



3847 Country Manor West - P.O. Box 18 - North Vernon, Indiana 47265

Office: (812) 346-5500 - Fax: (812) 346-0838 - www.JNRU.org

Manager's Agenda

Board Meeting

January 21, 2008

➤ **DOCUMENTS ATTACHED**

- Agenda
- Meeting Minutes
 - *December 17, 2007* (Board Agenda)
- Claim & Transfer Dockets
 - *December 2007* (Board Agenda)
- Monthly Financial Charts
 - *December 2007* (Board Agenda)
- Resolution 2008-1
 - *Continuing Resolution for Operation of JNRU* (Board Agenda)

➤ **GENERAL INFORMATION**

- Common Water/Sewer Department Issues:
 - **www.JNRU.org**
 - Upcoming Additions:
 - "Home Page"; recent newspaper articles addressing board resignations are currently being displayed here.
 - We had an active "Boil Water Advisory" in an area around Hylander Road.
 - IDEM Update #6 will be discussed and attached in the next article "*From the Manager*". Pending the board's final directives / resolutions.
 - **What's going to happen when the Board resigns?**
 - Local media request for notice of all meetings for the calendar year 2008.
- Water Department
 - **Jennings Water, Inc. (JWI)**
 - Linda, Dan and I met with JWI on Friday, January 18, 2008 to discuss the apparent billing errors. We presented documented research and had a healthy discussion on the topic. We will provide



additional information this week and look forward to meeting with JWI again after their representatives have a chance to complete their own research.

- Water Meters: We have spent several months reviewing various manufacturers' metering technology in order to begin a replacement program for the old meters in the distribution system. We should be replacing approximately 10% of the existing meters each year for the next ten years and review water loss at that point to make schedule adjustments to the replacement program if appropriate. We plan to move forward with this program in 2008 if funds allow.

- Sewer Department

- **Wastewater Treatment Plant (WWTP)**

- Two Ammonia Violations in December: The plant will continue violating ammonia limits while operational until spring recovery.
- Meeting with IDEM Officials: Four IDEM officials visited the WWTP on Monday, January 14, 2008 to discuss the operational plans for the facility; concerned after learning of the board's plan to resign. Much of their concern revolved around the possibility that the facility might become abandoned by existing staff when left without a board. We assured the IDEM officials that the facility would not be abandoned by the current staff and that the board is making plans to address the ongoing operation of the facilities.

- **Collection System Evaluation and Repair Plan (CSERP)**

- 2008 Project Descriptions

- **Station No. 1**

- *Country Manor East / Big Pine Dr. / Dongelly Lane*

- Replace approximately 800 feet of 3-inch gravity sewer line with 6-inch gravity sewer line.
- Replace existing vacuum pits (2)

- **Station No. 2**

- *Country Manor East / Meadow Grove Circle East*



- Replace approximately 840 feet of 3-inch gravity sewer line with 6-inch gravity sewer line.
- Convert approximately 300 feet of 3-inch gravity sewer line to 3-inch vacuum sewer line.
- Replace existing vacuum pits (2)
- **Station No. 3**
 - *Foxmoor Drive / Hollyton Court*
 - Replace approximately 700 feet of 3-inch gravity sewer line with 6-inch gravity sewer line.
- **Station No. 5**
 - *Atkinson Circle West / Townsend Place*
 - Replace approximately 280 feet of 3-inch gravity sewer line with 6-inch gravity sewer line.
 - Replace approximately 80 feet of 3-inch gravity sewer line with 3-inch vacuum sewer line.
 - Replace existing vacuum pit and install additional pit.
 - *Atkinson Circle East / Rensleer Place*
 - Replace approximately 470 feet of 3-inch gravity sewer line with 6-inch gravity sewer line.
- **Station No. 6**
 - Add second vacuum pump and controls to repair low vacuum pressure problems.
 - *Cliffshire Lane / Whittington Drive*
 - Replace approximately 1,000 feet of 3-inch gravity sewer line with 6-inch gravity sewer line.
 - Replace existing vacuum pit, install additional pit and surge tank.
 - Complications in shallow shale layer and backyard fencing and buildings, power, telephone and cable television lines, etc...
 - *Whittingham Dr. / Crampton Ct. / Kensington Sq.*



- Replace approximately 780 feet of 3-inch gravity sewer line with 6-inch gravity sewer line.
- **Station No.7**
 - Lot-to-lot survey to identify and repair I/I problems.
- **Station No. 9**
 - Lot-to-lot survey to identify and repair I/I problems.
- 2008 Repair Project Requirements; 2008 Repair Projects are completely dependent upon having the necessary equipment, manpower, and materials for completing the repair work.
 - Digging Equipment: *Still needed*: Pipe laser-level, small diameter pipe camera, GPS indicator, etc...
 - Safety Equipment: *Complete for now*.
 - Man Power: (*not advertised yet; pending board directives*) two part-time employees paid up to \$10/hour should be sufficient for 2008.
 - Materials: (*pending*) pipe, fittings, valve pits, granular fill, etc...
 - 2008 Repair Budget: (*pending*) board to specify how much to spend on repair projects in lieu of bond payments.
- **WWTP Status Update #6**; this update should include information pertaining to the board resignations and overall operational plans; it will obviously include the winter operations information (*pending board directives*):
 - Board resignation,
 - Ongoing operational plan,
 - Repair projects in lieu of bond payments, intent...,
 - Etc...
- **IDEM Agreed Order; WWTP / CSERP**
 - Pending funding to complete projects.
- **Debt Relief/Forgiveness**
 - PENDING MIRACLE



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➤ **DOCUMENTS TO REMEMBER (Signed)**

- Board Meeting Minutes approval
 - **December 17, 2007:..... (Monthly Meeting)**
- Claim Dockets
 - **December 2007**
- DMR/MRO signatures
 - **December 2007 Reports**

