

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, JUNE 28, 2018 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, member, and Mayor Gahan, President.

ALSO PRESENT: April Dickey, Linda Moeller, Wes Christmas, Larry Summers and Mindy Milburn

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. Wilkinson moved to approve the June 14, 2018 Regular Meeting Minutes as corrected, Mr. Grimes second, all voted in favor.

BIDS/CONTRACTS:

Sewer Repairs 1500 Block E. Elm

C.C.E, INC \$64,000.00

Allterrain \$91,176.00

Mr. Wilkinson recommended tabling this until Mr. Sartell could be at the meeting.

HMB Amendment #1 – Phosphorus Removal

Mr. Wilkinson presented Amendment No. 1 to the Agreement for Engineering Services with HMB Professionals that includes architectural design and services for the new freestanding single story masonry building for a phosphorus removal chemical tank and equipment. He stated that there was already an existing contract but this will add \$8,500.00

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

NEW BUSINESS:

1. Jason Sams, arc re: Additional sewer credits request

Mr. Sams explained that at the last meeting he came before them for an additional out-lot that he needed to get planning approval for and last week they did receive that approval to add the 1600 square foot out-lot at the ARC Storage Project. He requested an additional 1575 credits for that building which is a proposed sandwich shop. He presented a plan for the new building and reviewed it with the board. Said plan is on file with the City Clerk's office.

Mr. Grimes asked why he wasn't going to the private sewer in front.

Mr. Sams explained that grade wise it is a challenge to get there so they would have to include a small lift station to pump it up if they did.

Mr. Summers stated that this did come before the Plan Commission and it was approved. He added that if the credits are available, he doesn't have any issues with it and explained that he will be working closely with them regarding the actual work and the plans that go before the Board of Public Works.

Mr. Wilkinson moved to approve the application for credits, Mr. Grimes second, all

voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Gloria Russ in the amount of \$2,379.79 for a leak in the water heater. She explained that the water went into the floor to outside and the leak was repaired by Deckard Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for R.E. Pierce & Associates in the amount of \$2,422.27 for a leak in the sump pump and a failure of the water backup. She explained that the water went into the basement and the leak was fixed by RG Wolf Plumbing. Supporting documents are attached.

Mr. Wilkinson stated that if the water did go into the basement and there was a drain, it did end up in the sewer.

Mrs. Dickey stated that she can ask about this before they approve it.

Mr. Wilkinson recommended tabling the item until they receive more information.

Mrs. Dickey presented an adjustment request for Jesse Johnson in the amount of \$1,989.12 for a leak caused by a broken pipe under the bathtub. She explained that the water went under the house into the crawl space as well as the yard and the leak was repaired by Niemann Services. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Pitstop for Kids in the amount of \$2,968.32 for a leak in the hot water heater followed by a failure of the sump pump. She explained that the water went into the dirt basement and the leak was repaired by First Rate Plumbing LLC. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that the billing for June was \$1,160,000.00 and everything else is the same as the last report.

OLD BUSINESS:

1. Wes Christmas, Clark-Dietz

Mr. Christmas - Basin 7- he stated that he held an abbreviated walkthrough on Tuesday right as the storm was rolling through but was able to finish it. He explained that most of the paving is done and the base course is down on Beeler so they will likely finish in the next week or so. He added that once they coordinate with the storm water project, they still have a few minor restoration pieces left including striping that should start next week. **Basin 16, Division A** - he stated that this continues to progress and pipe installation continues to go well. He explained that within the next two weeks they should have all the 10' pipes in the ground and then they can begin backfill and focusing efforts on the small lift station. **Basin 16, Division B** - he stated that the bulk of this is done with

a few tie-ins left at the four locations. He explained that a major item as far as sewer installation is the crossing of Silver Street to get the pipe to where the basin is being installed. He added that the plan is to do that this Saturday and explained that they received approval from the Board of Public Works and Safety to close the road at Carlton Drive for this work. **Basin 14** – he stated that he would like to get approval to bid this as soon as possible and explained that they have been ready to bid but they were waiting on easement descriptions to come back. He stated that once he has those in hand, he feels comfortable getting it out to bid while the negotiation and acquisition takes place. He added that he isn't suggesting this happens tomorrow but he would like to get permission to be ready to go as soon as they get it in hand.

Mayor Gahan asked for specifics on this.

Mr. Christmas explained that it is the last four projects that are in the bond package for the overflow correction/mitigation. He stated that it is similar to St. Mary's but on a smaller scale.

Mr. Summers stated that he doesn't have any issue with this request and it will help them move towards getting out from under the consent decree.

Mr. Grimes suggested an extended time for response to the bids.

Mr. Christmas explained that there is 60 days built into the contract and he is confident that they will have it acquired by the end of the process and expects it sooner than that.

