

**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 AUGUST 9, 2012 AT 9:00 A.M.**

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

**ALSO PRESENT:** Mss. Dickey, Ms. Prestigiacomio, Mr. Lahanis, Mr. Sartell, Mr. Ham,  
Mr. Harbison, Mr. Solomon and Mss. Glotzbach

**Mayor Gahan** called the meeting to order at 9:00 a.m.

**PLEDGE OF ALLEGIANCE:**

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

**Mr. Brinkworth** moved to approve with corrections the July 26, 2012 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

**Mr. Brinkworth** moved to approve the July 26, 2013 Public Hearing Meeting Minutes, Mr. Wilkinson second, all voted in favor.

**Mr. Gibson** suggested that since they have done the public hearing the move to incorporate the discussion and appropriate the additional funds that were discussed.

**Mr. Wilkinson** moved to incorporate the additional funds and the discussion from the last meeting regarding the public hearing, Mr. Brinkworth second, all voted in favor.

**Mr. Brinkworth** moved to approve the August 1, 2012 Executive Session Minutes, Mr. Wilkinson second, all voted in favor.

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**Mr. Lahanis** explained that Mr. Howard Royalty paid a tap fee in September of 1990 of \$805.00 which was the going rate at that time as well as the inspection fee. He stated that they did not hook on to the system at that time but they are now ready to do that and when they came in to discuss this with Mrs. Dickey told them that the tap fee was \$3,000.00. He explained that they are requesting a variance to the ordinance that requires any tap that hasn't been used for a year to be renewed with a new tap fee.

**Mr. Brinkworth** asked if there was a sewer tap put into the line when they built the line.

**Mr. Lahanis** stated that there was and Mr. Greenwell is doing the work and he is aware of the situation and knows that a new tap will have to be put in.

**Mr. Royalty** stated that back when he paid for the tap there was not a time limit.

**Mr. Brinkworth** agreed there probably wasn't a time limit back then.

**Mr. Gibson** stated that he would like to do some quick research to see if there is an issue with this request and then he will bring it back to the board.

**Mr. Lahanis** stated that would be happy to relay the board's findings to Mr. Royalty so that he doesn't have to make another trip back here.

**The board agrees to let Mr. Gibson research the request and if he didn't find any issues then to allow Mr. Royalty to move forward and if there were issues he would bring them back to the board.**

**Todd Solomon** gave the board an update on the Wastewater Treatment Plant Project. He stated that they are under construction now and they will have a progress meeting tomorrow to check the status of the project. He explained that they are shutting down the F1 box today to install the valve system and they are on target to finish on time in early September. He stated that they had a meeting three weeks ago to review the draft on the design manual and at that time they talked about changing the schedule and how they do the review process and they will send that out by the end of the week. He explained that it will be broken up in segments to make it easier for the board to review.

**Mr. Lahanis** stated that they gathered all the information for the request they sent to FEMA that includes the design and construction observations for the project Mr. Solomon was talking about. He explained that the total of the submission is \$247,000.00 and hopefully they will hear back from them soon. He stated that they do have a fund dedicated to this project that has about \$80,000.00 in it right now but the additional monies were to be applied once they got the contract signed and the work started and they are over 50% complete.

**Mr. Wilkinson** asked if the \$247,000.00 is for the sewer or does it cover more.

**Mr. Lahanis** explained that it is just for sewer.

## **COMMUNICATIONS - CITY OFFICIALS**

### **SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented the following adjustment for approval:

New Albany Housing Authority in the amount of \$1550.88. The leak was due to a broken water main at 319 Ernie Avenue and the water leaked into the ground and was repaired by Shantz Construction. Supporting documents are attached.

**Mr. Brinkworth** asked if all the buildings have separate meters.

**Mrs. Dickey** stated that they do not and they are getting one reading from the water company on that large area.

**Mr. Brinkworth** stated that based on the fact that they just have one meter for that area it verifies what he wants to know.

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

William Dufilho in the amount of \$1,214.31. This was a water heater leak and the water went into the basement which was then pumped out.

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

Howard Ketchem in the amount of \$761.72. The leak was in the service line between the water meter and the house and the water went into the yard. It was repaired by RG Wolfe Plumbing and supporting documents have been attached.

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

NAHA Riverview Towers in the amount of \$4,531.26. The leak was in the main water service line going into the building and the water was pumped out into the street. The leak was repaired by Frederick Mechanical and supporting documents have been attached.

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

Neon Nails in the amount of \$935.32. The leak was outside by the gas meter and the water went into the ground. Repairs were made by Norton & Associates Plumbing and supporting documents are attached.

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

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that the adjustments were made that they talked about in the public hearing and got most of the line items in control as far as being over budget. He stated that the department budget is 52.8% and they are 7 months in the year so they are under budget. He explained that they have a couple of line items still out of whack but they will finish the work by the next report and they are in good shape. He asked about the \$50,000.00 for legal fees.

**Mr. Gibson** stated that it is usually transferred out of the reserve and it just needs have its own GL number and put in the right place.

**Mr. Wilkinson** explained that the other issues is the line item where they take the last flusher truck payment out and no matter where it is at it will throw the line item out of whack. He stated that if they get it in the right category then it won't throw that category off budget.

**Mr. Gibson** stated that they would take a look at those and see what they need to do to correct it.

**Mr. Wilkinson** stated that the revenue stream is 1% ahead of budget and their expenses are below budget.

**NEW BUSINESS:**

**Mr. Lahanis** stated that Chris Hill with Ops Engineering is here to answer any questions about the generator project and explained that he sent the board a copy of proposal for management services which is basically asking for \$5,000.00 to get them through the bidding phase. He stated that the only surprise from the completed study that has come up is the additional \$25,000.00 per unit as an EPA requirement for emissions control. He explained that this takes overall budget up to the \$250,000.00 mark but he thinks it will be under this number and he would recommend that they move forward.

**Mr. Wilkinson** asked who provides the payback date as far as analysis of the savings on electric.

**Mr. Lahanis** stated that Duke Energy does that and they get up to \$60,000.00 a year based on them calling the city to tell them to put it online.

**Mr. Wilkinson** asked if the credits come on when their units are running.

**Mr. Lahanis** stated that is correct.

**Mr. Sartell** stated that there is added value because if they lose power from either of their feeds coming into the plant they would have generators running the temperature.

**Mr. Wilkinson** asked about the power loss history.

**Mr. Sartell** stated about 4-5 events.

**Mr. Brinkworth** stated that one of those events cost them a lot of money and this should prevent this from happening again.

**Mayor Gahan** asked how old the generators are.

**Mr. Sartell** stated that they are 2004 models.

**Mr. Lahanis** stated that they will be ready to go to bid in October and work will begin in December so the first bill will come in January, 2013.

**Mr. Brinkworth moved to approve the contract with Ops Engineering, LLC, Mr. Wilkinson second, all voted in favor.**

**Mr. Lahanis** stated that he met QK4 and they will have a final design on the 23<sup>rd</sup> and will start the bid process on that project after that.

**Mr. Gibson** stated that Sarah Hass at 1105 Slate Run Road has filed a claim and asked Mr. Lahanis to give them some information on this.

**Mr. Lahanis** stated that this was the first reline they put in that alley and they missed a couple of taps in that area and she incurred some damaged because of this.

**Mr. Gibson** stated that the claim is for about \$930.00 and he needs authority to resolve it and would recommend that the board approve it.

**Mr. Wilkinson moved to give Mr. Gibson authority to resolve this claim, Mr. Brinkworth second, all voted in favor.**

**Mr. Lahanis** stated that Mr. Sophie will come to the board to ask for a reimbursement on a line extension to allow other individuals in the area to tie into the system.

**Mr. Brinkworth** stated that he will have to submit a plan to IDEM.

**Mr. Lahanis** stated that he is aware of that.

**OLD BUSINESS:**

**Item #1 - Clark Dietz Update**

**Mr. Christmas** stated that the Jacob Creeks project is complete with the exception of final restoration and tree mitigation. Final restoration should be completed this week or early next week which falls within the project completion date of August 16<sup>th</sup>. Tree mitigation won't be completed by August 16<sup>th</sup>, however, that was anticipated as the seasonal tree planting period does not begin until October. He explained that he met with two services representatives' from Flygt regarding the Mt. Tabor Lift Station pump vibration and reduced capacity. Engineer's from Flygt are evaluating their findings and will schedule a conference call with Clark Dietz staff to discuss next week. He stated the

city lining crew is scheduled to finish work on mini-systems 16-1,2 & 3 within the next two weeks. The contractor selected for the lateral and manhole lining in Basin 16 has tentatively scheduled preliminary televising work for late next week or the week of 8/20.

**Mr. Lahanis** stated that relining equipment is up and running and they are going to make an effort to get done in the next couple of weeks.

**Mayor Gahan** asked if they subcontracted out while the equipment was down.

**Mr. Lahanis** stated that they did not, they just shut down.

**Mr. Christmas** stated manhole inspections associated with the SSES and modeling work for Basins 7, 15 and 28 as identified in the ACAP and required by USEPA should be wrapping up in the next two weeks. He stated that smoke testing in these basins is likely to begin in the next 3 weeks. Mr. Christmas will coordinate exact dates with City staff and the public as they become available. He presented the board a draft of the Chapel Creek Lift Station Evaluation to review and requested that a meeting to discuss the alternatives identified in the report be set up, if the Board was so inclined. Depending on comments that are received, he anticipates submitting the final draft at the next Board meeting.

