

**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, DECEMBER 30, 2010 AT 9:00 A.M.**

**PRESENT:** Roger Harbison, Gary Brinkworth, Ed Wilkinson,

**CALL TO ORDER:**

**Mr. Harbison called the meeting to order at 9:00 a.m.**

**PLEDGE OF ALLEGIANCE:**

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

**Mr. Wilkinson moved to approve the December 9<sup>th</sup> regular minutes, Mr. Brinkworth second all voted in favor**

**Mr. Brinkworth moved to approve the special meeting minutes of December 16, Mr. Wilkinson second, all voted in favor**

**Mr. Brinkworth moved to approve the December 22<sup>nd</sup> Work Session minutes, Mr. Wilkinson second, all voted in favor**

**BIDS:**

**Mr. Christmas** reported that he reviewed the bids and found that all of the low bidders were responsive and responsible and they have received the approval for the 5 bids from SRF, and he recommended the following

Basin 14 Upgrade	MAC	\$1,076,000.00
Mt. Tabor Upgrade	Pace Contracting	\$1,200,000.00
Basin 27 Improvements	MAC	\$1,071,665.00
Basin 4 Interceptor	Kelsey Construction	\$1,023,179.20
System Lining & Rehab	Musson Brothers	\$791,500.00

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

**Mr. Christmas** stated that on the project that SRF has not yet approved for the equipment lining, they will be awarding that to Reline America

**Mr. Wilkinson moved to approve contingent upon the EPA approval of the CAP and SRF approval, Mr. Brinkworth second, all voted in favor.**

**Mr. Christmas** stated that he would get agreements from the contractors for them to sign.

**COMMUNICATIONS - PUBLIC:**

**David Englebertson** addressed the board regarding his pool and watering system and explained that he did receive an adjustment for two months and he had one larger billing month due to reseeding his yard twice refilling his pool twice in September. He stated that he was told that it was outside of the summer watering and he could not be given an

adjustment for that but he that the board needs to consider these on an individual basis rather than giving a blanket policy of no.

**Mr. Fifer** stated that the Sewer Utility Office was told that they could no longer c adjust bills but this board does have the right to make those adjustments.

**There was a lengthy discussion regarding the total he was given for the adjustment for the two months.**

**Mr. Brinkworth** stated that he thinks they should wait until another month of billing to see normal usage is.

**Steve Nash**, contractor for Wesley Chapel, requested 690 credits for the church.

**Mr. Fifer** stated that they have a bank of credits to allocate in that area.

**Mr. Christmas** stated that there are currently 80,000 credits allocated, but many of them have not been used and there are a lot of projects on the list for that area.

**Mr. Fifer** stated that many of those projects have been on the books for a long time and this board set a policy that if they did not use the credits within 18 months that they lost them. He explained that this project won't be finished until after Basin 4 is complete and the 80,000 credits will no longer be an issue as long as the amount does not exceed 1,000

**Mr. Harbison moved to approve up to 1,000 gallons provided that they present the board with the appropriate documentation before the next meeting, Mr. Wilkinson second, all voted in favor.**

**Mike Bainbridge**, McCauley Nicolas reviewed the September and October financial reports with the board.

**Bill Allen, Knob Avenue**, addressed the board about 221 East Main Street. He reported that they had zero consumption for several months and since July he has been receiving large bills for a total of \$720.25, which also includes the trash pick-up. He explained that he had no one in the building and he hasn't been able to get any answers as to why the bills were so large. He asked if there is any way they can hold off on filing a lien until he can figure out why he got the two large bills.

**Mr. Brinkworth moved to hold off filing a lien until the second meeting in February, Mr. Wilkinson second, all voted in favor.**

## **COMMUNICATIONS - CITY OFFICIALS**

### **NEW BUSINESS:**

#### **Item #1 - Sunny Sprigler re: delinquent sewer bill**

**Mr. Fifer** reported that they are still waiting for his payment plan

#### **Item #2 - Steve Nash re: Sewer Tap – Wesley Chapel**

#### **Item #3 - D.A. Andrews re: Georgetown Agreement**

**Mr. Andrews** presented the Amendment No. 2 to the Georgetown Contract along with a check in the amount of \$25,000. He reminded them that they have already approved the amendment, but they need to execute it.

**Mr. Fifer** informed them that they have to execute this amendment pursuant to their agreement with the SRF in order for them to close on the funds for the projects today.

**Mr. Brinkworth** asked how they plan to take care of the problem of the few houses that they do not have hooked up to the plant yet.

**Mr. Andrews** stated that they are still working on that issue, but it appears that they will have to put water in the line to push the sewage through.

**There was a lengthy discussion regarding this issue.**

**Mr. Brinkworth** stated that he does not feel good about this.

**Mr. Fifer** stated that Mr. Andrews can bind his client to make the corrections

**Mr. Wilkinson** stated that he does not feel good about this either, but he respects the fact that Mr. Fifer needs this contract signed in order to close with SRF, and he feels more comfortable with getting \$450,000 for SRF than from Georgetown, because he knows they will never receive it from them.

**Mr. Harbison moved to approve the execution of this amendment of the Georgetown Agreement understanding that they have remedies for any damage in the original contract,**

**Mr. Brinkworth** asked if there was any way they could not sign this agreement but write something else up for SRF stating that they will not hold Georgetown accountable for the \$450,000. He believes that once they sign this Georgetown will not take care of the issue.

**Mr. Harbison** suggested that they authorize Mr. Sartell, Mr. Christmas and Mr. Brinkworth to work with Georgetown's engineer on this.

**Mr. Fifer** asked that they get the plans for this project to Mr. Sartell within the next 30 days to review and then they will meet 30 days after in order to review the plans with the board.

**Mr. Wilkinson** asked Mr. Fifer if he is sure that the original agreement and its addendums will hold Georgetown responsible for any damage they do to the lines.

**Mr. Fifer** agreed and stated that it also gives them the right to force them to do things to prevent problems.

**Mr. Harbison amended his motion to include that they present the board with engineering solution for the costumers in the southeast quadrant within 30 days and they will give them approve of their plans within 90 days, Mr. Brinkworth second, all voted in favor.**

**Mr. Harbison** called for a 2 minute recess at 10:24.

#### **SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented the following Sewer Adjustment to the board:

Jarrett Lemleux, 153 Cherry Street, had to repair the main water line and the excess went into his yard. He requested an adjustment in the amount of \$756.40.

Bart Medlock, 3068 Cobblers Crossing, seeded yard and asked for an adjustment of \$1,172.55.

Jeremy and Natacha Finn, 3058 Lobo Ct., reseeded yard and asked for an adjustment of \$1,115.10

Tom Tolone, 1915 Plum Hill Way, had leak in the irrigation system and requested an adjustment of \$529.46.

Megan McGloshen, 3824 Davis Dr., had a leak in the main water line and the water went into the yard. He requested an adjustment of \$939.08.

Matthew Dickison, had a leak in the crawl space and requested an adjustment in the amount of \$1,065.02

Lori Pickerill, 3319 Julian Drive, had a leak in the main water line and requested an adjustment of \$1,594.84.

Michael & Lara Collett, 3111 Wolf View Ct., reseeded their yard and requested an adjustment in the amount of \$533.74.

Adams Hicks, 3105 Julian Dr., replaced water service from the meter to the house and requested an adjustment of \$813.45

Michael Madison, 339 Eagle Lane, water spicket outside broke causing water leak in side yard. Requested adjustment in the amount of \$577.80

Teresa Holcomb, 2844 Plantation Court, new grass seed planted. Requesting adjustment in the amount of \$1446.68

Charles Carter, 3316 Twelve Oaks Court, watered lawn in September and is asking for an adjustment on October & November bill in the amount of \$1,643.62.

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

**Mr. Harbison** asked how they want to handle the SSO monitoring contract.

**Mr. Brinkworth** stated that they have done a lot of work and have done a very good job. Also the EPA stated that they are happy with what they are seeing in their reports.

**Mr. Wilkinson** stated that the invoice is rather high.

**Mr. Brinkworth** informed him that is because they are monitoring 60 manholes rather than 15.

**Mr. Christmas** explained that he thought it was best to go back to monitoring all the manholes to ensure that they were receiving accurate information, and then start to drop them off as we get more information.

**Mr. Sartell** stated that he believes they should wait until after January before the start dropping any off.

**Mr. Brinkworth** stated that there are a few that they are having issues getting to and he

believes that they should put gauges in rather than worrying about the safety of going down to these locations.

**Mr. Brinkworth moved to extend for 6 months and have the gauges installed, Mr. Wilkinson second, all voted in favor.**

**OLD BUSINESS:**

**Item #1 - Clark Dietz Update**

**Mr. Christmas** reviewed the contracts for Clark Dietz to proceed with construction services on Basin 14 and Basin 4 however they are coming to an end of the contract that they are currently operating under and they have provided the board with an amendment for services to continue through construction for those remaining projects

**Mr. Wilkinson moved to extend the contract, Mr. Brinkworth second, all voted in favor.**

**Mr. Christmas** stated that the other item he has is the on-call contract extension. He explained that it is for \$30,000 and it is only used as needed.

**Mr. Wilkinson moved to extend this contract, Mr. Harbison second, all voted in favor.**

**Mr. Harbison** asked if they will be preparing the report for the EPA about the awarding of the contracts for the projects.

**Mr. Christmas** stated that he will be preparing this in the next week and Mr. Fifer has correspondence for them as well that they will send up together. He stated that they have until January 15 to get this information to them.

**Mr. Harbison** reported that they have received IDEM approval to do the project at Basin 14 and the Mt. Tabor and Basin 27 Interceptor improvements.

**Mr. Fifer** reported that he needs their consent to have the needed easement appraisals for the Basin 27 project.

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

**Mr. Harbison** reported that on the issue with the rehabilitation in S. Ellen Jones

**EMC REPROT:**

**CLAIMS**

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

Clark Dietz	407584	12/9/201 ^	\$2,212.60	Basin 14 Interceptor Design Project
Clark Dietz	407585	12/9/201 0	\$1,560.00	I/I Removal Assistance and Sewer Credits
Clark Dietz	407586	12/9/201 ^	\$4,704.00	Basin 14 Lift Station Upgrade
Clark Dietz	407587	12/9/201 ^	\$43,155.0 ^	Mt Tabor LS Upgrade
Clark Dietz	407587	12/9/201 ^	\$29,332.0 ^	Basin 27 Interceptor Improvements
Clark Dietz	407587	12/9/201 ^	\$9,562.50	System Lining and Rehabilitation

Clark Dietz	407587	12/9/2010	\$13,904.80	Jacob's Crk/Lewis Branch Survey/Design
DLT Solutions	S113814	11/30/2010	\$565.27	AutoCad Map 3D 2011 Subscription
American Water-EMC	MA007-2001729	12/1/2010	\$184,514.47	Plant Costs-December
American Water-EMC	MA007-2001729	12/1/2010	\$123,009.64	Collection System Costs-December
American Water-EMC	MA007-200173901	12/15/2010	\$3,884.55	Interest on unpaid invoices 10-1 thru 11-30
Gripp, Inc	309337	12/1/2010	\$1,154.50	November monthly flow data
Gripp, Inc	309365	12/8/2010	\$860.00	Replacement area velocity sensor
N A Municipal Utilities	4005010	12/17/2010	\$150.12	Scott Rd-Basin 14 LS
N A Municipal Utilities	4023830	12/17/2010	\$875.70	38 W 10th St-WWTP
N A Municipal Utilities	4006370	12/17/2010	\$12.51	Old Ford Rd LS
PNC Equipment	3393933	12/2/2010	\$601.23	Equipment lease
Stantec	453364	12/9/2010	\$8,370.17	SSO Monitoring-November 2010
TSI Paving	122812	12/10/2010	\$15,307.50	Emergency repair-Post Office & Main St
December 30,2010 Sewer Board Meeting			\$443,736.56	

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

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 11:08 p.m.

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Roger Harbison, President

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Marcey Wisman, City Clerk