

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, JANUARY 14, 2015 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member and Nathan Grimes, member. Mayor Gahan was not present.

ALSO PRESENT: Wes Christmas, April Dickey, Linda Moeller, Larry Summers, and Vicki Glotzbach

CALL TO ORDER:

Mr. Wilkinson called the meeting to order at 9:15 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Grimes moved to approve the December 23, 2015 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

BIDS:

COMMUNICATIONS - PUBLIC:

David Sanders, Paul Primavera & Associates, requested sewer credits on behalf of Anne Ragans for apartments at 4917 Grant Line Road. He explained that there are 168 two-bedroom units and the city required an easement through the industrial park. He stated that they will be able to tap into existing lines.

Mr. Christmas asked if this is the same development that was formerly ICON and Stonecrest.

Mr. Sanders stated that he doesn't think so and explained that the property joins with Grantline Elementary.

Mr. Christmas stated that he thinks it was included in the study when they did the line extension and it would ultimately handle the flow but his biggest concern would be previous credits being issues and in this case they haven't been.

Mr. Sanders explained that they are asking for an approval of 50,400 credits and for permission for Clark Dietz to do the EPA study.

Mr. Sartell stated that if this is approved today, it will leave us with approximately 28,000 credits.

Mr. Wilkinson asked how they would be affected by a two week delay.

Mr. Sanders replied that Plan Commission approval is the biggest thing for them and they can't get that until they get this board's approval. He stated that from a construction standpoint it probably wouldn't be too big of a deal but it would push the whole process back.

Mr. Wilkinson stated that he would prefer to take it under advisement for two weeks since this is the first time they are getting a request from this area to be reviewed by all the appropriate departments. This action was tabled until the next meeting.

Mr. Gibson asked when it would be going before the Plan Commission.

Mr. Summers stated that it is on the agenda for the 19th.

Mr. Gibson stated that they could approve it subject to sewer credits.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Douglas McArthur in the amount of \$3,095.90 for a leak that occurred under the house. She explained that the water went into the ground and the leak was repaired by Fanning Services. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Elite Enterprises in the amount of \$817.11 for a leak that occurred in the front yard. She explained that the water went into the yard and crawl space and they repaired the leak. Supporting documents are attached.

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

Tabled Adjustments

Cross Creek Property Mgmt.	\$2,305.10
Cross Creek Property Mgmt.	\$7,486.52
Cross Creek Property Mgmt.	\$1,032.44
Jason Jahn	\$2,981.40
Colonial Club Homeowners	\$14,591.75

FINANCIAL REPORT:

Mr. Wilkinson stated that they took in \$14,336,000.00 in total revenue and they had budgeted \$15,316,000.00. The Department spent \$2,000,000 on EPA projects, a total expense of \$15,217,000 for the year, making the operating budget expenses come in ½% below budget.

NEW BUSINESS:

Mr. Wilkinson stated that speaking of credits the council has also revived another request for action.

Mr. Gibson stated that the PUD was approved.

Mr. Sartell asked if that is the old Stonecrest.

Mr. Wilkinson stated that he thought a new party opened it up.

Mr. Summers stated that it was called Townsend

Mr. Sartell stated that he would like to see that request so that he can go over it.

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas explained that he passed out a draft of a letter to the EPA regarding credit requests and stated that it is a priority because it is a substantial amount of credits that the board is in need of. He explained that Mr. Gibson has seen a similar letter with a few adjustments that they now have in the draft and if they do not have any objection he would like to get this out as soon as possible. He stated that when he sends the electronic version the board will receive the entire thing with attachments. He explained that they got notice a couple of weeks ago that their project manager at EPA has changed so he will walk him through everything to bring him up to date. He stated that they are getting good data on the flow monitoring in the initial data but they might make a couple tweaks to the locations. He explained that he will be following up with Mr. Sartell's staff shortly on the Granline Road Lift Station and stated that it has progressed quite well. He explained that he is hoping that a survey will be taking place on the Old Vincennes Road Lift Station in the next couple of weeks.

Mr. Wilkinson asked Mr. Gibson if they purchased the ten acres on Grant Line Road.

Mr. Sartell stated that he thinks Mr. Fifer was dealing with that.

Mr. Christmas stated that is one of the items on his list to confirm.

Mr. Gibson stated that he will call Mr. Fifer and report back next meeting.

Mr. Grimes asked if Mr. Gibson is still working on something regarding the statute of limitations on adjustments.

Mr. Gibson stated that he is and should have something to them at the end of the month.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of December 23, 2015 to January 6, 2016 in the amount of \$184,694.76

Vendor Name	Amount	Department
OFFICE SUPPLY COMPANY, INC	167.17	SEW
OFFICE SUPPLY COMPANY, INC	3.98	SEW
OFFICE SUPPLY COMPANY, INC	530.56	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	360.00	SEW
CROWN SERVICES INC	480.00	SEW
KOETTER NORTHGATE PROPERTY	17.90	SEW
WW SUBDIVISION LLC	416.64	SEW
INDIANA AMERICAN WATER	1,650.00	SEW
Total	4,106.25	
CLARK-FLOYD LANDFILL LLC.	3,085.33	WWTP
CINTAS #302	52.03	WWTP
CINTAS #302	288.51	WWTP
CINTAS #302	52.03	WWTP

SILVER CREEK WATER	1,257.20	WWTP
WORRALL CARBURATION & MACHINE	80.00	WWTP
CYBERTEK ENGINEERING, LLC	12.15	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	173.22	WWTP
METRO ANSWERING SERVICE	63.96	WWTP
SOUTH'S CLEANING SERVICE	1,000.00	WWTP
OFFICE DEPOT	57.98	WWTP
Total	6,122.41	
Gibson Law Office	865.38	Thursday Utilities
Bank of New York Mellon	300.00	Thursday Utilities
Neace Lukens	128.04	Thursday Utilities
Neace Lukens	16,012.18	Thursday Utilities
Neace Lukens	4,722.31	Thursday Utilities
INDIANA AMERICAN WATER	19.61	Thursday Utilities
INDIANA AMERICAN WATER	22.88	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities
INDIANA AMERICAN WATER	19.61	Thursday Utilities
INDIANA AMERICAN WATER	19.61	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities
INDIANA AMERICAN WATER	42.73	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
CITY OF NEW ALBANY	83,000.00	Thursday Utilities
AT&T	162.33	Thursday Utilities

AT&T	295.53	Thursday Utilities
AT&T	298.00	Thursday Utilities
DUKE ENERGY	24.08	Thursday Utilities
DUKE ENERGY	3,397.03	Thursday Utilities
DUKE ENERGY	53,399.53	Thursday Utilities
DUKE ENERGY	595.35	Thursday Utilities
DUKE ENERGY	377.00	Thursday Utilities
DUKE ENERGY	1,267.65	Thursday Utilities
DUKE ENERGY	18.17	Thursday Utilities
DUKE ENERGY	181.41	Thursday Utilities
DUKE ENERGY	35.20	Thursday Utilities
DUKE ENERGY	19.34	Thursday Utilities
TIME WARNER CABLE	216.00	Thursday Utilities
CARD SERVICES	16.99	Thursday Utilities
UNITED CONSULTING	8,000.00	Thursday Utilities
Total	174,466.10	
Grand Total	184,694.76	

Mr. Grimes moved to approve the above claims, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:40 a.m.

Ed Wilkinson, Vice President

Vicki Glotzbach, City Clerk