### **EMC REPORT:**

**Mr. Sartell** presented operations report to the board and went over the following:

- There was 1 mercury effluent violation for June. Other than that the WWTP was in compliance.
- After reviewing six months of data from Product Specialties it was determined that they would need a discharge permit unless they made some changes to their process. Product Specialties proposed the installation of a screening/filter process on the effluent of their presses to reduce their TSS. We have granted them a six month demonstration period with further monitoring by the pretreatment staff. Annual inspections were completed for B. R. Huncilman, Samtec Inc., and Blue Grass Chemical.
- 47 restaurants or food preparation facilities reported they were in compliance or inspected for compliance.
- The treatment plant had a daily average flow of 7.05 MGD and there were 1.92 inches of rain for the month.
- The plant had a daily average of 24,012 lbs/d of TSS which was 30% over the capacity of the plant design limit and 11,659 lbs/d of CBOD which is at 82% capacity of the plant design limit.
- The plant had a safety rating of 99.6% for June and the staff completed safety training on Electrical Safety including Arc Flash, Lab Safety Hazard Communication and the safe usage of Chop Saws and Cutting Wheels.
- There was one rain event in June that required monitoring by Stantec Consulting Services with no overflows.
- There were 115 dry tons of Bio Solids removed for disposal.

He stated that one thing that held them off from 100% was the ground he also stated that

they had Indiana in and they got a 97%

**CLAIMS**

Sam Lahanis – Sanitary Sewer Claims

**Mr. Lahanis** presented the following claims for approval:

<b>Vender Name</b>	<b>Amount</b>	<b>Department</b>
Boyce Forms	\$2,090.52	SEW
Ace Hardware	\$262.56	WWTP
IMI	\$260.50	WWTP
Office Supply	\$1,017.37	SEW
Rinky Dinks	\$7.95	WWTP
Black Diamond Pest Control	\$45.00	WWTP
Uhl Truck Sales	\$622.82	WWTP
Lee Supply	\$34.57	WWTP
Samuel Lahanis	\$290.00	WWTP
Supreme Oil Company	\$161.50	WWTP
Cintas	\$296.90	WWTP
Clark Dietz	\$14,436.98	WWTP
Staples Advantage	\$505.57	WWTP
Orr Safety	\$133.71	WWTP
Brown Equipment	\$35.41	WWTP
TSI Paving	\$54,589.01	WWTP
Earth First of Kentuckiana	\$564.14	WWTP
TSI Paving Escrow	\$2,873.11	WWTP
Red Wing Shoe Store	\$100.00	WWTP
Indiana American Water	\$4,055.40	SEW
Hagmann Enterprise	\$893.00	WWTP
Overhead Door of Louisville	\$236.40	WWTP
Greenwell Plumbing	\$698.50	WWTP
Home City Ice Company	\$66.20	WWTP
J.R. Hoe & Sons, Inc.	\$492.00	SEW
Data Vault	\$1,336.00	SEW
USA Blue Book	\$1,594.88	WWTP
Bureau of Motor Vehicles	\$36.00	WWTP
Simplex Grinnell	\$145.45	WWTP
S&M Precast, Inc.	\$160.00	WWTP
Delta Services, LLC.	\$14,534.03	WWTP
Fleet One MSC 30425	\$4,137.04	WWTP
Metro Answering Svc	\$45.00	WWTP
Office Depot	\$20.07	WWTP
Fleet Services	\$102.96	WWTP
The Home Depot	\$199.96	WWTP

Ernst Concrete	\$527.00	WWTP
Xerox Corp	\$85.98	WWTP
Onesource Water	\$360.00	WWTP
Komline-Sanderson	\$622.55	WWTP
LeHigh Hanson	\$369.60	WWTP
Culy Contracting, Inc.	\$5,415.00	WWTP
AT&T Datacomm, Inc.	\$8,894.50	WWTP
Shane Mitchell	\$34.72	SEW
Gwen & Joe Harris	\$22.37	SEW
Joe Gleitz	\$10.00	SEW
Michelle Fosskuhl	\$119.36	SEW
Davidson Real Estate	\$61.38	SEW
<b>Total</b>	<b>\$123,602.97</b>	

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

Mary Ann Prestigiacommo – May SRF Disbursements & Sanitary Sewer Claims

**Ms. Prestigiacommo** presented the following SRF claims for approval:

ACAP Project CES & ACAP projects RPR                      \$16,508.00

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

**Mr. Brinkworth** stated that the letter from Mr. Summers basically states that they are finished and the board needs to sign off.

**Mr. Gibson** asked if they were finished.

**Mr. Lahanis** stated that they were.

**There was a lengthy discussion regarding the work and evaluation that was supposed to be done.**

**Mr. Brinkworth moved to table this item for further verification, Mr. Wilkinson second, all voted in favor.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 9:58 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk