

**AGENDA**

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, JUNE 8, 2017 AT 9:15 A.M.**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

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

May 25, 2017 Regular Meeting Minutes

**BIDS/CONTRACTS:**

1. Rob Sartell re: Clark Dietz Professional Service Agreement Amendment No. 9

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

**NEW BUSINESS:**

**OLD BUSINESS:**

1. Wes Christmas re: Clark Dietz Update

**UTILITY REPORT:**

**CLAIMS:**

**ADJOURN:**

**THIS AGENDA IS SUBJECT TO CHANGE.**

**For more information, please see the City Clerk in Room 332, City County Bldg.**

**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, MAY 25, 2017 AT 9:15 A.M.**

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

**ALSO PRESENT:** April Dickey, Larry Summers, Rob Sartell, Linda Moeller, Shane Gibson 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. Wilkinson moved to approve the May 11, 2017 Regular Meeting Minutes with corrections, Mr. Grimes second, all voted in favor.**

**BIDS/CONTRACTS:**

**1. Rob Sartell re: Change Order #5 for Stantec Consulting Services, Inc.**

**Mr. Sartell** presented change order #5 for Stantec Consulting Services, Inc., in the amount of \$35,000.00 for continuation of SSO monitoring/sampling. He introduced Mr. Robert Huckabee and stated that he is here to answer any questions the board may have.

**Robert Huckabee** stated they have been doing this since 2009 and explained that every time there is an inch of rain in a 24 hour period they go out and monitor specific areas in the city. He stated that the list originally started out with 67 manholes but with all the improvements in the city it has been reduced to 11.

**Mr. Wilkinson** asked about the lab fees and if they run anything other than the same ingredients that we check in our lab.

**Mr. Sartell** stated that it is all the same.

**Mr. Huckabee** stated that originally they had to under the earlier contracts but they have been able to reduce that number.

**Mr. Sartell** stated that the reason they have them is because they get the samples to the lab in a timely manner so they don't expire.

**Mr. Wilkinson** asked where they are on the \$35,000.00 right now.

**Mr. Huckabee** stated that the previous contract was for \$35,000.00 and it lasted approximately one year and explained that it is all weather driven. He added that they had two events that they had to respond to in April and May and all of those expenses haven't hit yet, but it puts them very close to the contract total.

**Mr. Wilkinson** asked if \$35,000.00 is a good number based on their projection.

**Mr. Huckabee** stated that it has been pretty consistent at that price and had they not had the last two events they would have budget left over now.

**Mr. Grimes** stated that the whole thing is EPA driven so it has to be done.

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

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**Mr. Gibson** handed out the master ground lease for the QRS property for future expansion and storage. He stated that they have been working on an agreement to use part of that property as a park area until the sewer board needs it. He explained that this document is a lease formalizing that component with the redevelopment authority who will be doing the building of the project. He stated that this gives the sewer board the right to use that property in whatever capacity they deem appropriate and is owned by the sewer board. He explained that if they want to address contribution for cost that is something they can address at a later date.

**Mr. Wilkinson** asked if the expenses being referenced are for the whole 25 acres.

**Mr. Gibson** replied yes.

**Mr. Wilkinson** asked if they would put into documents a surveyed section that they are going to utilize.

**Mr. Gibson** replied yes and explained that once it was surveyed they would file an amendment to this document outlining the component that they are ultimately going to use. He added that might be a good time to address the contribution for cost as well.

**Mr. Wilkinson moved to approve the Master Ground Lease Agreement as presented by counsel, Mr. second, all voted in favor.**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for Marquis One Properties in the amount of \$1,924.72 for a leak that occurred in a frozen line that burst. She explained that the water went into the crawl space and the line was repaired by Rick Honadel Plumbing. Supporting documents are attached.

**Mr. Grimes** asked if the consumption is back to normal reads now.

**Mrs. Dickey** replied yes.

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

**Mrs. Dickey** presented an adjustment request for Shannon Kaelin in the amount of \$1,577.02 for a leak that occurred when the main line broke in the wall coming into the house. She explained that the water went into the yard and sump pump well and the leak was repaired by Onsite Plumbing. Supporting documents are attached.

**Mr. Grimes** stated that he assumes that the sump pump is not connected to the sewer.

**Mrs. Dickey** replied yes.

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

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that revenue billing for the month came in just over \$1.1M which is right on the average and there are no other changes in the report from the last meeting.

**NEW BUSINESS:**

- 1. David Schuler (ASB) re: Sewer credits for 60 houses for Danny's Farm Subdivision**

**Greg Fifer** stated that he and Gary Brinkworth are representing Danny's Farm Subdivision on Highway 150. He explained that they had a meeting more than a year ago with the administration and now it is time to get the full group involved. He stated that there are a couple of issues and explained that ASP paid the capacity assurance plan study to verify that the system can handle this. He added that Mr. Christmas has this on his radar as well.

**Mr. Christmas** stated that they have everything they need to do it.

**Mr. Fifer** he stated that they need to process some amount of credits through IDEM to be able to get phase 1 approved and start construction. He explained that he has relayed the predicament that the city is in with the sewer credits to the property owner so their request today is for 60 houses and they are asking that the board grant whatever they are able to approve. He stated that they have exhausted discussions with Duke regarding extensions of a force main to a new lift station and Duke is the successor to an easement that encompasses all of the entrance roads to the subdivision. He added that there is a public right-of-way that is shared in a Duke easement and Duke has approved the plans within the subdivision for how the utilities will cross their easement but they have an eternal policy now that says they can't run a public sewer line parallel with their electrical pods, and that would be the only way to do it in the existing 150'.

**Gary Brinkworth** stated that the entrance road that Mr. Fifer is talking about is Benchmark Drive which doesn't attach to the subdivision, but in order to get the force main down to the new line on Old Vincennes, they have to go down Benchmark Drive. He explained that the easement for Duke extends across Benchmark so it is entirely in the easement plus an additional 7 ½ feet, and they are telling them that they can't put the sewer easement in the right-of-way along the road.

**Mr. Fifer** stated that the sewer extension will cross 7 properties and he has a pending appeal with Duke in Clark County where they have taken a similar position and they are waiting to hear from the court of appeals on that case. He added that he doesn't know how long that will take so from their standpoint it is probably easier if they acquired new easements parallel to the Duke easement for sanitary sewer only.

**Mr. Brinkworth** stated that they would like to see the city say to Duke that they are going to put a right-of-way at the county road.

**Mr. Fifer** stated that he has not gone back to search title documents to see what terms are in the Duke easement or if there were any special agreements made when Benchmark Drive was dedicated.

**Mr. Summers** asked if the easement was in existence prior.

**Mr. Fifer** replied yes.

**Mr. Christmas** went over the map with the sewer board and pointed out the exact area where the present easement exists and where they would like to put the new easement.

**Mr. Wilkinson** asked for the total amount of credits

**Mr. Fifer** stated that they would need 18,600 credits.

**Mr. Sartell** stated there are 53,000 in the bank.

**Mr. Fifer** stated that the plan is to get enough credits today to stay alive during the time that the underground storage is being construction and make it through the demonstration period.

**Mr. Wilkinson** stated that there is no question that they are interested in having the project, they just have to work out the current status of all the projects that are in flux. He suggested that they take this under advisement and have a work session to figure out the minimum they would need to move forward.

**Mr. Fifer** explained that assuming that the underground storage works as planned they should make it through the demonstration period before they exhaust those credits for 60 houses.

**Mr. Christmas** stated that the total development would be 32,800 credits

**Mr. Fifer** asked how long it takes after a request is submitted to IDEM to get the work through.

**Mr. Sartell** replied that it takes a couple of days.

**Mr. Fifer** stated that if they can reserve some number today while Mr. Christmas is completing the amended capacity assurance plan analysis he thinks that it would be reasonable to have a work session to try to figure out all the working parts.

**Mr. Sartell** suggested having the work session first.

**Mr. Wilkinson** asked Mr. Fifer if he could get with Mr. Gibson to schedule a work session as soon as possible.

**Mr. Christmas** stated if the board is okay with them getting the capacity certification going because that is the longest lead time.

**Mr. Sartell** stated that the final arbiter of this will be IDEM so just because the EPA looks at a project and says yes doesn't mean they get the credits until they go through the IDEM process.

**Mr. Gibson** stated that he doesn't see a problem with it because they still have to grant the credits and hold the work session.

**Mayor Gahan** stated that he is okay with that as long as everyone understands that no credits will be granted today.

**Mr. Fifer** stated that there was the additional issue of the private sewer utility claiming service rights and asked if he was correct in his understanding that they have abandoned that as far as this development goes.

**Mr. Gibson** replied yes.

**Mr. Wilkinson** moved to take granting the credits under advisement and approve moving forward with the capacity certification component, Mr. Grimes second, all voted in favor.

#### **OLD BUSINESS:**

##### **1. Wes Christmas re: Clark Dietz Update**

**Mr. Christmas** stated that the contractor hopes to begin the fence installation tomorrow on the Grant Line Road Lift Station Project and move on to the asphalt entrance next week and that would wrap up the work out there and they would need to schedule a walkthrough. He explained that the conveyance portion of the force main and the gravity sewer plans are complete on the Old Vincennes Road Force Main Project and they are in acquisition phase at this point. He stated that they are finalizing the lift station component of the project which will be a separate bid package from the force main and lift station and should be ready to bid soon. He explained that the storage design is progressing and they are primarily focused on basin 15/6 underground area and associated sewers and they are targeting to have those plans complete in July.

**Mayor Gahan** asked if he had anything to add on sewer credits.

**Mr. Christmas** stated that they had a conference call where they asked for additional information and clarification. He explained that he prepared a memo and map that the EPA asked for and Mr. Fifer submitted it for their review. He stated that they acknowledged receipt of it and indicated that they hoped to get back with them in a week or so. He added that the case manager seems to be on board with what they are trying to do and willing to work with them.

**Mr. Gibson** stated that they even offered suggestions and are working with the city to make it through this period. He added that the conversations and tone is much different than what it has been in the past.

**Mayor Gahan** asked if there is anything the board can do and wants to make sure they are doing everything they can be doing.

**Mr. Gibson** stated that if he doesn't hear anything from them by next week then they might want to think about options to push it a little.

**Mr. Christmas** stated that it really depends on the response and then they can decide what actions they should take.

**Mr. Gibson** stated that he thinks they want to avoid opening up the consent decree so that is why they are willing to work with the city.

**Mr. Grimes** suggested putting this item on the agenda for the next meeting under old business.

**Mayor Gahan** stated that it seems like it would be pretty easy for them to make a decision.

**Mr. Christmas** stated that he thinks their biggest challenge is that they don't want to set a precedent for other communities.

**Mr. Wilkinson** thanked Mr. Christmas for the chart that he requested at the last meeting.

#### **UTILITY REPORT:**

##### **1. Rob Sartell re: Monthly Report Summary for March 2017**

##### **Influent / Effluent Quality**

The treatment facility had excursions for effluent CBOD for the monthly average and weekly averages. This was due to a couple of industrial client's effluent being high in CBOD content. The Utility is working with those industries to get them into compliance.

##### **Pretreatment**

There were 35 grease trap inspections of restaurants and food preparation facilities.

Product Specialties was issued a \$3,000.00 fine for permit violations.

##### **Facility Operations**

53 dry tons of bio solids were removed from the WWTP.

The WWTP was at 72% of its Total Suspended Solids design limit and at 57% of its CBOD design limit.

There were 3.26 inches of rain for the month.

##### **Preventative and Unscheduled Maintenance**

209 preventative work orders were completed and 27 corrective work orders were completed for the WWTP and Lift Stations.

##### **Highlights**

The flow meters at the WWTP and Lift Station were calibrated per NPDES permit requirement.

The maintenance staff replaced the #520 air actuated check valve at Basin #14 lift station with a hydraulic check valve.

The maintenance staff rebuilt the air release valve at the Old Ford Road lift station.

The maintenance staff and collection system crews cleaned wet well at The Pines.

**Sanitary Collection System**

<i>Project</i>		<i>Current Month</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		7,951		25,813	
<i>Sanitary Sewer Televised/ft.</i>		11,204		25,853	
<i>CIPP Installed/ft</i>		2,666		4,119	
<i>Tap Inspections</i>		16		32	
<i>Locates</i>		733		1,690	
<i>Pipe Patches</i>		2		8	
<i>Call Outs</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Emergency Locates</i>
19	1	2	17	3	13

**Sanitary Sewer Overflow Monitoring**

There was 1 rain event that required Stantec monitoring and 0 overflows.

**Preventative and Unscheduled Maintenance**

52 preventative work orders were completed and 1 corrective work order was issued for the Collection System. There were 5 manholes lined in Basin #10.

**Construction Highlights**

<b># Manhole Repairs</b>	<b>#Manhole Installations</b>	<b>#Pipe Patches</b>
6	0	2

<b>Main Line Repairs</b>	<b>#Lateral Repairs</b>
2	0

**Annual/Semi Annual Routine Sewer Cleaning**

- Blackiston Mill Road
- Griffin St.
- Basin #6 from MH 18 to MH 19
- 2500 Block of Spring Ave
- Village Pines Drive
- Woodside Drive
- Cherokee Drive
- Fenwick
- Gary Drive

**Facility Safety**

The monthly safety inspection rating was 98.4%.

The safety training topics for the month were on Fall Protection, Walking & Working Surfaces, Proper Lifting and Ladder Safety.

**Projects**

**McLean Lift Station**

This project is substantially complete. The punch list has been generated and we are awaiting its completion.

**Reline New Albany**

We are currently finishing up lining Basins #28 and #15. Basin #7 is next and then back to Basin #10.

**Grant Line Road Lift Station Project**

Preliminary punch list has been developed and is being addressed. Final walk through and punch list are tentavley scheduled for the end of May.

**LED Lighting Project**

The lighting project is 2/3rds complete. Expanded the project to include new garages and 520 building.

**Bellwood Generator Project**

This project is substantially complete waiting on the wiring to be run for the auto transfer switch. Site has beed seeded and strawed. The final walk through / punch list to be scheduled.

**Up Hill Run Lift Station**

Survey work has begun.

**Jacob’s Creek Lift Staion Removal and Interceptor**

The first preliminary design meeting was held on 4-27. Survey work and final design work is in progress.

**Mt. Tabor / Prosser Odor Control Project**

Odor sensors have been installed and samples taken to establish a profile in the force main and gravity sewers between Mt. Tabor and Prosser lift stations. At Prosser lift station, an odor control system has been installed to eliminate sulfides and will be fined tuned.

**CLAIMS:**

Mrs. Moeller presented the following claims for the period of 05/12/17 to 05/24/17 in the amount of \$799,312.08:

Vendor Name	Amount	Department
INDIANA AMERICAN WATER	1,650.00	SEW
OFFICE SUPPLY COMPANY, INC	25.51	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER		SEW



	550.00	
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
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FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	110.00	SEW
DATA VAULT	36.74	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	480.00	SEW
RUFFRA, JAMES & SUZANNE	72.02	SEW
BAUER PROPERTY MANAGEMENT	34.72	SEW
BAUER PROPERTY MANAGEMENT	38.19	SEW
CK REAL ESTATE LLC	2,979.16	SEW
CK REAL ESTATE LLC	541.66	SEW
HUGHES, CARMEN - ATLAS CLEANING	560.00	SEW
PORTER, ELIZABETH	39.18	SEW
SEDGWICK CLAIMS MGMNT	61.17	SEW
TALCOTT, SCOTT	71.95	SEW
BROWN, AMY	228.79	SEW
NICK & NICOLE PROP CO. LLC	312.99	SEW
SYLVESTER, MICHAEL	22.36	SEW
BHW CEDAR PROPERTIES	13.59	SEW
GFRTZ, MARY	430.49	SEW
HAMMONS, TAMMY		SEW

	34.72	
GERNON, WILLIAM	37.15	SEW
NEWTON, CLARENCE	78.33	SEW
JA RENTALS	5.91	SEW
BARKER, ANNELLA	299.84	SEW
<b>Total</b>	<b>21,494.47</b>	
CITY OF NEW ALBANY	600,000.00	WWTP
ACE HARDWARE	14.58	WWTP
ACE HARDWARE	5.67	WWTP
ACE HARDWARE	19.94	WWTP
ACE HARDWARE	45.66	WWTP
ACE HARDWARE	53.40	WWTP
ACE HARDWARE	16.74	WWTP
ACE HARDWARE	11.98	WWTP
ACE HARDWARE	19.94	WWTP
COYLE CHEVROLET	117.70	WWTP
CLARK-FLOYD LANDFILL LLC.	5,946.38	WWTP
CINTAS #302	393.24	WWTP
CINTAS #302	55.22	WWTP
CINTAS #302	302.71	WWTP
CINTAS #302	55.22	WWTP
CINTAS #302	302.71	WWTP
CULLIGAN WATER SYSTEMS	254.40	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
PEYTON'S BARRICADE & SIGN CO.	140.00	WWTP
SUNBELT RENTALS	42.00	WWTP
VERIZON WIRELESS	1,440.38	WWTP
EARTH FIRST	147.08	WWTP
RED WINGS SHOE STORE	100.00	WWTP
SAFETY-KLEEN CORP.	80.29	WWTP
WHAYNE SUPPLY CO	1,500.00	WWTP
BYRNE'S GARAGE INC.	438.64	WWTP
BYRNE'S GARAGE INC.	314.88	WWTP
BYRNE'S GARAGE INC.	579.14	WWTP
BYRNE'S GARAGE INC.	224.75	WWTP
BYRNE'S GARAGE INC.	342.17	WWTP
BYRNE'S GARAGE INC.	124.21	WWTP

RADIOLAND INC.	750.00	WWTP
RAWDON MYERS, INC.	6,414.75	WWTP
HOME CITY ICE CO.	124.00	WWTP
JOHN JONES GM CITY / CORYDON	299.99	WWTP
USA BLUE BOOK	1,516.88	WWTP
DELTA SERVICES, LLC	1,321.14	WWTP
SPENCER MACHINE & TOOL CO.,INC	9,816.31	WWTP
FALLS CITY FENCE	360.00	WWTP
GRIPP, INC.	398.44	WWTP
GRIPP, INC.	5,549.67	WWTP
GRIPP, INC.	5,666.80	WWTP
METRO ANSWERING SERIVCE	84.00	WWTP
AIRGAS-MID AMERICA	121.05	WWTP
ERNST CONCRETE	382.22	WWTP
HAWKEYE SECURITY & ELECTRONICS	2,030.00	WWTP
CRUM'S HEATING & COOLING	2,479.00	WWTP
ONESOURCE WATER	392.16	WWTP
KIMMEL LAWN SERVICE	3,550.00	WWTP
NCL OF WISCONSIN INC	572.31	WWTP
NCL OF WISCONSIN INC	644.72	WWTP
B & G ENTERPRISES, INC	2,450.00	WWTP
HACH COMPANY	358.41	WWTP
HACH COMPANY	321.54	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	472.67	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	340.34	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	375.00	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	521.62	WWTP
MEINERS MEDICAL, FIRE & SAFETY	101.99	WWTP
MEINERS MEDICAL, FIRE & SAFETY	150.00	WWTP
MEINERS MEDICAL, FIRE & SAFETY	150.00	WWTP
MEINERS MEDICAL, FIRE & SAFETY	253.25	WWTP
MEINERS MEDICAL, FIRE & SAFETY	83.10	WWTP
CHLORINATION CO. INC	1,323.20	WWTP
SIKES, RANDALL	30.00	WWTP
IUPPS	691.60	WWTP
APPLEGATE FIFER PULLIAM-WIRE	577.50	WWTP

APPEGATE FIFER PULLIAM-WIRE	759.00	WWTP
APPEGATE FIFER PULLIAM-WIRE	99.00	WWTP
AIMCO/ASPIRE INDUSTRIES	2,363.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	108.40	WWTP
NAPA OF NEW ALBANY	17.50	WWTP
NAPA OF NEW ALBANY	17.50	WWTP
NAPA OF NEW ALBANY	25.49	WWTP
ULINE	156.13	WWTP
ULINE	2,444.12	WWTP
GOTTA GO INC.	4,860.00	WWTP
GOTTA GO INC.	1,215.00	WWTP
GOTTA GO INC.	1,458.00	WWTP
CONSTELLATION NEWENERGY	2,361.61	WWTP
PROWEST & ASSOCIATES, INC	1,412.46	WWTP
NORTON HEALTHCARE	128.00	WWTP
UPS SUPPLY CHAIN SOLUTIONS	21.90	WWTP
ALLTERRAIN PAVING & CONSTRUCT	600.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	750.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	5,365.44	WWTP
SCHWALM USA LLC	60.00	WWTP
HEALTH & SAFETY SCIENCES LLC	475.00	WWTP
HEALTH & SAFETY SCIENCES LLC	1,425.00	WWTP
WATKINS, MARK	45.00	WWTP
WISE SAFETY & ENVIRONMENTAL	1,496.72	WWTP
SRM CONCRETE	385.00	WWTP
MITCHELL & STARK CONST. INC	27,035.10	WWTP
MITCHELL & STARK CNST *ESCROW	1,422.90	WWTP
ARTHUR J. GALLAGHER RISK MGMNT	2,586.36	WWTP
ARTHUR J. GALLAGHER RISK MGMNT	4,361.17	WWTP
ARTHUR J. GALLAGHER RISK MGMNT	26,953.16	WWTP
NETWORKFLEET INC	364.00	WWTP
NETWORKFLEET INC	85.41	WWTP
COMBS, TISH	90.00	WWTP
HANNUM, WAGLE & CLINE	13,370.00	WWTP

**Total 768,303.46**

INDIANA AMERICAN WATER	902.60	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
VECTREN UTILITY HOLDINGS	650.70	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	7.92	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	10.00	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	1,290.00	Thursday Utilities
CLARK CO. REMC	192.80	Thursday Utilities
CLARK CO. REMC	131.45	Thursday Utilities
CLARK CO. REMC	185.73	Thursday Utilities
CLARK CO. REMC	283.15	Thursday Utilities
CLARK CO. REMC	187.20	Thursday Utilities
CLARK CO. REMC	157.44	Thursday Utilities
HARRISON CO. REMC	330.23	Thursday Utilities
HARRISON CO. REMC	75.55	Thursday Utilities
FLOYDS KNOBS WATER	19.40	Thursday Utilities
FLOYDS KNOBS WATER	19.40	Thursday Utilities
EDWARDSVILLE WATER CO.	17.00	Thursday Utilities
DUKE ENERGY	512.46	Thursday Utilities
DUKE ENERGY	439.82	Thursday Utilities
DUKE ENERGY	151.21	Thursday Utilities
DUKE ENERGY	940.30	Thursday Utilities
SPECTRUM BUSINESS	599.90	Thursday Utilities
SPECTRUM BUSINESS	279.90	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
AT&T	40.66	Thursday Utilities
DUKE ENERGY	182.39	Thursday Utilities
AKIN PROPERTIES, LLC	34.72	Thursday Utilities
MEGRAW, KAREN	84.64	Thursday Utilities

**Total 9,514.15**

**Grand Total 799,312.08**

**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 9:55 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk

**PROFESSIONAL SERVICES AGREEMENT**

**AMENDMENT NUMBER 9**

**Project Name ("Project")**

This Amendment to the Professional Services Agreement dated July 13, 2006 and titled:

Development Sewer Impact Analysis Reports And I/I Removal Assistance and Sewer Credit Requests

By virtue of previous amendment #6 titled: **On-Call Municipal Engineering Services**

is by and between:

**City of New Albany Sewer Board ("City")**

311 Hauss Square  
City-County Building, Room 316  
New Albany, Indiana 47150

and,

**Clark Dietz, Inc. ("Clark Dietz")**

319 Pearl Street  
New Albany, IN 47150

Who agree as follows:

**Whereas;** the City desires to amend the original Professional Services Agreement by including additional directly related services to Development Sewer Impact Analysis Reports (Capacity Certifications) along with miscellaneous I/I removal assistance, sewer credit requests, and general engineering services.

Whereas; Clark Dietz desires to perform these services for the additional compensation and in accordance with the schedule set forth herein,

**Now Therefore;** this Amendment engages Clark Dietz to perform Services described in Part I - Services and Clark Dietz agrees to perform these Services for the compensation set forth in Part III - Compensation. Clark Dietz shall be authorized to commence Services upon execution of this Amendment by both parties and receipt of written notice to proceed from the Client. Client and Clark Dietz agree that this signature page, together with Parts I-III of this Amendment and the original Agreement, incorporated and made a part herewith, constitute the entire agreement between them relating to this project.

**Approved for Client**

By: \_\_\_\_\_  
Mayor Jeff Gahan

Title: President, New Albany Sewer Board

Date: \_\_\_\_\_

**Approved for Clark Dietz**

By: \_\_\_\_\_  
Wesley E. Christmas, P.E.

Title: Vice President

Date: \_\_\_\_\_

**PART I  
SERVICES**

**A. Amendment Description**

This amendment adds additional compensation to continue to assist the New Albany Sewer Board in providing miscellaneous general municipal engineering services, as directed, including but not limited to Capacity Certifications for developments with 15,500 gpd or more of sewer credits, USEPA coordination, I/I removal evaluation, cursory review of flow monitoring data, assisting with sewer credit requests, miscellaneous WWTP and collection system evaluations/inspections and general engineering services as directed by the Sewer Board.

**B. Scope**

No Change.

**C. Assumptions/Conditions**

1. Work will be performed as requested and directed by the Owner.
2. The Owner may terminate the agreement at any time in accordance with the terms and conditions of the original agreement.



**PART II**  
**CLIENT'S RESPONSIBILITIES**

Client shall, at its expense, do the following in a timely manner so as not to delay the services:

**A. Information/Reports**

No Change.

**B. Representative**

Designate a representative for the project who shall have the authority to transmit instructions, receive information, interpret and define City's requirements and make decisions with respect to the Services. **The City representative for this Agreement will be Rob Sartell, Utility Director.**

**C. Decisions**

No Change.

**D. Other**

**PART III  
COMPENSATION**

**A. Compensation**

Compensation for the Services under this Amendment shall be as follows:

1. Development Sewer Impact Analysis Reports (Capacity Certifications)

No change (\$3,000 per certification).

2. Municipal Engineering Services

Increase the not to exceed contract amount by \$30,000 for calendar year 2017 and increase by no more than \$30,000 annually, as needed and directed by the Owners designated representative, and to be billed in accordance to the most current published Clark Dietz, Inc. Billing Rates (2017 rates are attached) for effort needed to complete directed or requested services. The Owner may cease or terminate work at any time in accordance with the terms and conditions of the original agreement.

**B. Billing and Payment**

No Change.

**ATTACHMENT A**  
**SCHEDULE OF GENERAL BILLING RATES**

**CLARK DIETZ, INC.**

January 1, 2017

<b><u>TITLE</u></b>	<b><u>HOURLY RATE</u></b>
Principal	\$235.00
Engineer 8	215.00
Engineer 7	195.00
Engineer 6	185.00
Engineer 5	165.00
Engineer 4	145.00
Engineer 3	130.00
Engineer 2	115.00
Engineer 1	105.00
Technician 6	165.00
Technician 5	140.00
Technician 4	130.00
Technician 3	110.00
Technician 2	90.00
Technician 1	80.00
Clerical	85.00

**Notes:**

The rates in this schedule will be reviewed and adjusted as necessary but not sooner than six months after the date listed above. Rates include actual salaries or wages paid to employees of Clark Dietz plus payroll taxes, FICA, Worker's Compensation insurance, other customary and mandatory benefits, and overhead and profit. All project related expenses and subconsultants will be billed at 110% of actual cost to cover handling and administrative expenses.



