

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA,  
WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-  
COUNTY BUILDING ON THURSDAY MAY 24, 2012 AT 9:00 A.M.**

**PRESENT: Mr. Brinkworth and Mr. Wilkinson and Mayor Gahan.**

**ALSO PRESENT: Mr. Gibson, Ms. Lewis, Mr. Christmas, Mr. Sartell, Mr. Lahanis,  
Mr. Solomon, Ms. Prestigiacomo, Roger Harbison, Brian Dixon, Joe Ham and Vicki  
Glotzbach**

**Mayor Gahan** called the meeting to order at 10:00 a.m.

**PLEDGE OF ALLEGIANCE:**

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

**Mr. Wilkinson** moved to approve the May 10, 2012 Regular Meeting Minutes, **Mr. Brinkworth** second, all voted in favor.

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**Ms. Libs** stated that she owns a home on Hedden Court that has no water or sewer and she is getting a bill every month. She asked if there is anything that can be done about the minimum bills that she is receiving.

**Mr. Wilkinson** asked if the lawsuit is something that will be coming to an end soon.

**Ms. Libs** stated that she hopes so but nothing can be done to the house until it is settled.

**Mr. Gibson** stated that the way the billing is set up is that it calculates the house that are hooked up to the system and that is why she is getting a bill.

**Mr. Brinkworth** stated that he thinks they should take this under advisement and talk with Mr. Gibson about how to handle this.

**Mr. Gibson** asked her to give him about a week to talk with the board and he will get back to her.

**COMMUNICATIONS - CITY OFFICIALS**

NONE

**SEWER ADJUSTMENTS:**

**Ms. Lewis** presented a request for an adjustment from Ann Lustgarten in the amount of \$1,324.20. She explained that the toilet leaked when the handle did not pop back up and the issue was dealt with by Metro Plumbing.

**Mr. Brinkworth** stated that the ordinance does not allow for toilet leaks because the water technically goes through the sewer system.

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

**FINANCIAL REPORT:**

**The board looked over the March financial report from Rodefer Moss & Co, said report is on file with the City Clerk's Office.**

**Mr. Wilkinson** asked Ms. Prestigiacomio if she received the Clark Dietz balance sheet on what's left of the SRF fund.

**Mr. Christmas** stated that he just handed that out.

**Mr. Wilkinson** stated that Basin 14, Basin 27 and Mt. Tabor are basically zeroed out so they won't be getting any more bills from them.

**Mr. Christmas** stated that he reviewed the SRF claim log and double checked all of those and summarized the numbers for the board.

**Mr. Wilkinson** stated that Jacob's Creek is right under \$500,000.00 and that will be coming out of their checkbook because there are no loans for that.

**Mayor Gahan** asked if Jacob's Creek was connected to FEMA at all.

**Mr. Lahanis** stated that it was not. He added that they met with FEMA about a week ago and they are trying to find out where the money went and explained that there is an \$80,000.00 set up for wastewater work and they will get back to them on that.

**Mayor Gahan** asked what the name of that job was.

**Mr. Lahanis** stated that it was for wastewater improvement but he doesn't have the name in front of him. He stated that they should still be in line to be reimbursed for that but they won't know until they hear back.

**Mr. Brinkworth** asked how much money they had in the bank.

**Ms. Prestigiacomio** stated that they have \$3.8M

**NEW BUSINESS:**

**OLD BUSINESS:**

**Item #1 - Clark Dietz Update**

**Mr. Christmas** stated that pipe installation on the Jacob's Creek project is progressing very quickly and by the end of next month it should be pretty close to completion. He explained that they are about two weeks out from having the main line lining to the point where they can begin lateral rehabilitation on Basin 16 and this is likely to begin in June. He stated that they will be working with the contractor to get some of the public notices out to the residents to let them know what is going to be happening. He stated that he is going to coordinate with Mr. Lahanis to get a visual inspection of the condition of an existing check valve at Mt. Tabor Lift Station and hopefully they can get that done in the next month.

**Mr. Wilkinson** asked about the relining project.

**Mr. Lahanis** stated that they are about two weeks out from having them come in to put the laterals in and they are down to putting in a section a day and they have about 10 sections to put in.

**EMC REPORT:**

**Mr. Sartell** gave a summary of the April Operations Report and stated that he has reincorporated the maintenance report and explained that this report is the official document that goes to the EPA for review on a monthly basis. He stated that they have also included the 2012/2013 Wastewater Capital Improvement Recommendations this month for their review. Said recommendations are on file with the City Clerk’s Office.

**Mr. Lahanis** stated that they have gotten a quote for about \$100,000.00 for a new truck and he is looking at prices on used trucks but they need to make sure to get something that is reliable.

**Mr. Brinkworth** asked how often the lift is used.

**Mr. Sartell** replied once or twice a week.

**CLAIMS**

Rob Sartell – May Sanitary Sewer Claims

**Mr. Sartell** stated that this claim will be on the agenda for the next meeting.

Sam Lahanis - & Sanitary Sewer Claims

**Mr. Lahanis** presented claims in the amount of **\$142,743.57 and recommended approval.**

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

**Sewer Claims for 05-24-2012**

<b>Vender Name</b>	<b>Amount</b>	<b>Department</b>
Boyce Forms	\$2,090.52	SEW
Ace Hardware	\$864.45	WWTP
Inter City Auto Supply	\$78.06	WWTP
Office Supply	\$1,309.18	SEW
Rinky Dinks	\$41.18	WWTP
Wolf Glass and Paint	\$206.00	WWTP
UHL Truck Sales	\$1,463.66	WWTP
FED EX	\$579.14	WWTP
CSX	\$55.00	WWTP
Gibson Law Office	\$3,750.00	WWTP
Ferguson Waterworks	\$611.52	WWTP
Baileys Tools & Supply, Inc	\$643.90	WWTP
The Rental Mart	\$95.00	WWTP
Cintas	\$266.91	WWTP
Grant Line Garden Center	\$144.13	WWTP
Silver Creek Water	\$1,223.20	WWTP

Verizon Wireless	\$665.83	WWTP
ORR Safety	\$85.00	WWTP
TSI Paving	\$100,487.65	WWTP
Earth First	\$209.75	WWTP
TSI Escrow	\$5,288.62	WWTP
Indiana American Water	\$3,989.12	SEW
Murphy Elevator Company	\$134.23	WWTP
Owens Communication, Inc.	\$7,312.00	WWTP
Greenwell Plumbing, Inc.	\$466.64	WWTP
Mac Construction & Excavating	\$49.22	WWTP
Rawdon Myers, Inc.	\$2,500.00	WWTP
PNC Equipment	\$601.23	WWTP
Insight	\$790.26	WWTP
Simplex Grinnell	\$495.00	WWTP
Rodefer Moss	\$1,350.00	WWTP
Weber Harbison LLP	\$823.62	SEW
Gripp, Inc.	\$1,184.50	WWTP
Souths Cleaning Service	\$800.00	WWTP
Office Depot	\$4.29	WWTP
Concrete Coring Cutting of Louisville	\$504.00	WWTP
Airgas Mid America	\$77.85	WWTP
Wash O Rama	\$120.00	WWTP
Allegra Print & Imaging	\$120.00	SEW
Xerox Corp	\$85.98	WWTP
Onesource Water	\$360.00	WWTP
Bowman Tool Company	\$223.93	WWTP
WEF	\$193.00	WWTP
Technical Balance LLC	\$400.00	WWTP
<b>Total</b>	<b>\$142,743.57</b>	

**Mr. Lahanis** stated that we need to rethink having a credit card for the department. He explained that he has a piece of equipment for Bowman that they will not ship without payment and he can't keep up with payments on his personal credit card and requested that the board consider this request.

**Mayor Gahan** stated that they will take that under advisement.

Mary Ann Prestigiacommo – May SRF Disbursements & Sanitary Sewer Claims

**Ms. Prestigiacommo** presented an SRF Disbursement claim for Clark Dietz in the amount of \$14,616.86.

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

**Mr. Lahanis** stated that they were asked to withhold payment to MAC on the Basin 14

project because they have not met the requirements for turning in their certified payrolls.

**Mr. Christmas** stated that he sent out the completion certification letter for the capital improvement projects that have been done that needs to be submitted to the EPA. He asked if it was okay to go ahead and send that on to the EPA.

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

**Mr. Lahanis** stated that they had a cave-in in the alley behind 1809 Elm Avenue and they went out to start the work. He explained that they contacted Cornell Harbison to come out and look at it as they have been the low bidder on several projects in the past. He stated that he anticipates it being less than \$10,000.00 and they need to make this repair quickly.

**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 9:40 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk