

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, OCTOBER 10, 2013 AT 9:15 A.M.

PRESENT: Mayor Gahan, Gary Brinkworth and Ed Wilkinson

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

CALL TO ORDER:

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

ALSO PRESENT:

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the September 26, 2013 Regular Meeting Minutes, Mr. Brinkworth second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mayor Gahan asked Mr. Sartell if he saw the letter from Constance Frankie on Ashwood that has had a problem since 2006.

Mr. Sartell stated that it is a flat line and her basement is basically the same elevation as the street. He explained that they went out several times and she eventually had Greenwell install a backflow preventer that worked okay for a while until the line had to be replaced. He stated that the next thing they are going to do is a smoke test to make sure there isn't a cross connection.

Mr. Brinkworth stated that a sump pump in the basement might help her.

Mr. Sartell stated that she doesn't want to put any more money into it.

Mr. Brinkworth stated that he is sure she doesn't but the City didn't put her basement in at the elevation and they have done all that they can.

Mayor Gahan asked if anyone has told her that it is an elevation problem.

Mr. Sartell stated that they have and he is assuming Greenwell would have spoken to her about what her options are and although he doubts there is a cross connection that is the last thing they are going to investigate.

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Tommy Cole in the amount of \$653.48 for a leak in the hot water tank. She explained that the water went into the floor and out in the yard. Supporting documents are attached.

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

Mr. Brinkworth stated that when water goes into the yard from the pump from the yard there is always a small white line that comes out of the house into the yard and maybe they need to start requesting photos in order to show this instead of sending someone out to look at it.

Mrs. Dickey presented an adjustment request for New Albany Horizons in the amount of \$871.30 for a leak at the water main under the sidewalk at the intersection of Bank and Main Street. She explained that the water went down Bank Street run-off and the leak was fixed by William Plumbing. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that this month was very stable and average. He explained that \$36,000.00 was sent to them from their bond payment and they decided that it should be left in the escrow account so they turned around and sent a check back to them in the same amount.

Mr. Brinkworth asked if they had a CD in the bank.

Mr. Wilkinson stated that they used to have one that was collateral for the bond that they paid off but then they changed their mind and wanted it in escrow so they sent it back.

Ms. Moeller stated that it was a coincidence that the CD matured at the same time that the bond was paid so as soon as it did they look to see where it should be applied and it was determined that it needed to go back to the reserve account at the Bank of New York.

NEW BUSINESS:

Item #1 - Tim or Sherri Wood re: Issues with sewer bill

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that the GIS map development is progressing and they are working out a couple of kinks on getting the new software uploaded to the web server and the next step will be to upload the data and install web applications which should be done in the next 2-3 weeks. He explained that once they have that up and running he thought it might be beneficial to have a workshop to show them where they are and what they can do with it to get feedback from them. He stated that the easement exhibits and extensions are essentially complete on Chapel Creek so they will move forward with appraisals for easements and he would like direction on how to proceed with them.

Mayor Gahan asked how many easements there are.

Mr. Christmas stated that there are about 10 or 11 properties.

Mayor Gahan stated that he needs to touch base with Mr. Gibson regarding this.

Mr. Christmas explained that once appraisals come back they could probably go ahead and bid that out or push it back to a better part of the year. He stated that a lot of the work on the Old Ford Lift Station Project is submittal review and they are waiting on the new building that is going to be installed out at the site that they expect to ship in October or November. He explained that Mr. Sartell requested a price to replace some check and plug valves while they were on site so he will get that to them when he gets it.

Mr. Wilkinson stated that he knows that they end up with delays from all the agencies

that have to have their input but he would prefer personally to keep pushing the Chapel Creek project without any delays.

Mr. Christmas stated that they can bid it but construction wise it is off road so it might be a bad time of year to do it. He explained that he would like to get the appraisals back before they bid it out but once they do they can move forward.

Mr. Wilkinson stated that as soon as they get the 2014 budget in they have another \$500,000.00 project out there so the sooner they get that linkage all together the sooner everything will be balanced and moving on to other 2014 items. He explained that because of all the delays they have lost almost an entire construction season.

Mr. Christmas stated that the recent rain event on the 5th and 6th which was an inch above the design storm for the sewer system and they did have some overflows but none of them were in Basin 16 which was very encouraging. He explained that this event was the first real test of the basin and what has been done and it was interesting and encouraging to see how it performed.

Mr. Brinkworth explained that Basin 16 is where they had one of their project and they did quite a bit of lining and manhole rehabs and there was a bunch of overflows prior to this work so this is a great improvement.

Mr. Sartell stated that they used to expect around 40 SSO's in a rain event like this and they only had 4.

Mayor Gahan explained that he thinks the public needs to know about this because it is really good news and he would love for that to go out with the sewer bills.

Mr. Wilkinson explained that they spent \$7.4M and three project were impacted with this rain and it really made a difference because none of the issues they had before happened this time. He stated that they should get this news out there because it is great news for the City and suggested that they let Daniel with the tribune know.

Mr. Christmas stated that he could come up with something to go out about this so that it can also go to the EPA as well. He explained that they have a program in place now to rehabilitate the system and while it will take time they have proof that the program is working.

UTILITY REPORT:

Mr. Sartell stated that they pretty much covered it with the rain event and explained that he couldn't believe in the reduction in the amount of SSO's and he has worked for the City for 13 years.

CLAIMS

Mrs. Moeller presented the following claims for approval:

| Vendor Name | Amount | Department |
|--------------------------------|---------------|-------------------|
| The Bank of New York Trust Co. | \$459,981.65 | Transfer |
| Stormwater/Drainage Fund | \$5,972.72 | Transfer |
| Sanitation Fund | \$280,458.82 | Transfer |
| Humana Insurance Co. | \$55,000.00 | Human Resources |
| Neace Lukens | \$55,682.25 | Human Resources |
| Gibson Law Office | \$1,730.76 | City Attorney |
| AT&T Capital Services | \$562.92 | Thursday Utility |
| AT&T | \$649.90 | Thursday Utility |
| Apex Trailer Service, LLC | \$1,225.85 | WWTP |
| Ace Hardware | \$421.06 | WWTP |
| Inter City Automotive | \$151.62 | WWTP |
| Office Supply | \$270.82 | SEW |
| Plumbers Supply | \$369.16 | WWTP |
| American Trailer Sales | \$122.50 | WWTP |
| Black Diamond Pest Control | \$45.00 | WWTP |
| Clark-Floyd Landfill | \$4,343.48 | WWTP |
| Microbac Laboratories Inc | \$76.20 | WWTP |
| Clarke Mosquito Control | \$5,143.34 | WWTP |
| Cintas | \$681.78 | WWTP |
| Grant Line Gard Center INC | \$27.95 | WWTP |
| HMB Professional Engineers | \$2,197.50 | WWTP |
| Fastenal | \$19.73 | WWTP |
| Staples | \$25.00 | WWTP |
| Culligan Water Systems | \$80.00 | WWTP |
| GFS Inc | \$51.96 | WWTP |
| AAA Plumbing Doctor, Inc | \$1,940.00 | WWTP |
| Orr Safety Equipment Co. | \$998.20 | WWTP |
| Brown Equipment | \$916.59 | WWTP |
| CyberTek Engineering, LLC | \$12.15 | WWTP |
| Triplett Striping, Inc | \$22,518.00 | WWTP |
| Earth First of Kentuckiana | \$63.75 | WWTP |
| Mid-South Pressure Washers | \$125.00 | WWTP |
| Frakes Engineering | \$11,307.20 | WWTP |
| Edwardsville Water Co. | \$14.15 | WWTP |
| IHI Compact Excavator Sales | \$143.61 | WWTP |
| Ron C. Stiller, AIA | \$2,909.91 | WWTP |
| IN Bureau of Motor Vehicles | \$15.00 | WWTP |
| American Machine & Fabrication | \$268.00 | WWTP |
| SimplexGrinnell LP | \$152.75 | WWTP |
| S & M Precast | \$1,987.00 | WWTP |
| Delta Services | \$13,311.57 | WWTP |
| Rodefer Moss & Co., PLLC | \$1,350.00 | WWTP |
| Spencer Machine & Tool Co, Inc | \$2,757.27 | WWTP |

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|--------------------------------|---------------------|------|
| Metro Answering Service | \$56.20 | WWTP |
| South's Cleaning Service | \$1,440.00 | WWTP |
| Pipe Eyes, LLC | \$948.89 | WWTP |
| Office Depot | \$777.81 | WWTP |
| Fleet Services | \$61.98 | WWTP |
| Home Depot | \$626.82 | WWTP |
| Kentuckiana Wire & Rope | \$68.00 | WWTP |
| Ernst Concrete Kentucky, LLC | \$225.24 | WWTP |
| Sewer Equipment Co. of America | \$2,255.26 | WWTP |
| Occ. Med Physicians | \$292.00 | WWTP |
| L&D Mail Masters, Inc | \$2,601.74 | SEW |
| Bale Equipment Solutions | \$1,071.41 | WWTP |
| Crum's Heating & Cooling | \$822.00 | WWTP |
| Air Services Southern Indiana | \$160.00 | WWTP |
| Komline Sanderson | \$63.40 | WWTP |
| Sherry Laboratories | \$650.20 | WWTP |
| DXP Enterprises | \$313.40 | WWTP |
| Kentuckiana Concrete & Walls | \$6,140.00 | WWTP |
| Eco-Tech, LLC | \$366.91 | WWTP |
| Environmental Laboratories Inc | \$2,800.00 | WWTP |
| Meiners Medical, Fire & Safety | \$2,859.14 | WWTP |
| Robert Sartell | \$302.00 | WWTP |
| James & Suzanna Ruffra | \$165.90 | SEW |
| McMaster-Carr | \$101.70 | WWTP |
| Dukes Root Control | \$6,453.43 | WWTP |
| Prolift Industrial Equipment | \$560.63 | WWTP |
| Michael & Laura Laporte | \$178.00 | SEW |
| Cameron McLaughlin | \$35.00 | WWTP |
| Casey Robertson | \$60.00 | WWTP |
| K P McNamara | \$480.00 | WWTP |
| Mathew Andres | \$682.50 | WWTP |
| Paul A. Lockman | \$224.04 | SEW |
| Total | \$954,656.47 | |

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:45 a.m.

Mayor Jeff M. Gahan

Vicki Glotzbach, City Clerk