

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY,
INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE
CITY-COUNTY BUILDING ON THURSDAY, MARCH 26, 2015 AT 9:15 A.M.**

PRESENT: Mayor Gahan, Larry Summers and Ed Wilkinson.

ALSO PRESENT: Rob Sartell, April Dickey, Linda Moeller, Shane Gibson and Vicki Glotzbach

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:15 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Summers moved to approve the March 12, 2014 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

Forrest Alderich explained that he was there regarding the sewer tap fee for a house that has been relocated. He explained that the home was located at 1850 Shelby Street and was moved to 1718 Shelby and placed on a new foundation. He stated that because of this move the budget for the project has been depleted and it would be a sign of community support of the board was able to partner with them to make the project a reality. He requested that board consider donating the sewer tap fee or allow them to relocate the old sewer tap to reserve this historic home.

Mr. Summers asked if there is an existing tap at that location.

Mr. Alderich stated that there is but it hasn't been used for seven years.

Mr. Christmas explained that in the past as long as they have provided an existing inspection of the tap there was no fee but they are required to confirm it was in good shape.

Mr. Wilkinson stated that if they can inspect it and it is acceptable they have no problem working with them on that project.

Mr. Alderich stated that his plumber is scheduled to start excavation on Monday and asked who he would need to contact about this.

Mayor Gahan stated that Mr. Sartell would be in touch.

Mr. Christmas recommended that Mr. Alderich call the sewer plant today to see if they can get someone out there.

Mayor Gahan stated that they could have Mr. Ham contact him.

Mr. Wilkinson asked if the new address is 1718 Shelby.

Mr. Alderich stated that it is.

Mr. Wilkinson stated that they could try to look at it today.

Mr. Aalderich explained that it isn't excavated yet and stated that they still need to locate the old tap.

Mr. Wilkinson stated that he should have his plumber contact the plant on Monday before he goes out there and they will send the inspector out.

Bob Woosley, representing the town of Georgetown, explained that Aqua Indiana has approached Georgetown regarding their expansion and they were told that they have to come to New Albany as well because of the overlap of the boundaries. He stated that they have gone back and forth and where they are right now is that they would like to expand into the two areas on the map and they have to expand at a minimum to reach Scenic Valley. He explained that the question came in about the section labeled "northeast quarter of the southeast quarter of section 13" because that box is Mount St. Francis and while they haven't filed the petition they want to make sure New Albany doesn't have any objections.

Mr. Wilkinson stated that he is not in favor of that bottom quarter.

Mr. Summers asked if Mt. St. Francis is new.

Mr. Woosley stated that they went back to them after the first proposal and asked what the minimum expansion would be because they weren't going to allow the original plan and they were pretty sure New Albany wouldn't allow it either. He explained that they didn't want to tell them no on behalf of New Albany so that is why he is here.

Mayor Gahan thanked Mr. Woosley for coming to the board and for his previous work.

Mr. Wilkinson moved to approve the Scenic Valley portion on the map but not the northeast lower quarter, Mr. Summers second, all voted in favor.

Jordan Moser explained that he received a telephone from Courtney in the sewer office stated that they needed some clarity about the water line break that he had.

Mrs. Dickey stated that this is the adjustment that she has brought to the board before and last time the board requested that he come in and explain exactly where the water went during the leak.

James Taylor explained that recently acquired his parents property at 915 Pearl Street and it was on the condemned list. He stated that there is a \$6000.00 sewage bill attached to the taxes on the property but his father is exempt from taxes so he is seeking guidance and help from the board on how to move forward. He explained that the house hasn't been lived in for 4 years and was destroyed by vandalism in the meantime and he would like to restore it.

Mr. Wilkinson asked what the tax exemption is for.

Mr. Taylor stated that he is a Veteran and he is disabled.

Mrs. Dickey stated that they are not billing the account currently so he is just talking about the outstanding liens.

Mr. Wilkinson asked if he was restoring the house to live in it or rent it.

Mr. Taylor stated that he is going to live in the house.

Mayor Gahan asked Mr. Taylor to meet with Mrs. Dickey after the meeting so she can get more information and prepare a packet for the board to review.

COMMUNICATIONS - CITY OFFICIALS:

Mr. Summers stated that the sewer tap waiving for the previous sites from the last meeting were from ordinance 51.102 section E where there is an existing sewer tap on site that passes inspection they can waive the sewer tap. He explained that that is what they have done for the Coyle site and others and wanted that on the record.

Mr. Wilkinson stated that there might have been concern about the cost but the revenue stream that is going to be developed from that site is going to exceed \$100,000.00 a year.

Mayor Gahan stated that he was in Richmond having a discussion about that project when the money was approved for the project and he isn't sure they will need the credits but it was good to see it done just in case.

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Sheldon McCullum in the amount of \$688.82 for a leak in the main line. She explained that the water went into the yard and the leak was repaired by Sheldon M. McCullum. Supporting documents are attached.

Mr. Wilkinson moved to approve, Mr. Summers second all voted in favor.

Mrs. Dickey presented an adjustment request for WL Sipes in the amount of \$895.20 for a leak in the main line. She explained that the water went into the yard and the leak was repaired by Doug Shaw. Supporting documents are attached.

Mr. Wilkinson moved to approve, Mr. Summers second all voted in favor.

Mrs. Dickey presented an adjustment request for Moser Rentals in the amount of \$1,443.13 for a leak in the kitchen washer hook up. She explained that the water went out into the side yard and the leak was repaired by Greenwell Plumbing. Supporting documents are attached.

Mr. Wilkinson asked if there is a basement.

Mr. Moser stated that it is a crawl space.

Mr. Wilkinson asked if the water ran through the walls and into the yard.

Mr. Moser explained that it ran through the floor and flooded the kitchen. He stated that the house was for sale at the time so there were no appliances except for a stove and there is no drain so the water physically could not have gone into the sewers.

Mr. Wilkinson asked if there is a drain in the cellar.

Mr. Moser stated that there isn't but there is a sump pump that pumps to the front yard. He stated that there was so much water that some of it did come out the sides of the home and form puddles and he was notified by a neighbor and they did an emergency shut off

Mr. Wilkinson stated that this makes sense to him now he just couldn't picture how it ran out of the house.

Mr. Wilkinson moved to approve, Mr. Summers second, all voted in favor.

Mrs. Dickey presented an adjustment request for Praise Covenant Church in the amount of \$1,033.22 for a leak in the main line. She asked that this one be tabled to have someone come in.

The board tabled this adjustment.

FINANCIAL REPORT:

NEW BUSINESS:

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas stated that at the last meeting they opened bids for the Jacobs Creek Phase II Sewer Improvement Project and he submitted a memo evaluating the bids and explained that Dan Christiani Excavating, Inc. was the apparent low bidder in the amount of \$709,140.00. He explained that they have submitted documents to prove responsibility. He stated that in light of this being the lowest, responsive, responsible bid and their past history of doing work in the area he recommended approval.

Mr. Wilkinson asked what the estimated time is on getting this project completed.

Mr. Christmas replied that substantial completion time is four months but that may need to be extended because of some tree removal that needs to take place.

Mr. Wilkinson moved to approve the Dan Christiani bid in the amount of \$709,140.00, Mr. Summers second, all voted in favor.

Mr. Christmas stated that following up on that and in light of the timing and some deadline requirements to down trees of a certain type and size by April 1st they went out on goodwill without a contract and took care of some of that this week and he asked that the board execute the agreement with them. He stated that he did get the correspondence to the EPA but the guy that it was sent to is on vacation so it may be a week or two before they hear back and he will keep them updated.

Mayor Gahan asked if there was good attendance at the GIS demonstration.

Mr. Christmas stated that representatives from most of the departments that they thought could use it were there. He explained that they had some good discussion with the sewer utility staff and so they will try to do some follow up with that and possibly do a more pointed demonstration.

Mr. Wilkinson stated that they are changing their licensing procedure and it looks like they can buy it separately as the City and develop some more independence so that is something they need to look at.

Mr. Summers stated that it is a great resource and will make it easier for each department to interact.

Mr. Christmas stated that he thinks it will be a good tool and a real asset for sharing data and there are a lot of efficiencies that can be gained the more it is used.

Mr. Wilkinson stated that they had their tablets in the training session along with the main presentation and they could track and follow everything that was going on.

Mayor Gahan asked if they were going to schedule another training session.

Mr. Christmas stated that they want to do one that is a little more focused demonstration in the future.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for approval:

Silver Creek Water Corp	\$74.44	Thursday Utilities
Clark County REMC	\$1,046.06	Thursday Utilities
Clark Dietz	\$19,241.88	Thursday Utilities
Harrison REMC	\$318.46	Thursday Utilities
Vectren Energy	\$1,643.15	Thursday Utilities
AT&T	\$270.16	Thursday Utilities
Edwardsville Water	\$14.15	Thursday Utilities
Duke Energy	\$3,755.43	Thursday Utilities
PNC Equipment	\$3,028.90	Thursday Utilities
	\$35,099.12	

Indiana American Water	\$4,119.90	SEW
Silver Creek Water	\$1,249.20	SEW
Office Supply	\$321.44	SEW
Floyd County Recorder	\$2,400.00	SEW
Data Vault	\$30.00	SEW
Dell Harris	\$54.65	SEW
Indatus	\$156.47	SEW
L&D Mailmasters	\$1,716.42	SEW
Crown	\$720.00	SEW
Karen Langdon	\$61.20	SEW

Total
\$10,829.28

Ace	\$586.73	WWTP
Falls City Electric	\$191.34	WWTP
FedEx	\$623.50	WWTP
Padgett	\$2,140.00	WWTP
Murphy Elevator	\$414.00	WWTP

Clark Floyd Landfill	\$11,024.33	WWTP
Quill Corporation	\$874.44	WWTP
Supreme Oil Company	\$244.40	WWTP
Cintas	\$2,066.34	WWTP
Fastenal	\$14.64	WWTP
Culligan	\$80.00	WWTP
CDW Government	\$216.86	WWTP
GRW Engineers	\$1,560.00	WWTP
Verizon	\$2,727.85	WWTP
Orr Safety	\$122.85	WWTP
Red Wing Shoes	\$300.00	WWTP
Grainger	\$446.48	WWTP
Applegate, Fifer, Pulliam	\$4,055.88	WWTP
Allied Technical Services	\$47,626.00	WWTP
USA Blue Book	\$936.75	WWTP
Delta Services	\$2,638.53	WWTP
Rodefer Moss	\$1,350.00	WWTP
Gripp	\$2,086.50	WWTP
Norfolk Southern Railway	\$100.00	WWTP
Fleet Services	\$175.65	WWTP
Home Depot	\$92.73	WWTP
Airgas Mid America	\$89.61	WWTP
Wash O Rama	\$15.00	WWTP
Raben Tire Company	\$159.58	WWTP
Air Services	\$143.34	WWTP
Bohnert Equipment	\$255.00	WWTP
NCL of Wisconsin	\$515.52	WWTP
Reline America	\$12,618.50	WWTP
Tim Crawford	\$25.00	WWTP
Teledyne Isco	\$641.00	WWTP
Time Warner	\$979.65	WWTP
Napa of New Albany	\$113.81	WWTP
Gotta Go	\$7,290.00	WWTP
Constellation New Energy Gas	\$1,643.09	WWTP
Art's Rental	\$2,430.00	WWTP
Monroe Truck Equipment	\$567.00	WWTP
Herbert Sorrels	\$6,800.00	WWTP

Total

\$116,981.90

Grand Total

\$163,775.68

Mr. Wilkinson moved to approve the above claims in the amount of \$163,775.68, Mr. Summers second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:55 a.m.

Mayor Gahan

Vicki Glotzbach, City Clerk