

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY,
INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE
CITY-COUNTY BUILDING ON THURSDAY, DECEMBER 28, 2017 AT 9:15 A.M.**

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

ALSO PRESENT: April Dickey, Rob Sartell, Shane Gibson, Larry Summers, Linda
Moeller and Vicki Glotzbach

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. Grimes moved to approve the December 14, 2017 Regular Meeting Minutes, Mr.
Wilkinson second, all voted in favor.**

BIDS/CONTRACTS:

NEW BUSINESS:

**1. Gary Brinkworth for Todd Ebling re: Sewer credits request for 18 2-bedroom
units on Charlestown Road**

Mr. Brinkworth stated that he is representing Todd and Amy Ebling and that they went
to a BZA meeting at the first of the month and they were approved to build three sixplex
apartments on Charlestown Road where Roger's Landscaping used to be. He presented a
drawing of the project and said that he did a preliminary layout of the sewers but will
have to go to the manhole in the street which will be about 7 ft. in from the edge of the
pavement and then extend back into the site. He requested 5,400 gallons per day which is
300 gallons per unit per day.

Mr. Grimes stated that he doesn't have an issue with it because we have the credits to do
so.

Mr. Wilkinson asked Mr. Sartell if he is okay with it.

Mr. Sartell stated that he spoke with Mr. Brinkworth last week about it so he is fine with
it since we have credits. He added that everything is okay on the sewer end of it as well.

Mr. Wilkinson asked Mr. Summers if he is okay with it.

Mr. Summers replied yes.

Mr. Brinkworth showed Mr. Sartell on the drawing one small change that he is thinking
about.

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

2. Rob Sartell re: Request to carryforward funds from 2017 (Encumbrances)

Mr. Sartell stated that he has one request for an encumbrance on the Old Vincennes Road

Project in the amount of \$1,989,598.00 and that the vendor is Clark Dietz.

Mayor Gahan asked if it is just so we can tie that up next year.

Mr. Sartell stated that is so we have the money available next year if we decide to move forward on it.

Mr. Wilkinson moved to approve the request for encumbrance, Mr. Grimes second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

1. Larry Summers re: Joint Resolution between Sewer Board and Board of Works

Mr. Summers explained that he is asking for action from the board to accept the joint resolution between the sewer board and board of works. He said that we have already taken action on transferring the warranty deed for the front of the property at the Mt. Tabor Lift Station so this is just basically a paperwork cleanup between the two boards adopting that action.

Mr. Wilkinson asked if it is different from what they resolved a while back.

Mr. Summers replied no and stated that it is a resolution to actually transfer the deed.

Mr. Wilkinson asked if he requested to transfer the deed previously.

Mr. Summers stated that he did but Mr. Gibson said that the resolution between the two boards will just make it cleaner.

Mr. Grimes moved to approve the resolution as presented, Mr. Wilkinson second, all voted in favor.

2. Larry Summers re: Contract with HWC Engineering

Mr. Summers explained that he is going forward with a Phase 2 environmental assessment of the QRS property that was previously purchased by the sewer board. He said that this contract with HWC Engineering is to get that initiated and it is not to exceed \$94,990.00. He said that the assessment is just to make sure there are no environmental issues on the site that we are not aware of.

Mr. Grimes asked if it is Phase 1 or Phase 2.

Mr. Summers replied Phase 2.

Mr. Grimes asked if that means there was something there.

Mr. Summers stated that there were a few small items that were out there so they are just wanting to make sure that they are contained to the areas and cleaned up.

Mr. Wilkinson asked if Mr. Gibson ever got the original drawings of the Phase 1 borings.

Mr. Summers replied that he thinks so but he will make sure.

Mr. Wilkinson moved to approve Phase 2 on the QRS property with HWC

Engineering, Mr. Grimes second, all voted in favor.

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that we received our check from the treasurer for collecting liens with the November tax installment and the sewer department recovered \$433,000.00. He also reported that with the May tax installment the sewer department recovered \$350,000.00. He stated that the billing department is really efficient and has collected \$785,000.00 in unpaid bills through the system that we have operating and it is working very well.

Mrs. Moeller complimented Mrs. Dickey because we just recently got settlement in from the county and within two days she was able to get it reconciled which is a lengthy process to do to make sure it is correct. She said that she also got it to the bank and that is a very fast turnaround time for that sort of thing.

Mayor Gahan told Mrs. Dickey that she did a great job.

Mr. Wilkinson said that the billing for the last month was \$1,225,000.00 and is line with our new rate. He stated that there are no other changes in the report from his last presentation. He added that it was a good year and there will be a good closing report with some carryover from last year in addition to the item that was approved for Mr. Sartell's department. He said he thinks that with the sewer utility department, the sewer billing department and all of the other activities going on in the departments as well as the construction projects for EPA, we have one of the biggest years coming up and he is excited to get going because we are getting closer and closer to getting EPA out the door. He then commended the mayor on the fact that the rest of the city looks great from one end to the other and said that others have told him that so he just wanted to pass that on.

Mayor Gahan thanked Mr. Wilkinson and stated that it has been a great year across the board and there are a lot of folks working hard. He said that he thinks that the sewer utility pushing forward on projects to reduce overflows is really important. He also said that the sewer utility is important for the health and growth of the city and it impacts all of the residences, businesses, schools, libraries, etc. He thanked everyone for all of their hard work and said that he appreciates it very much.

OLD BUSINESS:

1. Clark Dietz Update

UTILITY REPORT:

Mr. Sartell stated that they are wrapping up the monitoring phase on the city's side with American Beverage. He said that he was going to be issuing them a temporary discharge permit but they have kind of balked at that now so he is going to instruct our attorney to send them the application again and give them 30 days to fill it out and get it back. He said that if they don't, he will remove them from the non-usage program which is a very good benefit to them so he thinks that will encourage them to fill the application out. He also said that if it doesn't then we will have to go before the administrative judge because it is now their time to step up to us and prove that they have their processes in place to meet our local limits and let us know definitely how much flow is coming out of their facility. He added that over the last year, we have really bent over backwards to accommodate them so they could get their processes in place and meet the permit.

Mr. Wilkinson asked if there is a metering station on their property yet.

Mr. Sartell replied no and stated that he has done some preliminary metering there but putting in meters would be part of the permit as well as keeping them calibrated and reporting the data to us on a monthly basis.

Mayor Gahan stated that he doesn't know if everyone knows why we have to hold them in compliance.

Mr. Sartell explained that their waste load takes up more space at the treatment plant and it costs more to treat their waste than say a neighborhood of houses just due to the organic strength and volume. He also explained that part of state and federal permits is that we have to have a pretreatment program in place to deal with those sorts of folks and charge them appropriately so they are not getting pretty much a free ride.

Mayor Gahan asked if there are penalties for us if we don't comply.

Mr. Sartell stated that is correct. He said that we are doing our due diligence and have worked with these folks for two years now and it is time for them to step up.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 12/14/17 to 12/27/17 in the amount of \$259,547.67:

Vendor Name	Amount	Departm
SILVER CREEK WATER	1 95	SEW
OFFICE SUPPLY COMPANY, INC	62 57	SEW
OFFICE SUPPLY COMPANY, INC	107 78	SEW
OFFICE SUPPLY COMPANY, INC	15 50	SEW
OFFICE SUPPLY COMPANY, INC	161 18	SEW
AMERICAN WATER	1 650 00	SEW
DATA VAULT	36 71	SEW
L&D MAILMASTERS, INC.	220 86	SEW
CROWN SERVICES INC	360 00	SEW
CROWN SERVICES INC	600 00	SEW
CROWN SERVICES INC	600 00	SEW
SECURITY PROS, LLC	62 00	SEW
SECURITY PROS, LLC	62 00	SEW
SECURITY PROS, LLC	62 00	SEW
CK REAL ESTATE LLC	200 72	SEW

HUGHES,CARMEN - ATLAS
CLEANING 560.00

Total 1,050.51

SEW

HANNUM,WAGLE & CLINE	14,475.00	WWTP
TEMPLE & TEMPLE EXCAVATING	38,411.21	WWTP
COYLE CHEVROLET	188.50	WWTP
IRVING MATERIALS, INC	270.00	WWTP
PLUMBERS SUPPLY	785.16	WWTP
PLUMBERS SUPPLY	300.06	WWTP
MURPHY ELEVATOR COMPANY, INC	110.67	WWTP
PADGETT INC.	815.00	WWTP
MID AMERICA SECURITY SYSTEMS	300.00	WWTP
CLARK-FLOYD LANDFILL LLC.	1,127.50	WWTP
CLARK-FLOYD LANDFILL LLC.	1,202.61	WWTP
LADUKE'S LAWN & SPRINKLER	85.00	WWTP
DELL MARKETING L.P.	0,755.83	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	233.10	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	233.10	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	233.10	WWTP
FASTENAL COMPANY	188.26	WWTP
FASTENAL COMPANY	3.00	WWTP
FASTENAL COMPANY	15.71	WWTP
BANK OF NEW YORK MELLON	300.00	WWTP
ORR SAFETY EQUIPMENT CO.	85.00	WWTP
EARTH FIRST	256.86	WWTP

