

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, JUNE 27, 2013 AT 9:15 A.M.

PRESENT: Gary Brinkworth and Ed Wilkinson

ALSO PRESENT: Rob Sartell, April Dickey, and Mindy Milburn

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:17 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the June 13, 2013 Regular Minutes, Mr. Brinkworth second, all voted in favor.

BIDS:

Mr. Sartell recommended approving MAC Construction for the Old Ford Lift Station Project.

Mr. Brinkworth stated that he received an email from Mr. Christmas saying the same and explaining that everything is in order and that they just need to bring in the bond before they sign the contract.

Mr. Wilkinson moved to approve MAC Construction for the Old Ford Lift Station Project, Mr. Brinkworth second, all voted in favor.

COMMUNICATIONS - PUBLIC:

Barbara Ehram 3011 Fairway Drive asked the board what was going on in her neighborhood with the new development She explained that they have been living at that address for 30 years and she was told at the time that they went in there that sewer lines were about 10 years out. She asked how close they really are now that all of the new construction is going in.

Mr. Brinkworth stated that sewer lines are in the commercial areas but he doesn't know of any plans to extend those out. He explained that it would take the homeowners out there to request it and they would have to pull the line from somewhere around Bearno's. He asked Mr. Copperwaite if they had done those lines.

Mr. Copperwaite explained where the sewers were currently located in that area but they don't go to the houses.

Mr. Brinkworth stated that it is fairly close but the majority of the homeowners are going to have to get involved to eliminate the septic that they are on. He explained that they would then get together and figure out the preliminary cost.

Mrs. Ehram stated that they are one of the oldest neighborhoods in the area and they are starting to have issues and they would like to get connected to the sewers.

Mr. Brinkworth explained that ultimately it will get sewers but the city wouldn't pay for it. He stated that what would help coordinate it would be the residence agreeing to come up with their fair share. He explained that if there were a lot of problems in that area with

the septic it could become a health hazard and then the city would have to step in.

Mrs. Ehrsam stated that she would imagine that is what is happening but you just don't go talk to your neighbors about that.

COMMUNICATIONS - CITY OFFICIALS:

Mr. Wilkinson stated that they have started the first steps of the budgeting process and they would like to schedule an executive session next week sometime if they could get their schedules together soon.

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Peter Rodski in the amount of \$810.91 for a leak that was at the meter. She explained that the water went down the hill under the driveway and into the woods and the leak was repaired by Indiana American Water. Supporting documents are attached.

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

FINANCIAL REPORT:

NEW BUSINESS:

Item #1 - Chris Hancock re: Extension of sewer line at 1017 Hollee Dr.

Chris Hancock explained that they are in the process of building a single family dwelling at 1017 Hollee Drive and access to the sewer is on a neighboring property and they would like to gain access to the line or bring the line out to tie into it.

Mr. Brinkworth stated that it looks like there is a manhole right there.

Mr. Sartell stated that as far as he knows there is an easement on the lot.

Mr. Brinkworth asked if the sewer was in the easement.

Mr. Sartell stated that it is but there is a fence covering it and there is also a utility easement that runs through there.

Mr. Brinkworth stated that the neighbor to their left has to be tied on this line somehow and his lateral has to be in the manhole or right before it.

Mr. Hancock stated that they would like to extend the line so they could tie into it.

Mr. Brinkworth state that they could run the lateral to the manhole and tap into that.

Mr. Sartell stated that they wouldn't have a problem with that but it would probably require some cleaning out.

Mr. Brinkworth asked if the houses behind them are on a sewer line.

Mr. Sartell stated that they are.

Mr. Brinkworth stated that the only other option he could see is to tie into the main on Klerner and run a lateral along the north side of Hollee Drive.

Mr. Hancock stated that the easiest one would be to tie into the one that is on his

neighbor's property because it is only 10-15 feet away.

Mr. Sartell stated that it goes into his yard about 5-6 feet.

Mr. Brinkworth agreed that this would be the best option.

Mr. Hancock stated that they are probably going to get some objection from the neighbor.

Mr. Brinkworth stated that if it is in the easement he can't object too much.

Mr. Sartell explained that he can send Mr. Hancock the plat map that shows the easement location and dimensions so he can have that to show to his neighbor. He stated that all they will need is the tap and inspection fee.

Mr. Hancock asked if he needed anything else to show the neighbor regarding this work.

Mr. Sartell stated that he doesn't think so.

Mr. Wilkinson stated that as long as he has proof of the easement he should just try exchanging that information with the neighbor and see how that goes.

There was a lengthy discussion regarding where the main is located and the size of the easement.

Mr. Sartell explained that he thinks this is a dead end manhole but he will double check. He stated that he thinks they could go under the fence without disturbing the neighbor's yard.

Mr. Brinkworth stated that the developer's responsibility was to get sewers to that lot line but he does think that they can still get in there are get to the line.

Mr. Wilkinson suggested that he get clear and clean paperwork of that easement description along with the plumbers understanding of precisely what they need to do so he can schedule a meeting with the neighbor. He stated that he could explained to him what was going on so he doesn't get surprised and that might negate the resistance but the system is there and the intent is for it to be used so this board is okay with it.

Item #2 - Jason Copperwaite for Chad Unruh re: Mosier Knob Road

Mr. Copperwaite explained that a year and half ago Mr. and Mrs. Unruh approach the board about a residence they were acquiring at 5515 Mosier Knob Road and the board approved a connection to Mosier Knob via a pump station. He stated that they Unruh's purchased that property and moved forward with getting it ready for a new home construction but they also purchased 5511. He explained that when they started construction on their new home they got the opportunity to purchase 5512 and they would like permission to leave the building site at 5515 with no intentions to build or sell, but to leave the connection and also obtain a connection through the same system at 5512. He stated that they are currently living at 5511 and it is on a septic system and they would like permission to connect that house as well just in case anything every happens with the septic system. He explained that the permission would be to connect two additional dwellings which would be 620 gallons per day in credits and whatever permits that they would need to get. He stated that they are aware that it would be private and maintained by the owners and no responsibility to the city; he characterized it as a low pressure collection system that would remain private.

Mr. Brinkworth asked if the strip of land just north of 5511 & 5515 was an easement.

Mr. Copperwaite stated that the Unruh's own that land as well but that there are some utility easements through there.

Mr. Wilkinson asked how big 5512 is

Mr. Copperwaite stated about 15 acres.

Mr. Wilkinson asked if they plan for there to just be one home site on that property.

Mr. Copperwaite explained that it would be one home with some accessory structures.

Mr. Sartell clarified that they are asking for an existing home and a proposed home.

Mr. Copperwaite explained that there was a home at 5515 but they tore that down in preparation for their new house and there is a house on 5511. He stated that there is a house on 5512 that isn't connected to the sewer but they will tear that down and rebuild.

Mr. Brinkworth asked if their new house would be at 5512.

Mr. Unruh stated that they were literally ready to dig two weeks ago and the opportunity for 5512 came up.

Mr. Brinkworth stated that he is totally okay with it as long as Mr. Unruh understands that he is responsible for this line

Mr. Wilkinson stated that he is okay with it as long as the hydraulics are okay and they aren't planning to put 10 houses in the woods later to sell it.

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

OLD BUSINESS:

Item #1 - Ashley Bartley, QK4 re: Update on the WWTP fence project

Item #2 - Clark Dietz Update

UTILITY REPORT:

Mr. Sartell stated that the plant performed fine in May but they did notice some excessive solids but they aren't true numbers because of some work that was being done but it did affect the overall numbers.

Mr. Brinkworth asked about the power sharing with Duke

Mr. Sartell stated that it went really well.

Mr. Brinkworth asked him to explained that to them

Mr. Sartell explained that they contact them in advance to give them notice of when they need to be shedding power, which normally runs from about 1:00-7:00 p.m. He stated that they power everything down that they don't need and then they run the 10th Street Lift Station off that generator and the rest of the plan doesn't even run until the end of the cycle. He explained that they save about \$25,000.00-30,000.00 each year.

CLAIMS:

Mr. Sartell presented the following claims for approval:

Vendor Name	Amount	Department
Boyce Forms	\$2,112.28	SEW
Ace Hardware	\$708.06	WWTP
Indiana American Water	\$801.83	WWTP
Inter City Automotive Supply	\$291.09	WWTP
Office Supply	\$2,434.79	SEW
Koetter Construction	\$8,000.00	WWTP
Fed Ex	\$878.80	WWTP
Clark-Floyd Landfill LLC	\$6,532.59	WWTP
Microbac Laboratories Inc	\$38.10	WWTP
Ferguson Waterworks	\$61.00	WWTP
Preiser Scientific	\$69.63	WWTP
Reserve Liability Fund	\$50,000.00	Transfer
Quill	\$761.12	WWTP
Cintas	\$446.60	WWTP
Keystone Software Systems	\$1,000.00	SEW
Silver Creek Water	\$1,235.20	SEW
Kentuckiana Copy Supply	\$224.85	WWTP
Clark-Dietz	\$24,381.76	WWTP
Staples	\$317.63	WWTP
Culligan Water Systems	\$80.00	WWTP
CDW Government Inc	\$416.30	WWTP
GRW Engineers, Inc.	\$2,200.00	WWTP
Verizon Wireless	\$888.63	WWTP
Orr Safety Equipment Co.	\$447.79	WWTP
Harrison Co. REMC	\$230.46	WWTP
Triplett Striping, Inc	\$80,343.90	WWTP
Earth First	\$862.95	WWTP
T S I Paving Escrow	\$8,927.10	WWTP
Red Wing Shoe Store	\$393.49	WWTP
Cues Inc.	\$5,400.00	WWTP
Suntrust Equipment Finance	\$63,403.19	WWTP
S & R Truck Tire Center, Inc.	\$491.00	WWTP
M.L. Moser & Sons	\$177.00	WWTP
AT&T	\$950.13	WWTP
Duke Energy	\$51,793.60	WWTP
PNC Equipment Finance	\$601.23	WWTP
Applegate Fifer Pulliam LLC	\$5,385.00	WWTP
USA Bluebook	\$156.84	WWTP

IN Bureau of Motor Vehicles	\$36.00	WWTP
SimplexGrinnell LP	\$124.05	WWTP
Delta Services, LLC	\$4,015.99	WWTP
Rodefer Moos & Co, PLLC	\$2,700.00	WWTP
Stantec Consulting Services	\$2,776.00	WWTP
Falls City Fence	\$6,355.00	WWTP
Gripp, Inc.	\$1,154.50	WWTP
Metro Answering Service	\$71.80	WWTP
Pipe Eyes, LLC	\$1,380.62	WWTP
Office Depot	\$429.79	WWTP
VWR International	\$331.92	WWTP
Pitney Bowes	\$260.65	WWTP
Airgas-Mid America	\$86.01	WWTP
Crum's Heating & Cooling	\$366.50	WWTP
Derby City Pump & Valve SVC	\$1,205.00	WWTP
NCL of Wisconsin INC	\$590.09	WWTP
Sherry Laboratories	\$478.81	WWTP
Kentuckiana Concrete & Walls	\$5,170.00	WWTP
Eco-Tech, LLC-Waste Logistics	\$515.29	WWTP
Meiners Medical, Fire & Safety	\$859.95	WWTP
Robert Sartell	\$189.15	WWTP
Crown Services	\$1,200.00	SEW
Kusters Zima Corporation	\$3,035.00	WWTP
Lynn Imaging	\$8,382.00	WWTP
Starffer Pump & Supply, Inc	\$215.93	WWTP
Teledyne ISCO	\$683.83	WWTP
Katie Forte	\$31.30	SEW
Total	\$366,089.12	

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 9:58 a.m.

Gary Brinkworth, Vice President

Mindy Milburn, Deputy City Clerk