Mr. Wilkinson moved to authorize Mr. Christmas to move forward with the bid process, Mr. Grimes second, all voted in favor.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the sewer claims docket for 06/07/18-06/27/18 in the amount of \$2,445,799.98 that included the following:

Vendor Name	Amount	Department
QUILL	119.96	SEW
QUILL	27.99	SEW
QUILL	59.36	SEW
OFFICE SUPPLY COMPANY, INC	581.97	SEW
OFFICE SUPPLY COMPANY, INC	17.08	SEW
AMERICAN WATER	1,650.00	SEW
DATA VAULT	40.08	SEW
L&D MAILMASTERS, INC.	2,496.50	SEW
CROWN SERVICES INC	570.00	SEW
CROWN SERVICES INC	480.00	SEW
SCHULER BAUER RENTAL DIVISION	48.43	SEW
CK REAL ESTATE LLC	3,520.18	SEW
MORAN, JUAN	64.68	SEW
HABERMEL, JEFFREY	43.02	SEW
Total	9,719.25	

DAN CRISTIANI EXCAVATING CO.	163,868.64	WWTP
DAN CRISTIANI EXCAVATING CO.	354,453.15	WWTP
DAN CRISTIANI EXCAVATING CO.	(29,000.00)	WWTP
CLARK-DIETZ	11,808.40	WWTP
CLARK-DIETZ	41,225.29	WWTP
HANNUM,WAGLE & CLINE	21,059.08	WWTP
HANNUM,WAGLE & CLINE	4,900.00	WWTP
DAN CRISTIANI ESCROW ACCT	18,655.43	WWTP
DAN CRISTIANI ESCROW ACCT	8,624.67	WWTP
TSI CONSTRUCTION INC	1,007,462.22	WWTP
TSI CONSTRUCTION *ESCROW*	42,739.95	WWTP
TSI CONSTRUCTION *ESCROW*	10,284.38	WWTP
ACE HARDWARE	57.98	WWTP
ACE HARDWARE	62.98	WWTP
ACE HARDWARE	25.56	WWTP
ACE HARDWARE	5.98	WWTP
ACE HARDWARE	19.94	WWTP
ACE HARDWARE	49.97	WWTP
ACE HARDWARE	(19.99)	WWTP
ACE HARDWARE	14.37	WWTP
ACE HARDWARE	5.99	WWTP
ACE HARDWARE	34.27	WWTP
ACE HARDWARE	99.99	WWTP
ACE HARDWARE	49.99	WWTP
ACE HARDWARE	19.99	WWTP
RINKY DINKS	83.70	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
CSX TRANSPORTATION	25.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	1,464.36	WWTP
MID AMERICA SECURITY SYSTEMS	300.00	WWTP
CLARK-FLOYD LANDFILL LLC.	8,640.28	WWTP
CLARK-FLOYD LANDFILL LLC.	15,047.34	WWTP
QUILL	179.90	WWTP
QUILL	24.10	WWTP
QUILL	95.96	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	235.72	WWTP
CINTAS #302	67.71	WWTP
CINTAS #302	235.72	WWTP
FASTENAL COMPANY	0.11	WWTP
FASTENAL COMPANY	49.54	WWTP

FASTENAL COMPANY	1.35	WWTP
FASTENAL COMPANY	0.54	WWTP
CLARK-DIETZ	1,372.96	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
ORR SAFETY EQUIPMENT CO.	85.00	WWTP
EARTH FIRST	106.98	WWTP
EARTH FIRST	268.40	WWTP
CARROLL, RON	118.00	WWTP
CARROLL, RON	50.00	WWTP
NANCE'S FLORIST	120.00	WWTP
BARNES & THORNBURG	87.40	WWTP
STEMLER PLUMBING, INC	312.50	WWTP
BYRNE'S GARAGE INC.	393.90	WWTP
RADIOLAND INC.	750.00	WWTP
FRAKES ENGINEERING	1,316.00	WWTP
FRAKES ENGINEERING	7,400.00	WWTP
FRAKES ENGINEERING	2,530.00	WWTP
BIOCHEM, INC.	2,271.16	WWTP
DELTA SERVICES, LLC	861.81	WWTP
DELTA SERVICES, LLC	690.50	WWTP
SPENCER MACHINE & TOOL CO.,INC	1,125.52	WWTP
STANTEC CONSULTING SERVICES	3,191.00	WWTP
EYE-TRONICS	513.51	WWTP
EYE-TRONICS	305.95	WWTP
EYE-TRONICS	1,347.68	WWTP
OFFICE DEPOT	19.99	WWTP
HODGES, THOMAS	54.00	WWTP
AIRGAS-MID AMERICA	133.33	WWTP
PRO4MANCE CONTRACTING SERVICES	650.00	WWTP
WASH-O-RAMA CAR WASH	68.00	WWTP
METTLER TOLEDO, LLC	420.67	WWTP
LEHIGH HANSON	173.57	WWTP
KIMMEL LAWN SERVICE	2,700.00	WWTP
NCL OF WISCONSIN INC	597.63	WWTP
NCL OF WISCONSIN INC	45.86	WWTP
RELIN AMERICA, INC	1,861.93	WWTP
RELIN AMERICA, INC	1,497.22	WWTP
V S ENGINEERING	1,250.00	WWTP
ESRI	12,000.00	WWTP
ADVANCED GLOBAL COMMUNICATIONS	45.00	WWTP
IUPPS	779.00	WWTP
McLAUGHLIN, CAMERON	54.00	WWTP

