

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, JULY 26, 2022 AT 10:00 A.M.**

**PRESENT:** Cheryl Cotner-Bailey, member, David Brewer, member and Mickey Thompson, president.

**OTHERS PRESENT:** Police Chief Bailey, Fire Chief Juliot, Fire Marshal Mayfield, Sandy Boofter, Phil Aldridge, Joe Ham, Brad Fair, Bryan Slade, Larry Summers, David Hall, Jessica Campbell, Tonya Fischer, Krystina Jarboe, Sean Payne, Mustafa Al-Taie and Vicki Glotzbach

**CALL TO ORDER:**

**Mr. Thompson** called the meeting to order at 10:00 a.m.

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. Tony Henson re: Street cut request in the alley behind 813 Cherry Street for a sewer tap**

**Mr. Thompson** stated that the permit request was included in their packets and explained that this is a cut request for a sewer tap in the alley between W. 8<sup>th</sup> Street and W. 9<sup>th</sup> Street.

**Mrs. Cotner-Bailey** asked when he plans to do the work.

**Mr. Thompson** stated that he wanted to do it last week but couldn't get the permit to them before the meeting so he will start the work this week if the board approves it.

**Mrs. Cotner-Bailey** asked if this would be one day of work.

**Mr. Thompson** replied yes.

**Mrs. Cotner-Bailey** moved to approve, **Mr. Brewer** second, motion carries.

**2. Danny Walker, Temple & Temple re: MOT on restoration on Green Valley and request to schedule Saturday work on installing a sewer manhole**

**Mr. Thompson** stated that the board does have the MOT for the paving on Green Valley. He asked when they planned to do the work.

**Mr. Walker** stated they will be milling on Thursday and resurfacing/stripping on Friday.

**Mr. Thompson** explained that this is from where the entrance was reworked up to the bridge.

**Mrs. Cotner-Bailey** stated that since that is a residential area the board would ask that they not use noisy equipment until after 9:00 a.m. She asked if they would be flagging the work area.

**Mr. Walker** replied yes and added that the traffic control would switch from one side the other. He requested permission to close the road in from of 119 Daisy Lane on August 6. He added that there are no changes from the previous request other than the date change. He added that they may have to flag traffic through the week until they can get things set up.

**Mr. Brewer** moved to approve the MOT plan for Green Valley and for the closure on Daisy Lane on August 6, **Mrs. Cotner-Bailey** second, motion carries.

### **3. CenterPoint Energy re: Street cut request at 226 Maevi Drive to repair main**

**Mr. Thompson** stated that the request was included in their packet and explained that this is for a repair that has already been done and included a 7'X6.5' street cut.

**Mrs. Cotner-Bailey moved to approve, Mr. Brewer second, motion carries.**

#### **COMMUNICATIONS – PUBLIC:**

**Jerry Richmond, Main Street Project Update** – he reported that they got all of the main line in yesterday and has been pressure/bacteria tested from 3<sup>rd</sup> Street to State Street. He stated that they are going to start switching services over on these parts starting tomorrow, weather permitting. He reported that the 8" main that they will be extending down Pearl Street hasn't been approved yet and they are still waiting on a price from their contractor. He stated that they are still waiting on two properties that have applied for domestic fire service as that is still in the review process but they are hoping to get it soon. He reported that they have two branches at 4<sup>th</sup> Street and they will be laying 50' both north and south in order to do the tie-ins and as soon as they get those installed they will start the work. He added that they are hoping to get water in from 3<sup>rd</sup> Street to 5<sup>th</sup> Street on Friday, and have it tested and ready for next week. He reported that they have received about 85% of the service material needed and the critical parts that they are waiting on now are poly-cams to hook up service to several buildings. He stated that he did talk with several businesses yesterday about switching over and let them know that they would be without water for approximately 30 minutes and that this won't cause for a boil advisory because it is just being switched over.

#### **UNFINISHED BUSINESS:**

##### **1. Mickey Thompson re: Farmer's Market on Wednesday**

**Mr. Thompson** asked Ms. Jarboe if everything went okay at the Farmer's Market on Wednesday.

**Ms. Jarboe** stated that everything went fine.

#### **TABLED ITEMS:**

#### **COMMUNICATIONS – CITY OFFICIALS:**

##### **1. Larry Summers re: Main Street Project Update**

**Mr. Summers** stated that the concrete patch work did start on Main Street this week and there was one section where they encountered the rail from an old trolley that used to run in the city. He added that he is looking into what can be done in that particular location.

##### **2. Larry Summers re: Silver Creek Kayak Launch**

**Mr. Summers** reported that kayak launch at Silver Creek started yesterday and they were onsite doing the clearing activities.

##### **3. Larry Summers Pamela Drive Update**

**Mr. Summers** reported they did reject some of the curb work that was done on Stover Drive and the contractor will be redoing that work.

##### **4. Larry Summers re: Sewer at West 7<sup>th</sup> and Market streets.**

**Mr. Summers** that Cristiani has started the sewer work at West 7<sup>th</sup> and Market in the alley behind the new development and expect to be completed in week, weather permitting.

#### **APPOINTMENTS:**

**CLAIMS:**

**Mrs. Boofter** presented the following claims for the period of 07/12/22 to 07/25/22 in the amount of \$2,412,228.08:

General Claims (Bank 1):	68,036.03	
Fire Department:	298,005.94	
Police Department:	18,751.81	
Street Department:	6,436.59	
Parks Department:	70,423.62	
Medical/Drug Fund (Bank L):	538,711.01	
Payroll Claims (Bank 2):	917,838.67	
Sanitation Fund:	-	
Thursday Utility Claims:	494,024.41	
Service Charge/Fees:	1,581.19	
	Grand Total:	2,412,228.08

**Mrs. Cotner-Bailey moved to approve the above claims, Mr. Brewer second, motion carries.**

APR Claims \$660, 542.83

**Mrs. Cotner-Bailey moved to approve the ARP claims, Mr. Brewer second, motion carries.**

**APPROVAL OF MINUTES:**

**ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:25 a.m.**

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Mickey Thompson, President

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Vicki Glotzbach, City Clerk