

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, MAY 23, 2013 AT 9:15 A.M.**

**PRESENT:** Mayor Gahan, Gary Brinkworth and Ed Wilkinson

**ALSO PRESENT:** Mary Ann Prestigiacomo, Wes Christmas, April Dickey, Shane Gibson, Rob Sartell, Jim Garrard and Vicki Glotzbach

**CALL TO ORDER:**

**Mayor Gahan called the meeting to order at 9:25 a.m.**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**Mr. Brinkworth moved to approve the May 9, 2013 Regular Minutes, Mr. Wilkinson second, all voted in favor.**

**BIDS:**

**Mr. Sartell** stated that the lowest bid for the Beechwood sewer project was TSI.

**Mr. Christmas** stated that they took the quotes for the Beechwood project and reviewed them and the low quote was from TSI but he did note that there was one error in the math that increased the cost \$1,000.00 which brought the total to \$36,321.00. He recommended that the project be awarded to TSI in that amount.

**Mr. Brinkworth moved to approve and award to TSI, Mr. Wilkinson second, all voted in favor.**

**COMMUNICATIONS - PUBLIC:**

**Mr. Copperwaite** stated that he was present on behalf of Klein Homes and Mr. Klein has an option on a piece of property at the corner of Daisy Lane and Schell Lane. He said that they achieved favorable approval of the preliminary plat at the Plan Commission meeting on Tuesday night and one of their stipulations was Sewer Board approval. He stated that they need credits and permission to construct sanitary sewers. He explained that the proposal is for 18 lots on about 8.1 acres. He stated that he spoke with Joe in Mr. Sartell's office about possible connection points and the most logical place would be at the existing sanitary sewer on the northwest side of the project for which there is an existing easement. He said that it is 18 lots at 310 gallons per day per lot which is 5,580 gallons.

**Mr. Brinkworth** asked if there is an easement to that sewer line.

**Mr. Copperwaite** replied yes. He added that one of these lots is an existing dwelling that is already connected so he may not need credits for that.

**Mr. Brinkworth** asked if that was lot 13.

**Mr. Copperwaite** replied yes. He said that there is also an existing house that is going to be removed and asked if he should request credits for it.

**Mr. Brinkworth** replied no.

**Mr. Copperwaite** stated that the request would actually be 5,270.00.

**Mr. Brinkworth** asked if he thinks that the easement is there for that lone house to tie in because that is where the lateral is running.

**Mr. Copperwaite** stated that there are two houses there and they both tie into that sewer line.

**Mr. Brinkworth** asked if they would run a main from that sewer line up through that easement.

**Mr. Copperwaite** replied that they will have to put a manhole there and come up through the easement and bring it around through the subdivision.

**Mr. Brinkworth moved to submit the proposal to IDEM to get the credits approved, Mr. Wilkinson second, all voted in favor.**

**Mr. Brinkworth** asked Mr. Copperwaite about the letter from the Health Department regarding his client that wants to get sewer to the two lots that they own in Fairways of Valley View. He asked if he had an update.

**Mr. Copperwaite** stated that it is possible to sewer most if not all of that subdivision with gravity sewers. He said that the problem is who has the clout to get it done. He explained that a main could be brought down the cul de sac road in Fairways and there is another cul de sac road that you could cut across to get into the Lafollette Station lift station and it might take a getting an easement from whoever owns Lafollette Station now. He said that the problem is that for landowner to coordinate that construction and get easements from all of his neighbors, it is just very difficult for an individual to do that.

**Mr. Brinkworth** asked if you come down behind the lots there is a ditch or a creek that runs through there and it gets to two lots that have not been constructed and continue on down that ditch, you can pick up more vacant lots. He added that if the cost was divided equally per tap, it would be a lot less expensive than a septic system.

**Mr. Copperwaite** stated that every time he tries to get a subdivision together to sewer themselves, it never happens because you have one third of the people who don't want to participate.

**Mr. Brinkworth** stated that he thinks that all of the owners should have a meeting between them to try to work something out. He added that the last time he remembers this happening was with Jacqueline Estates and the customers had to pay a fee each month until the amount was paid off.

**Mr. Christmas** stated that there are means by which the sewers could be put in and then give everyone an assessment and force them to pay that.

**Mr. Copperwaite** stated that he can encourage them to start having community meetings and possibly have the owners come to speak to the board.

**Mr. Brinkworth** stated that if he can arrange a meeting with the owners, he would be happy to attend.

#### **COMMUNICATIONS - CITY OFFICIALS:**

#### **SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for Art Silver in the amount of \$3,894.08 for a collapsed 4” pipe in the front yard. She explained that the water went into the yard and the pipe was replaced in the ground. Supporting documents are attached.

**Mr. Brinkworth** stated that he doesn’t understand how there was a water main break and sewer main break at the same point. He added that on the plumber’s bill, it looks like he repaired the sewer line. He then asked what the plumber did on the water line.

**Mrs. Dickey** stated that she would get more information on this request.

**Mrs. Dickey** presented an adjustment request for Janus Development in the amount of \$1,820.24 for a leak in the unused storage area in the original part of the basement. She explained that the water ran down the wall and along the crack in the floor into a small hole in the floor and the rocks underneath. She stated that they explained that the leak went unnoticed because it was behind items stacked in the storage area. The leak was repaired by Schneider Construction Co. and supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Jason Pierce in the amount of \$544.58 for a leak that was under the house and discharged outside via the sump pump in the cellar. She explained that the leak was repaired by Trent Moore Services and supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Jerry Richards in the amount of \$557.00 for a leak where the pipe enters the house that went into the ground. She explained that the leak was repaired by Stemler Plumbing and supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Perio Implant in the amount of \$846.71 for a leak on the property between the meter and the building slab on the side of the building. She explained that the water went into the ground under the slab and the leak was repaired by KM Stemler Co. Supporting documents are attached.

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

**Mrs. Dickey** stated that a couple of meetings ago the board approved an adjustment for Kroger and they now have a credit in the amount of \$16,282.50. She said that they would like to get a reimbursement rather than have their account credited.

**Mr. Brinkworth moved to approve reimbursement, Mr. Wilkinson second, all voted in favor.**

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that the billing was up about \$100,000.00 last month.

**NEW BUSINESS:**

**Item #1 - Jason Copperwaite re: Pete Arthur tap fee**

**Mr. Copperwaite** stated that last fall he approached the board about connecting Williamsburg Station that ties into the Highlander Point main extension and Lafollette

Station. He explained that Mr. Arthur's family was a developer of Williamsburg Station and he is now the manager/owner of the project. He stated that he also came before the board about a month ago about Sav A Step's tap fee and Mr. Arthur wants to talk with the board about that as well. He said that the lot in question is lot 6 which is a three tenant building and estimate of daily flow is 540 gallons per day which would be just under two taps. He stated that when Mr. Arthur came to pay his tap fee the staff calculated it as three taps based on the fact that he has three tenants and three different water meters. He said that when the water meters were installed, Mr. Arthur was on a septic system so to make his life easier he put the water bills off on the tenants and had no ramification for his septic system. He stated that in this particular case it is about \$6,000.00 decision to put in an extra water meter in for an extra tenant. He requested that the building be considered at its actual flow rate at the normal calculation rather than just assuming that three water meters equals three taps.

**Mr. Brinkworth** asked if they would remain on three bills.

**Mr. Copperwaite** replied yes.

**Mr. Brinkworth** asked how long of a period the average was taken over.

**Mr. Copperwaite** stated that it is based on the state design standards.

**Mr. Brinkworth** asked if he knew the actual flow.

**Mr. Copperwaite** replied that it is much less than that. He added that every time he compares actual usage to state usage it is usually half.

**Mr. Brinkworth** stated that they also consider some inflow and infiltration in their number so that when it is designed that is included.

**Mr. Copperwaite** stated that these numbers are based on the credits they requested which are based on the state mandated numbers.

**Mr. Brinkworth** stated that he doesn't have a problem with reducing it to down to two taps.

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

#### **OLD BUSINESS:**

##### **Item #1 - Ashley Bartley, QK4 re: Update on the WWTP fence project**

**Ms. Bartley** stated that she has been told by TSI that Metro should have the fence panels and concrete by the end of the week. She said that if they get that done then the next week they would do all of the completion work so the first week in June is what they are looking at.

**Mr. Brinkworth** asked if they have started putting up the panels on the corrugated metal yet.

**Ms. Bartley** replied not yet. She added that they are going to get all of the fence panels up and in concrete and then take a look at it and see if we want to do the whole stretch in the corrugated or if we are just going to do the alternating panels.

##### **Item #2 - Clark Dietz Update**

**Mr. Christmas** stated that the Old Ford Lift Station improvement project pre-bid meeting

was held on Monday and the bids will be opened at the June 13<sup>th</sup> meeting. He said that on the GIS project they should be wrapping up the conversion of the existing spatial data into the GIS map and will try to schedule a meeting in the first week of June with the city staff to give them an update and get feedback.

**Mr. Brinkworth** asked if he has a time schedule on Chapel Lane.

**Mr. Christmas** replied that they finally got the preliminary information on the geotechnical and they already have their plans pretty fully developed so he would anticipate having the project ready to send off for permitting in mid June.

**UTILITY REPORT:**

**Mr. Sartell** went over the March, 2013 and April, 2013 monthly operations report with the board. Copies are on file in the City Clerk’s office.

**CLAIMS**

**Mr. Sartell** presented the following claims in the amount of \$212,087.07:

<b>Vendor Name</b>	<b>Amount</b>	<b>Department</b>
Boyce Forms	\$2,112.28	SEW
Ace Hardware	\$1,979.51	WWTP
Indiana American Water	\$1,073.51	WWTP
Inter City Automotive Supply	\$83.53	WWTP
Office Supply	\$15.45	SEW
Rinky Dinks	\$5.95	WWTP
Sherwin-Williams	\$9.84	WWTP
New Albany Municipal Utilities	\$1,038.33	WWTP
American Trailer Sales	\$105.00	WWTP
Black Diamond Pest Control	\$90.00	WWTP
Fed Ex	\$291.94	WWTP
Retailers Supply	\$56.60	WWTP
UHL Truck Sales	\$727.89	WWTP
Murphy Elevator	\$138.26	WWTP
Padgett Inc	\$780.00	WWTP
Saf-Ti-Co	\$157.65	WWTP
Clark-Floyd Landfill	\$10,584.46	WWTP
Microbac Laboratories, Inc	\$76.20	WWTP
Ferguson Waterworks	\$105.00	WWTP
The Rental Mart	\$17.50	WWTP
Dove Data	\$289.00	SEW
Supreme Oil Co, Inc	\$200.75	WWTP
Cintas	\$681.15	WWTP
Silver Creek Water Corp	\$1,428.98	SEW / WWTP
Clark Co. REMC	\$1,211.23	WWTP
Clark Dietz	\$3,238.50	WWTP
Culligan Water Systems	\$278.90	WWTP

Verizon Wireless	\$940.29	WWTP
Brown Equipment	\$497.08	WWTP
Harrison REMC	\$243.95	WWTP
Earth First of Kentuckiana	\$50.00	WWTP
Vectren Energy Delivery	\$3,972.17	WWTP
Schwaab	\$63.98	SEW
TSI Paving Escrow	\$14,624.52	WWTP
Floyds Knobs Water	\$29.24	WWTP
AT&T	\$967.06	WWTP
Grainger	\$3,883.25	WWTP
Edwardsville Water Co.	\$14.15	WWTP
Duke Energy	\$61,388.38	WWTP
PNC Equipment	\$601.23	WWTP
Applegate, Fifer, Pulliam	\$1,470.00	City Attorney
John Jones GM City	\$47,451.45	WWTP
USA Bluebook	\$1,769.91	WWTP
Insight	\$699.75	WWTP
S & M Precast, Inc	\$252.00	WWTP
Delta Services	\$174.00	WWTP
Stantec Consulting SVCS	\$3,245.25	WWTP
Harbison Law	\$1,871.60	WWTP
Eye-Tronics	\$852.89	WWTP
Office Depot	\$948.97	WWTP
Fleet Services	\$309.92	WWTP
Kentuckiana Wire & Rope	\$43.11	WWTP
Airgas Mid America	\$83.95	WWTP
Crum's Heating & Cooling	\$79.00	WWTP
Bohnert Equipment Co, Inc	\$283.00	WWTP
Crane America	\$4,816.68	WWTP
NCL of Wisconsin	\$538.30	WWTP
Reline America, Inc	\$1,579.48	WWTP
TNT Technologies	\$35.00	WWTP
Sherry Laboratories	\$505.49	WWTP
Kentuckiana Concrete & Walls	\$6,030.00	WWTP
Tim Crawford	\$68.34	WWTP
Eco-Tech LLC	\$361.53	WWTP
Meiners Medial, Fire & Safety	\$2,744.55	WWTP
Proliance Energy LLC	\$434.17	WWTP
Advanced Solutions	\$2,138.98	WWTP
Indiana State Board of Accounts	\$5,245.00	WWTP
Crown Services	\$1,800.00	SEW
Church of Christ	\$2,500.00	City Attorney
Chlorination Co, Inc	\$859.95	WWTP
M & D Auto Body Repair	\$1,481.60	WWTP
Post Master	\$7,360.49	SEW

	<b>Tot: \$212,087.07</b>	

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

**Ms. Prestigiacomio** presented the following SRF claim in the amount of \$38,955.00:

**Clark Dietz                      GIS and Modeling-N0230230                      \$38,955.00**

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

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:05 a.m.

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Mayor, Jeff Gahan

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Vicki Glotzbach, City Clerk