ROBERTSON, CASEY	28.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
NAPA OF NEW ALBANY	111.77	WWTP
NAPA OF NEW ALBANY	27.49	WWTP
NAPA OF NEW ALBANY	22.14	WWTP
NAPA OF NEW ALBANY	19.67	WWTP
SAERTEX MULTICOM LP	29,969.00	WWTP
TEAM EJP JEFFERSONVILLE	137.00	WWTP
TEAM EJP JEFFERSONVILLE	47.80	WWTP
TEAM EJP JEFFERSONVILLE	251.28	WWTP
GOTTA GO INC.	4,131.00	WWTP
GOTTA GO INC.	3,159.00	WWTP
GOTTA GO INC.	3,645.00	WWTP
CONSTELLATION NEWENERGY	3,032.52	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ALLIANCE OF INDIANA RURAL WATE	270.00	WWTP
GOTTA GO SURPLUS	300.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	3,973.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	25,504.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	1,700.00	WWTP
WISE SAFETY & ENVIRONMENTAL	321.61	WWTP
NETWORKFLEET INC	175.50	WWTP
LANTRIP, WILLIAM	100.00	WWTP
AWP, INC	975.00	WWTP

Total 1,809,779.48

GIBSON LAW OFFICE, LLC	865.38	TU
STORMWATER\DRAINAGE FUND	64,220.51	TU
CITY OF NEW ALBANY	10,000.00	TU
CITY OF NEW ALBANY	10,000.00	TU
FLOYDS KNOBS WATER	4,725.16	TU
FLOYDS KNOBS WATER	2,575.61	TU
AT&T	66.51	TU
DUKE ENERGY	563.96	TU
DUKE ENERGY	417.73	TU
DUKE ENERGY	160.08	TU
DUKE ENERGY	799.54	TU
DUKE ENERGY	30.70	TU
WEX BANK	5,690.45	TU
BANK OF NEW YORK TRUST CO.	459,701.00	TU
NEOPOST	353.57	TU

CITY OF NEW ALBANY	693.00	TU
INDIANA AMERICAN WATER	3,072.78	TU
GIBSON LAW OFFICE, LLC	865.38	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	7.92	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
CLARK CO. REMC	187.69	TU
CLARK CO. REMC	129.36	TU
CLARK CO. REMC	322.17	TU
CLARK CO. REMC	180.84	TU
CLARK CO. REMC	165.88	TU
CLARK CO. REMC	162.25	TU
HARRISON CO. REMC	451.87	TU
HARRISON CO. REMC	73.97	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	217.19	TU
DUKE ENERGY	11.92	TU
DUKE ENERGY	36.37	TU
SPECTRUM BUSINESS	599.90	TU
SPECTRUM BUSINESS	124.98	TU
INDIANA AMERICAN WATER	46.53	TU
GIBSON LAW OFFICE, LLC	865.38	TU
VECTREN ENERGY DELIVERY	49.08	TU
VECTREN ENERGY DELIVERY	17.00	TU
VECTREN ENERGY DELIVERY	18.05	TU
VECTREN ENERGY DELIVERY	181.43	TU
VECTREN ENERGY DELIVERY	17.00	TU
VECTREN ENERGY DELIVERY	46.00	TU
VECTREN ENERGY DELIVERY	48.34	TU
AT&T	540.81	TU
AT&T	415.57	TU
DUKE ENERGY	17.20	TU
DUKE ENERGY	2,572.56	TU
DUKE ENERGY	52,724.15	TU
DUKE ENERGY	312.18	TU
DUKE ENERGY	395.04	TU
DUKE ENERGY	393.49	TU

DUKE ENERGY	13.36	TU
DUKE ENERGY	71.12	TU
Total	626,301.25	

Grand Total 2,445,799.98

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:37 a.m.

Mayor Gahan, President

Mindy Milburn, Deputy City Clerk