

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
HELD A REGULAR MEETING IN THE THIRD FLOOR ASSEMBLY ROOM OF
THE CITY-COUNTY BUILDING ON THURSDAY, JANUARY 10, 2013 AT 9:15
A.M.**

PRESENT: Mayor Gahan, Ed Wilkinson, Gary Brinkworth

ALSO PRESENT: Mary Ann Prestigiacomo, Shane Gibson, Jim Garrard, Wes Christmas, Todd Solomon, Rob Sartell, Jim Garrard, Roger Harbison, April Dickey 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 December 27, 2012 Regular Meeting Minutes, Mr. Brinkworth second, all voted in favor.

Mr. Wilkinson moved to approve the December 27, 2012 Executive Meeting Minutes, Mr. Brinkworth second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

1. Brenda Bahe, 512 E. 13th Street, \$611.72

Ms. Dickey explained that the leak was in the pipe from the meter to the house and this is her second adjustment request. She stated that the water was in the crawl space and it didn't appear to go down any sort of drain.

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

2. Branden Wilson, 529 Drawbrook Circle, \$695.64

Ms. Dickey explained that the leak was in the main line coming from the meter under the sidewalk. She said that the water came up through the ground and onto the sidewalk and driveway.

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

FINANCIAL REPORT:

Mr. Wilkinson went over the year end for 2012. He pointed out the item in the paper that stated Jeffersonville was behind \$1M on their sewer collections. He stated that our lien system has been able to keep us current and we collected \$1.3M over the last year. He stated that our user fee budget was \$13.25M and we billed about \$13.5M so we collected about \$200,000.00 over what we anticipated in the budget and bottom line is that we

collected 101% and spent only 88% of our budget. He stated that the reorganization from EMC to city operations is going to move very smoothly.

NEW BUSINESS:

1. Jason Copperwaite re: Williamsburg Station

Mr. Copperwaite stated that there are sewers available on Duffy Road directly adjacent to the Williamsburg Station development. He said that on December 26th the estate, which operates the majority of Williamsburg Station, received a pump and haul order because the septic system is in failure. He explained that he felt the best option for them would be to tie into New Albany's sewers rather than trying to rehabilitate the mound. He said that he is requesting permission to connect and for sewer credits in the amount of 3,970 gallons. He also stated that he is seeking approval to begin the process of negotiations with the city to accept that portion of the gravity sewers within the development that will feed to this line much like what was done at Highlander Point.

Mr. Brinkworth asked if 3,970 gallons is the current usage.

Mr. Copperwaite stated that their usage is considerably less than that and those numbers are based on the state design table which they will make them design to for the permit.

Mr. Brinkworth asked if there is still a vacant lot or two in there.

Mr. Copperwaite replied that there are still three vacant lots.

Mr. Brinkworth asked if he included that in the number.

Mr. Copperwaite replied that it is just the current capacity. He added that they would have to come back and request additional credits as those users come on line.

Mr. Brinkworth asked if the Schuler building would be tied in.

Mr. Copperwaite replied that they are going to run the line on the north edge of the Schuler building but the Schuler building has its own septic system that is not tied into the common mound so the plan at this point is to leave it independent but put a tap in for a future possible connection.

Mr. Sartell suggested that before the board accepts this there should be TV logs and special logs be provided to make sure there are no hidden problems that we would have to deal with down the road.

Mr. Brinkworth stated that the sewers are already in place and it is an easy solution to their problem so he feels that the board needs to approve.

Mr. Brinkworth moved to approve subject to TV of the of the lines and getting the credits from the state, Mr. Wilkinson second, all voted in favor.

2. Todd Solomon, GRW re: Design Manual

Mr. Solomon stated that the Storm Water and Sanitary Sewer Design Manual was delivered at the end of December and asked the board if there were any questions. He stated that the next step would be for the boards to review and approve that document and to post it to the website for the public, developers and engineers to use. He then said that by early February they should have a draft on the sanitary sewer revisions.

Mr. Gibson asked if the board would like to shoot for the first meeting in February to approve the design manual.

Mr. Brinkworth said that if they come up with any changes then they could have a special meeting.

Mr. Gibson explained that the city has given a 2% increase to non-union employees and recommended that the board approve the same for all of the sewer employees except for the new ones coming in.

Mr. Wilkinson moved to approve the 2% increase, Mr. Brinkworth second, all voted in favor.

Mr. Gibson stated that board needs to formalize Mr. Sartell as the director of the utility.

Mr. Wilkinson moved to approve the hiring of Mr. Sartell effective January 1, 2013, Mr. Brinkworth second, all voted in favor.

OLD BUSINESS:

Mr. Sartell reported that notice to proceed was given to Brown Equipment for the new flush truck. He also stated that TSI was given notice to proceed on the fence. He said that they located an ongoing problem at Chapel Creek and explained that there was a manhole that was sucking in the creek. He added that in conjunction with Spectra Tech being in town to do the manhole lining in basin 16, they will also go out and take care of that while they are here.

Mr. Christmas stated that he wanted to update the board on basin 16. He said that as of yesterday there were 32 laterals remaining to be lined and they are anticipating completion at the end of next week. He added that Spectra Tech should be completing the manhole rehabilitation by then as well. He also stated that he copied the board on correspondence that he sent to SRF regarding the drawdown of the loan. He explained that we had previously indicated that we would have the draws by December but obviously there is some work that has been extended to January so he let them know that to make sure it was okay. He said that he did get a response from them indicating that shouldn't be an issue. He then stated that he received comments on the 95% plans for the Old Ford lift station project and he should be addressing those and finalizing the plans this month and have the project ready to bid. He also stated that the pre-treatment ordinance update needs to go before the council sometime within 90 days from the time that preliminary approval from EPA was received which was at the beginning of December. He just wanted to make sure that Mr. Gibson is aware.

Mr. Brinkworth asked about the manholes in the flood plain at Old Ford that basically caused that problem on Charlestown Road at Roselawn.

Mr. Christmas stated that he would have to look at them but Old Ford is in one of the basins that they are eventually going to be doing rehabilitation in.

Mr. Sartell stated that right now they are doing the cleaning and prep work.

Mr. Brinkworth stated that he would like for them to look at the area because the next time Silver Creek floods we are still going to have the same problem.

Mr. Christmas said that if they wanted to do something immediately, they could possibly work that into the Old Ford lift station update that they are doing.

Mr. Wilkinson asked about the plans for Chapel Creek line.

Mr. Christmas stated that they have done some preliminary survey and route review. He said he thinks they have identified a good route and they are going to make some initial contact with the property owners because it is going to require a new easement.

EMC REPORT:

CLAIMS:

Vender Name	Amount	Department
Boyce Forms	2097.44	SEW
Ace Hardware	\$260.49	WWTP
Inter City Automotive Supply	\$419.22	WWTP
UHL Truck Sales	\$2,191.72	WWTP
Murphy Elevator Company	\$134.23	WWTP
Cintas #302	\$248.10	WWTP
Keystone Software	\$900.00	SEW
Fastenal	\$28.35	WWTP
Staples Advantage	\$85.56	WWTP
Bank of New York Mellon	\$469,627.67	Transfers
Culligan Water Systems	\$80.00	WWTP
TSI Paving	\$9,655.00	WWTP
Hagmann Enterprises	\$625.00	WWTP
Hiram J. Hash & Sons	\$1,395.00	SEW
Borden Tri-County	\$184.80	SEW
Allegra	\$105.00	WWTP
Rawdon Myers Inc.	\$2,965.00	WWTP
Duke Energy	\$1,319.50	WWTP
PNC Equipment	\$601.23	WWTP
USA Blue Book	\$516.46	WWTP
Simplex Grinnell	\$64.00	WWTP
Frame It Fast	\$192.30	SEW
Stantec Consulting Svcs	\$1,474.00	WWTP
Gripp Inc.	\$1,154.50	WWTP
Souths Cleaning Svc	\$800.00	WWTP
Office Depot	\$36.81	WWTP
VWR International	\$303.98	WWTP
Airgas Mid-Ameica	\$83.95	WWTP
Xerox Corp	\$132.27	WWTP
DeZurik, Inc	\$339.08	WWTP
Xylem Water Solutions USA, Inc	\$25,224.41	WWTP
James A. Garrard	\$6,250.00	WWTP
New Albany Hospitality	\$15,276.97	SEW
Chris Hancock	\$1,750.00	SEW
EMR Louisville	\$650.00	WWTP

Underground Detective	\$1,130.00	WWTP
Purchase Power	\$300.00	WWTP
Total	\$548,602.04	

Mr. Brinkworth moved to approve the claims in the amount of \$548,602.04, Mr. Wilkinson second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:50 a.m.

Jeff M. Gahan, Mayor

Vicki Glotzbach, City Clerk