## Wastewater Utility

### Sanitary Sewer Claims

Vendor	Invoice	Date	GL#	Cost	Description
	315619, 315752, 315754, 315701, 314738, 314793, 315340, 315830, 315005, 315923, 315394, 315529, 315530, 315459, 315455, 315437, 315419, 315425, 315282 & 315426	5/20, 5/23, 5/2, 5/3, 5/15, 5/25, 5/9, 5/15, 5/16, 5/18, 5/17	4241.3	\$ 653.22	misc supps
Ace Hardware					
Allterrain Paving	178 & 176	5/12 & 5/10	4490.3	\$ 8,591.34	Paving repair
Beams Longest & Neff	55812	10-May	4402.0	\$ 7,625.00	Uphill Run
Black Diamond	1343598 & 1343597	17-May	4317.3	\$ 110.00	Pest Spray
Byrnes Garage	73365	20-Mar	4225.3	\$ 818.33	96 IHC & 12 Silverado
Clark Dietz	421059	10-May	4317.31	\$ 1,302.73	On call eng
Clark Dietz	421060	10-May	4448.1	\$ 4,798.00	Vincennes system
Clark Dietz	421122	10-May	4403.0	\$ 31,900.00	storageunit
Clark Dietz	421121	10-May	4449.9	\$ 17,977.00	Grant Line LS
Clarke Mosquito	5076754	25-May	4243.3	\$ 356.40	7 pin harness
Tim Crawford	4719	18-May	4161.3	\$ 100.00	boots
D & D	80642	17-May	4241.3	\$ 105.00	Soap for Dump Bldg
Dan Cristiani	65566	19-May	4432.3	\$ 35,032.25	Bellemead LS Install
Delta Svcs	75233	12-May	4313.3	\$ 2,054.31	conduits
Earth First	119378 & 119002	5/14 & 5/7	4432.3	\$ 949.60	Limestone 8
Element Mat	EFW1842711N	1-Jun	4317.3	\$ 108.40	lab tests
Environmental Labs	20228267	18-May	4317.3	\$ 30.00	O & G testing
Fastenal	INCLA100825, INCLA100920 & INCLA100787	5/16, 5/18 & 5/19	4241.3	\$ 994.95	cutip & parts
Fed Ex	5-797-31872	10-May	4322.3	\$ 581.69	delivery
Floyds Knob Body Repair	11187	27-Mar	4225.3	\$ 280.82	13 Silverado
Gotta GO	45544	24-Apr	4319.4	\$ 3,402.00	Haul Sludge
Grant Line Nursery	50161 & 51515	5/16 & 5/23	4241.3	\$ 263.58	plants/mulch
HWC Eng	2017-022-S-000002	1-May	05212-372- 4401.0	\$ 14,805.00	Jacobs LS & Pro svcs
Hach	10446504	9-May	4241.3	\$ 294.84	lab supps
Hawkeye Security	52049	27-Dec	4362.3		Svc call
Health & Safety	2757 & 2758	9-May	4317.3		Trainig Sulfur Dioxide
Home City Ice	4278170039	24-May	4241.3	\$ 107.00	Ice
Home Depot	1590354, 6584216 & 7030613	5/2, 4/27 & 5/16	4241.3	\$ 514.42	misc supps
IMI	20215210	15-May	4432.3	\$ 379.00	flowable fill
IUPPS	64232	28-Apr	4317.3		Before you dig

JR Hoe & Sons	INV000000150627	17-May	4232.3	\$	718.00	Risers, tube, manhole cover
Jacobi Toombs & Lanz	1	30-Apr	4317.31	\$	7,915.00	engineering
Jacobi Oil	315351	15-May	4221.3	\$	936.21	for generator
NCL of Wisconsin	390106	17-May	4241.3	\$	17.01	lab supps
NAPA	477344 & 477243	5/18 & 5/19	4241.3	\$	86.78	misc supps
Padgett	100210	13-May	4351.3	\$	1,040.00	40 ton crane rental
Penn Valley Pump	11916 & 11910	5/17 & 5/12	4362.3	\$	2,736.50	rebuild drive assembly & motor pulley
Plumbers Supply	8404273, 8404460, 8405954 & 8407372	5/16, 5/17 & 5/18	4241.3	\$	808.49	misc parts
Quill Corp	7024325	24-May	4211.3	\$	138.86	wastebasket, rubber bands & etc
Rawdon Myers	81421	19-May	4313.3	\$	6,414.75	Swing check valve
Red Wing Shoes	0000008-770	14-May	4161.3	\$	100.00	Winslow shoes
Saertex MultiCom	8002248	9-May	4450.0	\$	57,429.82	Liner
Herbert Sorrels	RS52517	6-Apr	4317.3	\$	3,200.00	Painting main office
Stantec	1201984	23-May	4317.3	\$	10,408.25	SSO
Sunbelt Rentals	68945832-001	8-May	4241.3	\$	42.00	chisel bits
Suntrust	1626517	17-May	4310.3	\$	63,403.19	freightliner
Telamon Enterprise	100980	31-Dec	4444.3	\$	32,121.40	LED Light Project
Terex Svc	90419819	16-May	4362.3	\$	1,078.36	repairs
UHL Truck Sales	035300766	17-May	4225.3	\$	1,901.93	
USA Blue book	256779 & 266863	5/11 & 5/23	4241.3	\$	432.80	paint sewer dye
Whayne Supply	SV1V0302599	9-May	4362.3	\$	2,343.18	LS inspections

Total: \$ 327,407.41

**UTILITIES**

ATT	\$	637.71
ATT Telemetry		
Clark County REMC		
Duke Energy	\$	71,542.55
Edwardsville Water		
Floyds Knob Water		
Harrison REMC	\$	358.46
Indiana American Water	\$	142.92
New Albany Municipal Utilities		
Silver Creek Water	\$	16.68
Vectren Utility Holdings		
Vectren		

Total: \$ 72,698.32  
Grand Total: \$ 400,105.73