

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, MAY 12, 2022 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, member and Mayor Gahan, president.

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

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:27 a.m. and stated that Mr. Grimes is enroute to the meeting but is caught in traffic.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the **April 28, 2022 Regular Meeting Minutes, Mayor Gahan** second, all voted in favor with the exception of **Mr. Grimes** who was not present.

BIDS/CONTRACTS:

Mr. Sartell presented the following bids. He stated that the low bid for the Silverado includes a government discount of \$7,100.00 and a trade-in on two current vehicles in the amount of \$31,000.00.

Silverado 1500	\$21,135.00
RAM 1500	\$35,280.00

Mr. Wilkinson moved to approve the bids as presented, **Mayor Gahan** second, all voted in favor with the exception of **Mr. Grimes** who was not present.

NEW BUSINESS:

1. Rob Sartell re: Contract Master Plan Phase II

Mr. Sartell presented a proposal from Clark Dietz for Phase II of the Master Plan and stated that this covers the collection system. He explained that it will cover the data collection from the upgraded model that was converted to a new SWMM model with GIS integration. He stated that this will take ~ 1 year to complete, but right now they do have a lot of the infrastructure in place to come up with the plan, and added that the flow meters in the ground have been there for about 14 years which saves a lot of cost on this project. He explained that as of now, their master plan has come to an end so they have gone from proactive to reactive, which means that they react to what is going on in the system instead of having to plan to allocate their dollars. He stated that this will help them plan for the next 20 years and prioritize repairs to the collection system.

Mr. Wilkinson stated that he'd like to see the different areas that are worked on as well as the division of the cost in the descriptive area in the work that is laid out, with each item having their own division.

Mr. Sartell stated that there is a project kickoff meeting and he has a template already prepared on how he would like to see the billing come in.

Mr. Grimes entered the meeting at **9:34 a.m.**

Mr. Sartell stated that the total cost of this project is \$200,300.00.

Mr. Wilkinson stated that there is a lot of stuff to go over in this and he thinks they need to have as many work session/input meetings to be sure they understand what is being put on paper.

Mr. Sartell stated that one of the things they need to address at the kickoff is the frequency of update meetings.

Mr. Wilkinson stated that as long as they have enough input meetings that allows them to guide what they want to do as opposed to the engineers telling them what they have to do, he would be in favor of approving the contract.

Mr. Summers stated that he will be working with Clark Dietz during the process and he will make sure that it is on track with what the city needs from this process. He added that he agrees the more meetings the better so that the city can help guide which direction the master plan needs to go.

Mr. Wilkinson moved to approve the Contract Master Plan Phase II, Mr. Grimes second, all voted in favor.

2. Patrick Martin re: Reconnection of sewer line

Mr. Martin asked that his property at 3911 Kamer Miller Road be grandfathered in. He explained that when they were digging, they discovered that it was tied in to 3923 and he plans to upgrade the line to 6" if this board approves it. He added that they did run a camera through the system and it is clean.

Mr. Sartell recommended granting the variance and stated that since there was already a structure on this property that was using the sanitary sewer, he sees no reason that they shouldn't allow him to do the same.

Mr. Wilkinson asked Mr. Martin if he is just talking about a replacement on that one line.

Mr. Martin stated that is correct and added that there is an easement that goes to Carver Street where the sewer is.

Mr. Grimes moved to approve the variance as requested, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS – PUBLIC:

COMMUNICATIONS – CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that revenue is running ~ 3% under budget and expenses are running ~8% under budget so they are in good shape.

TABLED ITEMS:

OLD BUSINESS:

1. Clark Dietz

Mayor Gahan stated that Mr. Christmas was not able to be at the meeting but he emailed a memo with the following updates for the board members to review:

- Masterplan Phase II Contract:

- Partially executed copy of the agreement is attached. If approved today, I will follow up with Vicki to get a fully executed copy and get our team started immediately on the work.
- Force Main Relocation on OVR
 - County’s road project has been delayed to a fall/winter letting, so that has bought some time.
 - We have contacted Bill Hawkins of Strand and they are considering option of including relocation of the force main in the road project and having utility reimburse county. This is preferred by contractors due to concerns with traffic control and maintenance.
- W 7th & Market Sewer
 - Quote documents being prepared
 - Quotes to be submitted by May 31st.
 - Plan is to start construction in June and be complete by end of July.
- Basin 13 LS
 - Focus on electrical work right now.
 - Substantial completion date is June 30th and contractor on track to meet completion date.
- Spring Hill Subdivision
 - Capacity certification completed.
 - Provided developer with estimate of ultimate buildout flows.
- Weberpal Streambank Stabilization
 - Provided estimated costs for three alternatives to utility staff for consideration.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 04/28/22 to 05/11/22 in the amount of \$1,266,056.30:

Sewer Claims	Amount	Dept
OFFICE SUPPLY COMPANY, INC	207.50	SEW
OFFICE SUPPLY COMPANY, INC	396.35	SEW
L&D MAILMASTERS, INC.	1,401.61	SEW
L&D MAILMASTERS, INC.	231.80	SEW
CROWN SERVICES INC	640.00	SEW
CROWN SERVICES INC	496.00	SEW
HENEGAR, PATRICIA	83.28	SEW
KEENER, BRETT	23.06	SEW
Total	3,479.60	
GIBSON LAW OFFICE, LLC	951.35	WWTP
AEBERSOLD FLORIST	8.99	WWTP
DAN CRISTIANI EXCAVATING CO.	5,312.95	WWTP
MURPHY ELEVATOR COMPANY, INC.	1,465.00	WWTP
QUILL	668.16	WWTP
QUILL	6.99	WWTP
GRANTLINE GARDEN CENTER, INC.	111.92	WWTP
GRANTLINE GARDEN CENTER, INC.	87.83	WWTP
CLARK-DIETZ	1,200.00	WWTP
CLARK-DIETZ	4,477.50	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
E-Z CONSTRUCTION CO.,INC.	106,227.14	WWTP

E-Z CONSTRUTION CO.,INC.ESCROW	5,590.91	WWTP
ORR SAFETY EQUIPMENT CO.	1,335.38	WWTP
ORR SAFETY EQUIPMENT CO.	1,140.00	WWTP
SAFETY-KLEEN CORP.	3.54	WWTP
STEMLER PLUMBING, INC	198.00	WWTP
FRAKES ENGINEERING	935.00	WWTP
BEAM, LONGEST AND NEFF LLC	3,213.13	WWTP
J.R. HOE & SONS INC.	1,134.49	WWTP
BIOCHEM, INC.	3,127.65	WWTP
GRIPP, INC.	10,225.00	WWTP
METRO ANSWERING SERIVCE	155.50	WWTP
OFFICE DEPOT	769.74	WWTP
OFFICE DEPOT	369.99	WWTP
NCL OF WISCONSIN INC	51.77	WWTP
NCL OF WISCONSIN INC	1,066.32	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	811.99	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	717.36	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	659.81	WWTP
ELEMENT MATERIALS TECHNOLOGY	259.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	33.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	68.00	WWTP
SAERTEX MULTICOM LP	(597.21)	WWTP
SAERTEX MULTICOM LP	9,128.79	WWTP
GOTTA GO INC.	4,056.00	WWTP
GOTTA GO INC.	3,120.00	WWTP
GOTTA GO INC.	3,432.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
VALVOLUME, LLC	110.47	WWTP
VALVOLUME, LLC	127.47	WWTP
BMV ELECTRIC COMPANY, LLC.	2,551.83	WWTP
BMV ELECTRIC COMPANY, LLC.	1,619.24	WWTP
DAN'S LAWN & LANDSCAPE MAINT.	3,415.00	WWTP
Total	180,502.00	
INDIANA AMERICAN WATER	105.17	TU
INDIANA AMERICAN WATER	48.16	TU
INDIANA AMERICAN WATER	23.38	TU
INDIANA AMERICAN WATER	93.56	TU
INDIANA AMERICAN WATER	48.57	TU
INDIANA AMERICAN WATER	48.16	TU
INDIANA AMERICAN WATER	23.26	TU
INDIANA AMERICAN WATER	48.86	TU
INDIANA AMERICAN WATER	658.72	TU
INDIANA AMERICAN WATER	23.33	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
FED EX	28.28	TU

GIBSON LAW OFFICE, LLC	899.10	TU
AT&T	301.14	TU
INFORMATION RESOURCES, INC.	81.22	TU
DUKE ENERGY	4,227.00	TU
DUKE ENERGY	60,793.41	TU
DUKE ENERGY	1,608.49	TU
DUKE ENERGY	189.17	TU
CROWN SERVICES INC	640.00	TU
CROWN SERVICES INC	512.00	TU
AT&T	54.79	TU
AT&T	88.25	TU
SPECTRUM BUSINESS	114.98	TU
GAHL LEGAL GROUP, LLC.	3,465.00	TU
DAVEY RESOURCE GROUP, INC.	450.00	TU
STORMWATER DRAINAGE FUND	344,922.50	TU
SANITATION FUND	209,941.95	TU
BANK OF NEW YORK TRUST CO.	451,835.00	TU
AT&T	419.73	TU
LOGSDON, KERI	364.84	TU

Total 1,082,074.70

Grand Total 1,266,056.30

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:42 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk