	1,329,000	15,953,000	1,515,000	18,176,000
Dewatered (gallons)	591,000	354,000	575,000	479,000	1,245,000	1,044,000	1,271,000	1,148,000	753,000	742,000	504,000	447,000	763,000	9,153,000	957,000	11,485,000
Digested Sludge Withdrawn (gals)	464,100	459,800	358,800	479,300	584,900	419,600	508,600	519,600	525,300	701,100	490,700	447,400	497,000	5,959,000	568,000	6,816,000
<b>Customer Information</b>													13,666			
New Sewer Service Accounts	21	32	22	14	57	27	26	25	58	34	48	40	34	404	31	375
Permits Issued	35	21	40	45	62	49	47	40	35	32	36	25	39	467	39	465



## BUDGET & FINANCE COMMITTEE

Friday, August 29, 2014 @ 7:30 A.M.  
Memorandum

Present: Committee Members Jane Merrill, Eric Hand, Carl Mills, Legal Counsel Anne Poindexter, Utility Director Drew Williams, Controller Ron Hansen, Customer Service Manager Terri Kreyling

Ms. Merrill called the meeting to order at 7:33 a.m.

I&I Re- inspection Fee - Waiver Request – A renter called to schedule an I&I inspection. Rental units are not normally inspected and the fact that it was a rental was not noticed. An issue was discovered during the inspection. Mr. Shah, the owner, contacted a plumber to correct the problem but the plumber reported that there was nothing he could do and charged a service call fee. Mr. Shah contacted the District and one of our inspectors was able to help him get the issue resolved. Since the I&I issue was fixed and the inspection was not required with the change of tenants, a motion was made by Mr. Mills to waive the re-inspection fee for Mr. Shah and was seconded by Mr. Hand. The motion was approved unanimously.

Financial Statements and Investments - Mr. Hansen highlighted favorable variances in the July financial statements. Net Income was 27% over budget for the month and 46% for the YTD. The \$2 million digester project is approximately 50% complete, with an expectation of completion by the end of September (one month early). Staff is re-evaluating the improvements for LS # 2 based on how the Basin # 1 project progresses. For the YTD there is an increase in cash balances by \$325,000.

### Other Business

Update on property at 2340 E 99<sup>th</sup> Street – Chase Bank offered a settlement to Mrs. Poindexter on this property that would cover the outstanding lien and a portion of the legal fees. Mrs. Poindexter agreed to write-off the unpaid balance of their legal fees. A motion was made by Mr. Mills to agree to the \$6,000 settlement of the lien and legal fees from Chase Bank and was seconded by Mr. Hand. The motion was approved unanimously.

The meeting was adjourned at 8:17 a.m.

The next meeting is scheduled for Friday, September 26, 2014 at 7:30 am.

Respectfully submitted,

Ron Hansen  
 Controller



## PERSONNEL & BENEFITS COMMITTEE

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Monday August 25, 2014 @ 7:30 A.M.  
10701 N. College Ave., Suite A, Indianapolis, IN 46280

### Agenda

Meeting Cancelled

Date and Time for Next Meeting: September 22, 2014 @ 7:30 a.m.





## CAPITAL & CONSTRUCTION COMMITTEE

Wednesday, September 3, 2014 @ 4:30 P.M.

### Memorandum

Present: Chair Marilyn Anderson, Committee Members Ron Hagan and Joe Clark, Legal Counsel Anne Hensley Poindexter, Utility Director Drew Williams, Engineering Manager Wes Merkle, District Engineer Ryan Hartman.

Audience Sheet is attached.

Ms. Anderson called the meeting to order at 4:30 p.m.

Vince Artale, 10578 Brookview Drive, asked if there has been any response from the City of Carmel regarding District's research of options to resolve the Basin #1 wet weather overflow issue. Mr. Hagan responded that a meeting with City officials is scheduled for September 10<sup>th</sup> to discuss the technical aspects of Basin #1. Mr. Williams suggested that the committee recommend District staff present a summary report of their findings at the December C&C meeting.

Mr. Clark stated that he believes it is highly unlikely that the District will build anything at the King of Glory site. The committee indicated that if there were other options available, they would be inclined to recommend to the Board removing from consideration the King of Glory site. Mrs. Poindexter advised the committee that they could make a motion to direct the staff to complete a report of the available options for submittal to the C&C Committee at the December meeting and specifically direct the staff not to include the King of Glory parcel as one of the options. Mr. Clark stated "so moved". Mr. Hagan seconded. All members were in favor.

#### St. Mary and St. Mark Coptic Church, 12210 Shelborne Road

Earlier this week District staff sent church representatives recommendations for extending sewers that align with District policies. Staff is awaiting a response from church representatives.

#### 10 Ac. Development, 1705 West 146<sup>th</sup> Street

The prospective buyer for this parcel is no longer pursuing development at this site. No further discussion is required at this time.

#### Nathaniel Creek Subdivision, 14050 West Road

The owner of this parcel is proposing that it be split into 2 lots. The owner believes the cost to run gravity sewers may be cost prohibitive. Therefore, the owner is requesting a low pressure system be considered. Two neighboring parcels would potentially be serviced by a gravity sewer extension. It is the District's impression that these

properties will remain residential estate lots that will not subdivide in the foreseeable future. Considering only four properties would be serviced through a gravity sewer extension and the estimated cost for gravity sewers, the committee agreed to consider the request to allow a low pressure system. If the property owner decides to move forward with the low pressure option, it will be brought back to the C&C meeting for a recommendation for full Board approval.

#### 2014 panel replacement parts

A memo is attached. The committee will recommend that the Board award the contract for control panel replacement parts to Central Supply of Indianapolis for \$45,746.44.

#### Lift Station 14 replacement pumps

A memo is attached. The committee will recommend that the Board approve purchasing replacement pumps for Lift Station 14 from BBC Pump and Equipment Company for \$65,140.

#### Service Area Addition

A memo is attached. The committee will recommend that the Board approve the service area addition.

#### Bear Creek Sanitary Sewer/146<sup>th</sup> Street Widening

Pulte has received IDEM approval for plans showing relocated gravity sewer as requested by the District. Pulte is still working on construction costs for the additional depth per District staff's request.

#### Indianapolis IN, Mormon Temple @ 116<sup>th</sup>/Springmill

Representatives from the Mormon Temple have generally accepted the terms of the District's dedication ordinance with some exceptions. Mormon Temple representatives indicated they will consider adjusting the future use of their parcels and claim the sanitary sewer lines as a private system. The Committee indicated they are not inclined to grant individual exceptions to the dedication ordinance.

#### Jacksons Grant Subdivision (NE Regional Lift Station)

This project will provide substantial long term savings to the District as it will allow for removal of four nearby lift stations. District staff is working with the developer to determine costs for oversizing the lift station, forcemain and gravity sewers. The developer intends to start construction this fall.

#### Capital Projects & Construction

Mr. Merkle reported that the Biosolids project at the WWTP is approximately two-thirds complete. The contractor is finishing yard piping and installation of equipment. A walk-through for the 106<sup>th</sup>/Illinois Street sewer relocation project will take place this Friday. U.S. 31 sewer relocation work has resumed; there are still right of way acquisition issues on the east side of U.S. 31. Engineering staff has completed a master plan update for Lift Stations 2 and 8 and recommended projects will be included in revisions to the five year capital plan.

Ty Reinhart with Drees Homes asked about options for servicing the parcel at 1705 West 146<sup>th</sup> Street. The District currently has a sanitary sewer easement across the southeastern lot in Autumn Woods, however the easement is wooded and constructing a sewer extension across this easement would likely remove many trees now serving as a buffer between approximately three homeowners in the immediate vicinity.

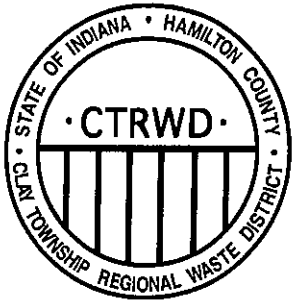
The meeting was adjourned at 5:20 p.m.

Date and time for the next meeting: Monday October 6, 2014 4:30 p.m.

Respectfully submitted,



Ryan Hartman  
District Engineer



## Clay Township Regional Waste District

www.ctrwd.org Phone (317) 844-9200 Fax (317) 844-9203

### CAPITAL AND CONSTRUCTION MEETING @ Clay Township Government Center

September 3, 2014

Please sign in:

Name	Address	Phone
Ty RINEHART	900 E 96 <sup>TH</sup>	317 710 1021
Christy Troxell	10578 Brookview Dr.	(317) 571-9665
VINCENT ARSALF	" " "	" " "
Ryan Hartman	CTRWD	
Wes Munkle	~	~



## MEMORANDUM

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**To: Board of Trustees**

**From: Drew Williams, Utility Director**

**Date: September 4, 2014**

**Subject: Basin 1 Capacity Study**

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After discussion at the September 3 meeting, the committee believes it is desirable to remove the King of Glory parcel from consideration for Basin 1 capacity improvements.

**Recommended Action:** Direct the staff to complete a report to be submitted to the C&C Committee in December detailing the available options for capacity improvements in Basin 1, excluding the King of Glory parcel from the options.



## MEMORANDUM

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**To: Board of Trustees**

**From: Ryan Hartman**

**Date: September 4, 2014**

**Subject: 2014 Panel Replacements Parts**

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The 2014 Capital Budget included \$160,000 for the replacement of the Power Control Panels at LS # 19, 20 & 23 and a new panel with variable frequency drives at LS #16. It has been determined that due to proposed development near LS #16, the new panel will not be installed. The panels for LS # 19, 20, & 23 have been ordered and have been delivered at a cost of \$89,220. In past years, contractors were hired to install the panels. With the addition of an electrician to the District staff, the installation of the panels will be performed in-house. Five quotes were requested and received for the parts required for installation.

Central -	\$45,746
Kirby Risk -	\$47,313
Chapman -	\$48,488
Crescent -	\$65,893
Wesco -	\$36,607 (incomplete quote).

This puts the District under the \$160,000 budgeted amount for lift station panel replacements by approximately \$25,000.

**Requested Committee Action:** Recommend approval to award the contract to Central Supply – Indianapolis in the amount of \$45,746.44.



## MEMORANDUM

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**To: Board of Trustees**

**From: Ryan Hartman**

**Date: September 4, 2014**

**Subject: Lift Station 14 Replacement Pumps**

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Pumps at LS # 14 need to be replaced due to age and accelerating maintenance costs. The replacement pumps were sized to work under existing and future conditions, where in the next few years a second parallel force main will be installed to boost capacity of this lift station.

Quotes were received as follows:

1. Xylem Water Solutions USA, Inc.: \$90,835 (Flygt pumps)
2. BBC Pump and Equipment Company: \$65,140 (Hydromatic pumps)

**Recommended Action:** Recommend approval to purchase replacement pumps for LS #14 from BBC Pump and Equipment Company for \$65,140.



## MEMORANDUM

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**To: Board of Trustees**

**From: Ryan Hartman**

**Date: September 4, 2014**

**Subject: Service Area Addition**

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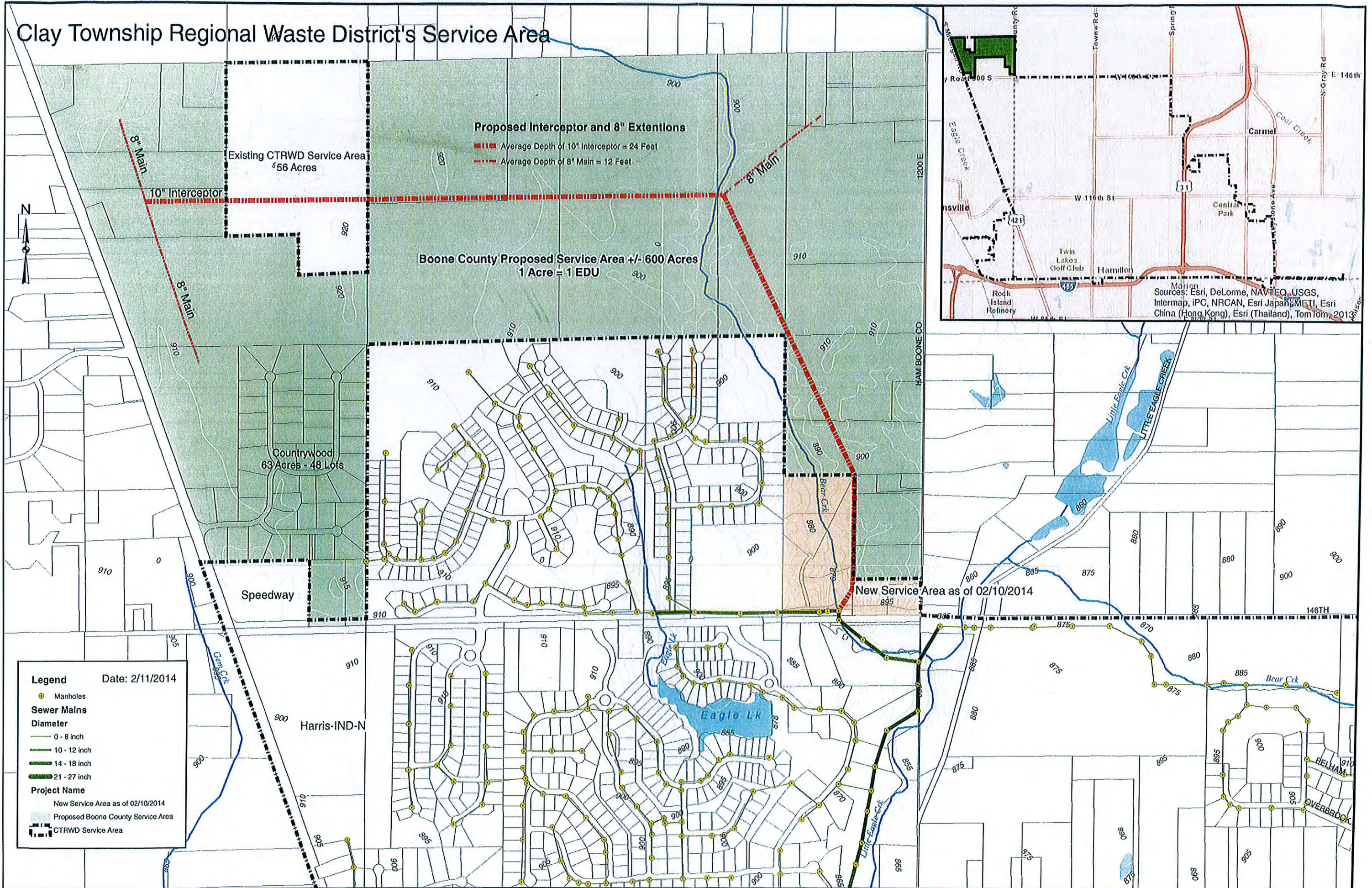
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The Town of Zionsville and Hamilton Southeastern Utilities jointly submitted a request to the IURC for a partial decertification that includes parcels located north of CR300S, south of CR400S, west of Hamilton/Boone County Line Road, and east of US421. The request indicates that the parcels would be served by Clay Township Regional Waste District. At the November 2013 meeting, the Board of Trustees indicated that service would be provided once a request was made by the Town of Zionsville. Mr. Ed Mitro, Zionsville Town Manager, stated that the decertification has gone through and requests that CTRWD provide sanitary sewer service to this area.

**Recommended Action:** Recommend approval to accept the new service area. Overall service area map is attached for reference.



# Clay Township Regional Waste District's Service Area



**Legend** Date: 2/11/2014

- Manholes
- Sewer Mains Diameter**
  - 0 - 8 inch
  - 10 - 12 inch
  - 14 - 18 inch
  - 21 - 27 inch
- Project Name**
  - New Service Area as of 02/10/2014
  - Proposed Boone County Service Area
  - CTRWD Service Area



Clay Township Regional Waste District

8.a.

Register of Claims

For the period 8/12/2014 through 9/8/2014

Name of Claimant	Fund	Payment Date	Check Number	Amount of Claim	Amount Allowed	Memorandum
Sallie Peeler	Operating	8/12/14	5367	\$1,815.00	\$1,815.00	Refund overpayment
Allison Payment Systems LLC	Operating	8/12/14	5368	\$4,845.47	\$4,845.47	Billing postage - July
Allison Payment Systems LLC	Operating	8/12/14	5368	\$3,512.92	\$3,512.92	Utility billing - July
Carmel Utilities	Operating	8/12/14	5369	\$55,946.70	\$55,946.70	Carmel treatment - July
Carmel Utilities	Operating	8/12/14	5369	\$998.40	\$998.40	July meter reads
Clay Township Trustee	Operating	8/12/14	5370	\$2,794.17	\$2,794.17	Gov't Center expenses - July
Community Occupational Health Services	Operating	8/12/14	5371	\$258.00	\$258.00	DOT tests
Jason Lewin	Operating	8/12/14	5372	\$106.40	\$106.40	Travel/Mileage-On Call
Ron Hansen	Operating	8/12/14	5373	\$78.28	\$78.28	Employee Ins.
Hamilton County Recorder	Operating	8/13/14	5374	\$22.00	\$22.00	Collection Expense
Bright House Networks	Operating	8/13/14	5375	\$153.95	\$153.95	Internet Service-August
Signius Communications	Operating	8/13/14	5376	\$52.50	\$52.50	Answering Service-August
Vectren Energy Delivery	Operating	8/13/14	5377	\$17.00	\$17.00	LS 10
Vectren Energy Delivery	Operating	8/13/14	5377	\$84.35	\$84.35	LS 2
Vectren Energy Delivery	Operating	8/13/14	5377	\$17.92	\$17.92	LS 4
Bradley Boyd	Operating	8/18/14	5378	\$66.64	\$66.64	Travel/Mileage-On Call
Terri Kreyling	Operating	8/18/14	5379	\$20.16	\$20.16	Mileage - liens
Richard Hoole	Operating	8/19/14	5380	\$16.00	\$16.00	CDL Permit
AFLAC	Operating	8/20/14	5381	\$381.42	\$381.42	Deferred Liability-Employee Paid Ins
Anthem Blue Cross Blue Shield	Operating	8/20/14	5382	\$17,891.68	\$17,891.68	Employee Insurance
AT&T Mobility	Operating	8/20/14	5383	\$1,196.73	\$1,196.73	Employee Mobile Phone Service
AT&T Mobility	Operating	8/20/14	5383	\$693.62	\$693.62	LS Phone Service
Carmel Utilities	Operating	8/20/14	5384	\$16.05	\$16.05	LS 1
Carmel Utilities	Operating	8/20/14	5384	\$10.89	\$10.89	LS 2
Citizens Energy Group	Operating	8/20/14	5385	\$30.92	\$30.92	Plant Water
Unum Life Insurance Co	Operating	8/20/14	5386	\$914.91	\$914.91	Employee Insurance
MetLife-Group Benefits	Operating	8/20/14	5387	\$1,610.00	\$1,610.00	Employee Dental Insurance
Jason Lewin	Operating	8/22/14	5388	\$106.40	\$106.40	Travel/Mileage-On Call
AT & T	Operating	8/22/14	5389	\$727.25	\$727.25	Plant Internet Service
Duke Energy	Operating	8/22/14	5390	\$1,646.57	\$1,646.57	LS 1
Duke Energy	Operating	8/22/14	5390	\$366.99	\$366.99	LS 4
Duke Energy	Operating	8/22/14	5390	\$53.74	\$53.74	LS 6
Duke Energy	Operating	8/22/14	5390	\$141.22	\$141.22	LS 5
Duke Energy	Operating	8/22/14	5390	\$219.89	\$219.89	LS 21
Duke Energy	Operating	8/22/14	5390	\$180.96	\$180.96	LS 19
Duke Energy	Operating	8/22/14	5390	\$711.74	\$711.74	LS 14
Duke Energy	Operating	8/22/14	5390	\$817.51	\$817.51	LS 17
The Brookfield Group	Operating	8/22/14	5391	\$2,900.00	\$2,900.00	Computer Security Audit
Vectren Energy Delivery	Operating	8/22/14	5392	\$136.00	\$136.00	Plant Utilities

Clay Township Regional Waste District

8.a.

Register of Claims

For the period 8/12/2014 through 9/8/2014

Name of Claimant	Fund	Payment Date	Check Number	Amount of Claim	Amount Allowed	Memorandum
Richard Hoole	Operating	8/26/14	5393	\$25.76	\$25.76	8/22 mileage
PayGov	Operating	8/29/14	5394	\$129.65	\$129.65	Payment Reversal
AT&T	Operating	9/2/14	5395	\$252.17	\$252.17	Plant Phone Service
Duke Energy	Operating	9/2/14	5396	\$165.79	\$165.79	LS 11
Duke Energy	Operating	9/2/14	5396	\$193.68	\$193.68	LS 16
Duke Energy	Operating	9/2/14	5396	\$380.82	\$380.82	LS 23
Duke Energy	Operating	9/2/14	5396	\$14,974.41	\$14,974.41	Plant
TW Telecom	Operating	9/2/14	5397	\$424.00	\$424.00	Computer Expense
Kevin Rybak	Operating	9/3/14	5398	\$110.01	\$110.01	Uniforms
Strand Associates, Inc.	Plant Expansion	9/8/14	5399	\$284.90	\$284.90	CIP - Plant Expansion
Strand Associates, Inc.	Plant Expansion	9/8/14	5399	\$5,635.79	\$5,635.79	CIP - WWTP Digesters
Thieneman Construction, Inc.	Plant Expansion	9/8/14	5400	\$270,766.46	\$270,766.46	CIP - WWTP Digesters - Pay App 6
Ferguson Waterworks #1934	Reserve for Repl.	9/8/14	5401	\$1,600.00	\$1,600.00	CIP - ARV Replacement
Kirby Risk Electrical Supply	Reserve for Repl.	9/8/14	5402	\$6,772.98	\$6,772.98	CIP - LS Panel Repl
982-Praxair Distribution, Inc.	Operating	9/8/14	5403	\$24.69	\$24.69	Plant R&M
Aaron Strong	Operating	9/8/14	5404	\$30.00	\$30.00	Cellphone reimbursement
Accurate Laser Systems, Inc.	Operating	9/8/14	5405	\$183.00	\$183.00	Paint - line locating
Alfa Laval Ashbrook Simon-Hartley Inc	Operating	9/8/14	5406	\$1,181.68	\$1,181.68	Pump - plant
ALMI	Operating	9/8/14	5407	\$400.00	\$400.00	CIP - Michigan Rd Sewer Ext
Amanda Foley	Operating	9/8/14	5408	\$100.00	\$100.00	Board fees
Barbara Lamb	Operating	9/8/14	5409	\$150.00	\$150.00	Board fees
Campbell Kyle Proffitt LLP	Operating	9/8/14	5410	\$5,224.70	\$5,224.70	Political subdivision - legal fees
Carl S. Mills	Operating	9/8/14	5411	\$200.00	\$200.00	Board fees
Carmel Utilities	Operating	9/8/14	5412	\$1,122.60	\$1,122.60	August meter reads
Carmel Utilities	Operating	9/8/14	5412	\$54,161.39	\$54,161.39	Carmel treatment - Aug
CHEMSEARCHFE	Operating	9/8/14	5413	\$505.00	\$505.00	Lift station operating supplies
Clay Township Trustee	Operating	9/8/14	5414	\$12,374.31	\$12,374.31	Gov't Center Expenses
Colwell Lawn & Landscaping	Operating	9/8/14	5415	\$212.00	\$212.00	July mowing - plant
Community Employer Health	Operating	9/8/14	5416	\$332.96	\$332.96	Wellness program - Aug
Community Occupational Health Services	Operating	9/8/14	5417	\$50.00	\$50.00	Employee drug screen
Crown Screw & Bolt Corporation	Operating	9/8/14	5418	\$3.00	\$3.00	Plant R&M
Cummins Crosspoint	Operating	9/8/14	5419	\$6,669.53	\$6,669.53	Generator maintenance
Element Materials Technology Daleville, LLC	Operating	9/8/14	5420	\$80.00	\$80.00	Sewer sampling
Eric Hand	Operating	9/8/14	5421	\$150.00	\$150.00	Board fees
Eric Luis Delacruz	Operating	9/8/14	5422	\$30.00	\$30.00	Cellphone reimbursement
Evoqua Water Technologies LLC	Operating	9/8/14	5423	\$688.00	\$688.00	Clarifier skimmer squeegees
Fastenal Company	Operating	9/8/14	5424	\$220.60	\$220.60	Plant R&M
Fastenal Company	Operating	9/8/14	5424	\$180.60	\$180.60	Safety materials
Fastenal Company	Operating	9/8/14	5424	\$25.18	\$25.18	Plant R&M

Clay Township Regional Waste District

8.a.

Register of Claims

For the period 8/12/2014 through 9/8/2014

Name of Claimant	Fund	Payment Date	Check Number	Amount of Claim	Amount Allowed	Memorandum
Ferguson Enterprises, Inc. #1480	Operating	9/8/14	5425	\$4.53	\$4.53	Plant R&M
Fisher Scientific	Operating	9/8/14	5426	\$802.89	\$802.89	Sewer sampling
Genuine Parts Company-Indianapolis	Operating	9/8/14	5427	\$4.29	\$4.29	Vehicle R&M
Genuine Parts Company-Indianapolis	Operating	9/8/14	5427	\$63.73	\$63.73	Equipment R&M
Genuine Parts Company-Indianapolis	Operating	9/8/14	5427	\$10.99	\$10.99	Vehicle R&M
Grainger	Operating	9/8/14	5428	\$781.28	\$781.28	Plant R&M
Grainger	Operating	9/8/14	5428	\$593.01	\$593.01	Plant R&M
Grainger	Operating	9/8/14	5428	\$215.10	\$215.10	Plant R&M
Grainger	Operating	9/8/14	5428	\$10.32	\$10.32	Lift Station R&M
Grainger	Operating	9/8/14	5428	\$520.20	\$520.20	Lift Station R&M
GRW	Operating	9/8/14	5429	\$541.21	\$541.21	CIP - Basin 1 Storage
GRW	Operating	9/8/14	5429	\$3,860.00	\$3,860.00	CIP - Basin 1 Storage
GRW	Operating	9/8/14	5429	\$2,500.00	\$2,500.00	CIP - Basin 1 Storage
GRW	Operating	9/8/14	5429	\$350.00	\$350.00	LS 14 forcemain study
GRW	Operating	9/8/14	5429	\$350.00	\$350.00	Mich Rd master plan update
Hach Company	Operating	9/8/14	5430	\$1,375.67	\$1,375.67	Sewer Sampling
Hach Company	Operating	9/8/14	5430	\$334.39	\$334.39	Sewer sampling
Hach Company	Operating	9/8/14	5430	\$1,614.85	\$1,614.85	Sewer sampling
Indy IT Professionals	Operating	9/8/14	5431	\$60.00	\$60.00	Computer expense
Indy IT Professionals	Operating	9/8/14	5431	\$1,549.60	\$1,549.60	Computer services/maintenance
IUPPS	Operating	9/8/14	5432	\$1,703.70	\$1,703.70	Locates
Jane B. Merrill	Operating	9/8/14	5433	\$250.00	\$250.00	Board fees
Jeffrey Martin	Operating	9/8/14	5434	\$30.00	\$30.00	Cellphone reimbursement
Joseph R. Clark	Operating	9/8/14	5435	\$200.00	\$200.00	Board fees
Kermin Huntley	Operating	9/8/14	5436	\$15.00	\$15.00	Cell phone - July
Kermin Huntley	Operating	9/8/14	5436	\$30.00	\$30.00	Cell phone - August
Kirby Risk Electrical Supply	Operating	9/8/14	5437	\$1,990.00	\$1,990.00	Maint & Troubleshooting class - Brad
Kirby Risk Electrical Supply	Operating	9/8/14	5437	\$139.05	\$139.05	Plant R&M
Kirby Risk Electrical Supply	Operating	9/8/14	5437	\$500.24	\$500.24	Plant R&M
MacAllister Rental LLC	Operating	9/8/14	5438	\$993.00	\$993.00	Wheeled loader rental
Marilyn Anderson	Operating	9/8/14	5439	\$200.00	\$200.00	Board fees
McAfee, Inc.	Operating	9/8/14	5440	\$119.20	\$119.20	Computer expense
McAfee, Inc.	Operating	9/8/14	5440	\$119.20	\$119.20	Computer exp - Sept
Mediafactory	Operating	9/8/14	5441	\$167.65	\$167.65	Office supplies
Merrell Brothers, Inc.	Operating	9/8/14	5442	\$260.00	\$260.00	Lift Station R&M
Merrell Brothers, Inc.	Operating	9/8/14	5442	\$8,468.52	\$8,468.52	Biosolids disposal
Merrell Brothers, Inc.	Operating	9/8/14	5442	\$1,376.09	\$1,376.09	Biosolids Disposal
Michael A. McDonald	Operating	9/8/14	5443	\$200.00	\$200.00	Board fees
Microsoft	Operating	9/8/14	5444	\$5,869.44	\$5,869.44	4 - Surface Pro 3 tablets

Clay Township Regional Waste District

8.a.

Register of Claims

For the period 8/12/2014 through 9/8/2014

Name of Claimant	Fund	Payment Date	Check Number	Amount of Claim	Amount Allowed	Memorandum
Carole Canull	Operating	9/8/14	5445	\$27.58	\$27.58	Refund on final bill
Jamie Fitzgerald	Operating	9/8/14	5446	\$32.04	\$32.04	Refund on final bill
Jennifer Gagan	Operating	9/8/14	5447	\$26.42	\$26.42	Refund on final bill
Karen Lee	Operating	9/8/14	5448	\$17.31	\$17.31	Refund on final bill
Katy Unruh	Operating	9/8/14	5449	\$16.64	\$16.64	Refund on final bill
Laura Bergan	Operating	9/8/14	5450	\$59.41	\$59.41	Refund on final bill
Matthew Smith	Operating	9/8/14	5451	\$28.52	\$28.52	Refund on final bill
Nancy Otto	Operating	9/8/14	5452	\$28.55	\$28.55	Refund on final bill
Reynaldo Delarosa	Operating	9/8/14	5453	\$28.90	\$28.90	Refund on final bill
Shelly Walters	Operating	9/8/14	5454	\$55.17	\$55.17	Refund on final bill
Steve Zaudtke	Operating	9/8/14	5455	\$34.84	\$34.84	Refund on final bill
Nalco Crossbow Water	Operating	9/8/14	5456	\$130.00	\$130.00	Sewer Sampling
NELSON ALARM COMPANY	Operating	9/8/14	5457	\$3,675.00	\$3,675.00	Plant alarm service & maint - annual
Office Depot	Operating	9/8/14	5458	\$70.45	\$70.45	Office supplies
Office Depot	Operating	9/8/14	5458	\$163.61	\$163.61	Office supplies
Office Depot	Operating	9/8/14	5458	(\$152.99)	(\$152.99)	Office supplies - return
Pearson Ford, Inc.	Operating	9/8/14	5459	\$918.95	\$918.95	Ford Transit repairs
Pitney Bowes	Operating	9/8/14	5460	\$200.00	\$200.00	Postage machine rental
Ray Clemens	Operating	9/8/14	5461	\$400.00	\$400.00	Plant cleaning service
Republic Services #761	Operating	9/8/14	5462	\$188.03	\$188.03	Plant trash service
Reserve Account	Operating	9/8/14	5463	\$750.00	\$750.00	Postage
Ron Hansen	Operating	9/8/14	5464	\$59.99	\$59.99	Battery backup UPS
Ronald L. Hagan	Operating	9/8/14	5465	\$100.00	\$100.00	Board fees
Safety Resources, Inc.	Operating	9/8/14	5466	\$1,112.62	\$1,112.62	3rd Qtr Safety Training
SAMCO	Operating	9/8/14	5467	\$1,612.50	\$1,612.50	Constr Observ - Hadley Grove
SAMCO	Operating	9/8/14	5467	\$225.00	\$225.00	Constr Observ - Primrose School
SAMCO	Operating	9/8/14	5467	\$150.00	\$150.00	Constr Observ - The Seasons of Carmel
SAMCO	Operating	9/8/14	5467	\$1,425.00	\$1,425.00	Constr Observ - VOWC Sec 10010-E
SAMCO	Operating	9/8/14	5467	\$5,550.00	\$5,550.00	Constr Observ - Health & Wellness Suites
Schafer Powder Coating, Inc.	Operating	9/8/14	5468	\$150.00	\$150.00	Lift Station R&M
State Industrial Products	Operating	9/8/14	5469	\$132.95	\$132.95	Plant R&M
Strand Associates, Inc.	Operating	9/8/14	5470	\$5,000.00	\$5,000.00	LS 2 / LS 8 Alternate Review
Taylor Oil Company, Inc.	Operating	9/8/14	5471	\$85.46	\$85.46	Plant R&M
Taylor Oil Company, Inc.	Operating	9/8/14	5471	\$11.98	\$11.98	Fuel
Taylor Oil Company, Inc.	Operating	9/8/14	5471	\$465.13	\$465.13	Fuel
Taylor Oil Company, Inc.	Operating	9/8/14	5471	\$1,737.42	\$1,737.42	Fuel
Taylor Oil Company, Inc.	Operating	9/8/14	5471	\$196.77	\$196.77	Fuel
Taylor Systems, Inc.	Operating	9/8/14	5472	\$99.54	\$99.54	Plant phone maintenance
Toshiba Business Solutions	Operating	9/8/14	5473	\$510.44	\$510.44	Copier fees

Clay Township Regional Waste District

8.a.

Register of Claims

For the period 8/12/2014 through 9/8/2014

Name of Claimant	Fund	Payment Date	Check Number	Amount of Claim	Amount Allowed	Memorandum
UniFirst Corporation	Operating	9/8/14	5474	\$33.00	\$33.00	Floor mats - plant
UniFirst Corporation	Operating	9/8/14	5474	\$33.00	\$33.00	Floor mats - plant
UniFirst Corporation	Operating	9/8/14	5474	\$33.00	\$33.00	Floor mats - plant
UniFirst Corporation	Operating	9/8/14	5474	\$33.00	\$33.00	Floor mats - plant
US Signal	Operating	9/8/14	5475	\$474.60	\$474.60	Computer expense
USA BlueBook	Operating	9/8/14	5476	\$2,083.33	\$2,083.33	Liquid smoker - line maint
Utility Supply Co	Operating	9/8/14	5477	\$50.00	\$50.00	Lift Station R&M
Utility Supply Co	Operating	9/8/14	5477	\$115.22	\$115.22	Lift Station R&M
Wex Bank	Operating	9/8/14	5478	\$369.45	\$369.45	Fuel - office
White's Ace Hardware-Carmel	Operating	9/8/14	5479	\$92.95	\$92.95	Line maintenance
White's Ace Hardware-Carmel	Operating	9/8/14	5479	\$57.35	\$57.35	Line maintenance
White's Ace Hardware-Carmel	Operating	9/8/14	5479	\$23.98	\$23.98	Line maintenance
White's Ace Hardware-Carmel	Operating	9/8/14	5479	\$8.09	\$8.09	Office supplies
Xylem Dewatering Solutions, Inc.	Operating	9/8/14	5480	\$350.00	\$350.00	Lift Station R&M
Xylem Dewatering Solutions, Inc.	Operating	9/8/14	5480	\$350.00	\$350.00	Lift Station R&M
Xylem Dewatering Solutions, Inc.	Operating	9/8/14	5480	\$350.00	\$350.00	LS R&M
Xylem Dewatering Solutions, Inc.	Operating	9/8/14	5480	\$350.00	\$350.00	Lift Station R&M
Xylem Dewatering Solutions, Inc.	Operating	9/8/14	5480	\$350.00	\$350.00	Lift Station R&M
Xylem Dewatering Solutions, Inc.	Operating	9/8/14	5480	\$350.00	\$350.00	Lift Station R&M
Beyond Payroll	Operating ACH	8/19/14	20140804	\$48,631.63	\$48,631.63	Payroll - period ending 8/15/2014
Great-West Retirement (Hoosier START)	Operating ACH	8/20/14	20140805	\$4,799.89	\$4,799.89	8/20 payroll - 401a retirement exp
Great-West Retirement (Hoosier START)	Operating ACH	8/20/14	20140805	\$2,558.36	\$2,558.36	8/20 payroll - 457b liability
Fifth Third Bank	Operating	8/12/14	20140805	\$781.66	\$781.66	July Bank Fees
Beyond Payroll	Operating ACH	9/2/14	20140901	\$46,787.69	\$46,787.69	9/3 payroll
Beyond Payroll	Operating ACH	9/2/14	20140901	\$525.00	\$525.00	August payroll processing
Great-West Retirement (Hoosier START)	Operating ACH	9/3/14	20140902	\$4,726.95	\$4,726.95	9/3 payroll - 401a retirement exp
Great-West Retirement (Hoosier START)	Operating ACH	9/3/14	20140902	\$2,548.74	\$2,548.74	9/3 payroll - 457b liability

Clay Township Regional Waste District

8.a.

Register of Claims

For the period 8/12/2014 through 9/8/2014

Name of Claimant	Fund	Payment Date	Check Number	Amount of Claim	Amount Allowed	Memorandum
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ALLOWANCE OF CLAIMS

We have examined the claims listed on the foregoing Register of Claims, consisting of 6 pages, and except for claims not allowed as shown on the register, such claims are hereby allowed in the total amount of \$ 667,939.28 - no investments.

Amanda Foley  
Marilyn Anderson  
Jane Merrill

Joseph R O'Quirk  
Ronald Hagan  
Eric M Hand

Michael M Groulx  
Burton L Lantz  
Carl M J...