

Manager's Agenda

Board Meeting

December 20, 2004

➤ DOCUMENTS ATTACHED

- Agenda
- Claim Dockets
 - *Month of November claims and transfers*
- Final Budgets for 2005 w/ attachments and signature blocks
 - *For board approval*
- Letter; To Jennings Water, Inc.
 - *Request/Notice: Wholesale rate? ... and, open to alternative water sources!*
- H.J. Umbaugh; Rate Study
 - *Prepared for Water Rate Ordinance 2005-1 (Draft)*
- Hayden PER
 - *For board review*
- Letter; To North Vernon's Utility Service Board (USB);
 - *Requesting WWTP, treatment capacity*
- Two (2) Letters from North Vernon's USB; Represented by Corrinne Finnerty;
 - *WWTP, treatment capacity being reserved for Homeland Security*

➤ GENERAL INFORMATION

- Common Water/Sewer Department Issues:
 - **Final Budgets 2005** (*Copies provided w/ Manager's Agenda*)
 - Q&A during it's introduction on the agenda
 - **2005 Meeting Schedule**
 - February meeting moved to Tuesday, February 22, 2005 due to library being closed for the holiday (Presidents Day); please provide advance notice of any schedule conflicts in order to have time to resolve them.
 - **County Commissioner's Meetings**
 - January 4, 2005
 - *Appointing Board members*
 - January 10, 2005
 - *Commonwealth presenting the Hayden PER to the Commissioners.*
 - **Emergency Response Plan (ERP)**
 - Notice of completion will be provided to IDEM's Homeland Security department this month. Copy on file at the utility office.

- **Sale of Old Trucks:**
 - Need to identify legal procedure; it appears as though we can accept offers without advertising, although advertising would probably generate more offers. A posted notice detailing the vehicles with a timeline of events leading to their purchase may suffice.
- Water Department
 - **Jennings Water, Inc. (JWI)** (*Draft copy provided w/ Manager's Agenda*)
 - Mary Ann Gay has prepared a letter and Notice to put JWI on Notice that the District intends to pursue alternative sources of drinking water if JWI is not willing to work with JNRU to lower its bulk rate to something acceptable to JNRU and competitive with other water sources.
 - **Rate Ordinance 2005-1** (*Copies provided by attorney*)
 - Q&A during its introduction on the *agenda*
- Sewer Department
 - **Wastewater Treatment Plant (WWTP)**
 - Violations:
 - *Ammonia and Total Suspended Solids violations for November.*
 - *Temperature drops are adversely affecting the treatment process at the WWTP. We anticipate the SBR and the EQ Basin will freeze by this week's end. I will provide the appropriate notice to IDEM this week.*
 - **IDEM; NPDES Permit Objection by North Vernon**
 - The Office of Environmental Adjudication has requested a status update. Mary Ann Gay and Ed Tinkle are reviewing their request that requires a response by December, 22, 2004. We have operated with the permit in question for approximately four (4) years.
 - **IDEM; Revised Agreed Order (WWTP)**
 - Under review; received Thursday, December 16, 2004
 - **Lift Station No. 10**
 - Brooks & Earl installed the E-One grinder pump station but were unable to wire the pump motor due to the inadequate wiring servicing the station; the electrical service is provided by the Shrine Club building.
 - **Engineering Projects**
 - Hayden PER (*Copies provided w/ Manager's Agenda*)
 - *Prepared for board review; the PER will be submitted to the County Commissioners Monday, January 10, 2005.*
 - Phase I/II PER (Unchanged)
 - *Pipe sizing details being worked on and linking all areas together*
 - WWTP PER (*Letters provided w/ Manager's Agenda*)
 - *Ongoing communication with North Vernon*

- North Vernon is stating that they plan to reserve all of their available waste treatment capacity for the Homeland Security Training project, requiring JNRU to absorb new capital improvements to North Vernon's waste collection and treatment systems.
- Information is being collected and plans are being made to work more closely with North Vernon's USB.

- **██████████, ██████ North Hwy 3; Sewer Waiver**

- Mr. ██████ would like to avoid an "interim or temporary waiver" and will be at the board meeting to plead his case. His case has to do with spending \$8,500-\$10,000 on a sewer installation now; only to be required to connect to the JNRU sewer system at a later date when it becomes available.
- I believe the corrective action with this situation is to work on the construction permitting processes at the City and at the County level. I believe this is slowly taking place but I would like to become more directly involved in the solution. We should probably draft a letter notifying all the "permitting" authorities in the City and County that all new construction requiring sewer service within the JNRU district must first receive approval from the JNRU board prior to issuing any construction permits.

➤ **DOCUMENTS TO REMEMBER**

- Board Meeting minutes approval
 - November 15, 2004: (Normal meeting)
- Claim Dockets
 - November 2004
- DMR/MRO signatures
 - November 2004 reports