EARTH FIRST	57 25	WWTP
EARTH FIRST	56 00	WWTP
BARNES & THORNBURG	1 677 00	WWTP
BYRNE'S GARAGE INC.	500 16	WWTP
BYRNE'S GARAGE INC.	000 10	WWTP
RADIOLAND INC.	750 00	WWTP
APPLEGATE, FIFER, PULLIAM, I I C	66 00	WWTP
APPLEGATE, FIFER, PULLIAM, I I C	1 811 00	WWTP
APPLEGATE, FIFER, PULLIAM, I I C	313 50	WWTP
APPLEGATE, FIFER, PULLIAM, I I C	0 801 80	WWTP
USA BLUE BOOK	156 15	WWTP
BIOCHEM, INC.	1 000 00	WWTP
BIOCHEM, INC.	0 501 80	WWTP
DELTA SERVICES, LLC	11,353.46	WWTP
DELTA SERVICES, LLC	337 00	WWTP
DELTA SERVICES, LLC	1 000 80	WWTP
DELTA SERVICES, LLC	307 00	WWTP
DELTA SERVICES, LLC	000 00	WWTP
GRIPP, INC.	5 870 67	WWTP
GRIPP, INC.	1 000 00	WWTP
METRO ANSWERING SERVICE	81 00	WWTP
EYE-TRONICS	885 08	WWTP
EYE-TRONICS	310 01	WWTP
OFFICE DEPOT	81 00	WWTP
AIRGAS-MID AMERICA	101 70	WWTP
PRO4MANCE CONTRACTING SERVICES	0 083 18	WWTP
CRUM'S HEATING & COOLING	2 126 50	WWTP
RIVER CITY WORK WEAR	055 05	WWTP
RIVER CITY WORK WEAR	361 07	WWTP

NCL OF WISCONSIN INC	175.11	WWTP
HACH COMPANY	1,055.81	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	166.52	WWTP
ENVIRONMENTAL LABORATORIES INC	20.00	WWTP
MEINERS MEDICAL, FIRE & SAFETY	21.85	WWTP
IUPPS	1,008.00	WWTP
AIMCO/ASPIRE INDUSTRIES	2,116.00	WWTP
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ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
IWEA-INDIANA WATER ENV ASSOC	970.00	WWTP
WALLACE, MIKE	20.00	WWTP
WALLACE, MIKE	20.00	WWTP
EIC CONTRACTORS INC	2,102.00	WWTP
TEAM EJP JEFFERSONVILLE	608.60	WWTP
GOTTA GO INC.	1,701.00	WWTP
CONSTELLATION NEWENERGY	6.05	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
SCHWALM USA LLC	1,110.60	WWTP
NETWORKFLEET INC	175.50	WWTP
Total	139,055.29	

GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities

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SILVER CREEK WATER	9.47	Thursday Utilities
CLARK CO. REMC	218.12	Thursday Utilities
CLARK CO. REMC	132.00	Thursday Utilities
CLARK CO. REMC	202.85	Thursday Utilities
CLARK CO. REMC	297.06	Thursday Utilities
CLARK CO. REMC	188.50	Thursday Utilities
CLARK CO. REMC	164.65	Thursday Utilities
HARRISON CO. REMC	402.01	Thursday Utilities
HARRISON CO. REMC	85.52	Thursday Utilities
EDWARDSVILLE WATER CO.	17.00	Thursday Utilities

DUKE ENERGY	19.73	Thursday Utilities
DUKE ENERGY	165.51	Thursday Utilities
DUKE ENERGY	21.41	Thursday Utilities
DUKE ENERGY	266.73	Thursday Utilities
SPECTRUM BUSINESS	119.98	Thursday Utilities
SPECTRUM BUSINESS	599.90	Thursday Utilities
CK REAL ESTATE LLC	3,520.87	Thursday Utilities
BLR	3,047.00	Thursday Utilities
INDIANA AMERICAN WATER	1,449.80	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
CITY OF NEW ALBANY	100,000.00	Thursday Utilities
VECTREN ENERGY DELIVERY	268.37	Thursday Utilities
VECTREN ENERGY DELIVERY	111.77	Thursday Utilities
VECTREN ENERGY DELIVERY	1,100.64	Thursday Utilities
VECTREN ENERGY DELIVERY	360.18	Thursday Utilities

Thursday
Utilities

VECTREN ENERGY DELIVERY 985.22

Total 115,541.87

Grand Total 259,547.67

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:35 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk