

**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 22, 2015 AT 9:15 A.M.**

PRESENT: Larry Summers and Ed Wilkinson. Mayor Gahan was not present.

ALSO PRESENT: Rob Sartell, April Dickey, Sandy Boofter, Shane Gibson and Vicki Glotzbach

CALL TO ORDER:

Mr. Summers 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 January 8, 2014 Regular Meeting Minutes, Mr. Summers second, all voted in favor with the exception of Mayor Gahan who was not present.

BIDS:

Mr. Sartell stated that he did send out an email with a link to bid documents and plans for the 10th Street valve project and dump station and asked that the board review those because he would like to get approval to proceed on the bid at the next meeting.

Mr. Wilkinson asked if there would be a representative at the next meeting.

Mr. Sartell replied yes.

Mr. Wilkinson stated that there 800+ pages in that email.

Mr. Sartell stated that the bid documents are a pretty big size.

Mr. Wilkinson asked if the request to proceed is really just a request for a certain phase.

Mr. Sartell stated that the design is final and the bid documents are proposed so if the board needs more time to review it then it can be moved back to the last meeting in February.

Mr. Wilkinson asked him if he has a complete copy at the plant.

Mr. Sartell replied yes.

Mr. Wilkinson requested that he get three more sets of the plans at no charge and a 20 or 30 page summary. He added that that there was so much detail and if they would do the indexes so we could get a fairly good description that would be nice.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Summers stated that he received an email from Mr. Todd Solomon regarding the design manual that he would like to look at more closely and feels that the board is going

to have to take some sort of action on it in the future. He added that there were a few small changes that had to be made after he and Mr. Christmas reviewed it.

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that in 2010 when we approved the rate increases our outstanding bond balance was \$75M and we've paid \$26M since then and at the end of the year it was \$48.6M. He said that if we kept the same rate of about \$5.3M a year in payments then we would have all of our bonds paid off and out of debt in nine years and the city has never been in that kind of shape in the last 20 years. He added that he thinks it is an excellent situation to be in. He then stated that the sewer department received \$489,000.00 in liens plus the return of the fees to get the liens which was \$32,000.00 so it totaled about \$520,000.00 into the sewer department. He also stated that at the end of the year we had five capital projects that we started in 2014 and most of them will be completed in 2015.

NEW BUSINESS:

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas stated that we did receive a response from EPA and they approved the SSO plan which reduced the 31 monitoring manholes to 15. He then stated that they had a short sewer extension on Cherry Hill that we were looking to put in to allow connection to some residents and it requires the acquisition of two easements.

Mr. Gibson asked Mr. Christmas to send those easements to him and he will pass them on to Mr. Fifer.

Mr. Christmas stated that he would. He then said that the easements for the Jacob's Creek project are presently being pursued by Mr. Fifer and that he is waiting for the wetland assessment report and then he will put out advertisement for that project.

UTILITY REPORT:

Mr. Sartell stated that they had a force main failure at the plant over the weekend and the emergency repair is being done right now.

CLAIMS:

Mrs. Boofter presented the following claims for approval:

Sewer Claims 12/31-1/22/2015

Vendor Name	Amount	Department
Gibson Law Office, LLC	\$2,641.38	Thursday Utilities
Assured NL Insurance Agency	\$100.00	Thursday Utilities
Stormwater/Drainage Fund	\$53,669.64	Thursday Utilities
Sanitation Fund	\$202,615.67	Thursday Utilities

The Bank of New York Trust C	\$442,007.50	Thursday Utilities
Bale Equipment Solutions	\$93,989.00	Thursday Utilities
CyberTek Engineering, LLC	\$12.15	Thursday Utilities
AT&T	\$1,799.32	Thursday Utilities
Fleetone MSC	\$3,757.58	Thursday Utilities
City of New Albany	\$48,197.92	Thursday Utilities
Dava Leet	\$34.72	Thursday Utilities
Indiana American Water	\$281.11	Thursday Utilities
Harrison Co REMC	\$318.15	Thursday Utilities
Floyds Knobs Water	\$29.24	Thursday Utilities
Edwardsville Water Co	\$14.15	Thursday Utilities
Duke Energy	\$68,178.74	Thursday Utilities
AT&T Capital Services, Inc	\$281.46	Thursday Utilities
Time Warner Cable	\$1,539.85	Thursday Utilities
Constellation NewEnergy	\$1,915.49	Thursday Utilities
Clark Co. REMC	\$1,299.02	Thursday Utilities
Applegate Fifer Pulliam LLC	\$734.38	City Attorney
Total	\$923,416.47	
Postmaster	\$30,098.00	SEW
Floyd Co Recorder	\$3,600.00	SEW
Borden Tri-County Regional	\$280.80	WWTP
The Data Vault	\$20.90	SEW
L & D Mailmasters, Inc	\$1,434.05	SEW
Crown Services Inc	\$1,080.00	SEW
Total	\$36,513.75	
Ace Hardware	\$297.11	WWTP
Plumbers Supply	\$214.52	WWTP
Black Diamond	\$110.00	WWTP
Murphy Elevator Company, Inc	\$141.03	WWTP
Clark-Floyd Landfill LLC	\$2,483.43	WWTP
Big O Tires	\$16.20	WWTP
Quill	\$419.43	WWTP
Cintas	\$1,078.71	WWTP
Clark-Dietz	\$9,457.00	WWTP
Excel Excavating	\$130,305.10	WWTP
Culligan Water Systems	\$80.00	WWTP
GRW Engineers, Inc	\$2,325.00	WWTP

Gordon Food Service, Inc	\$73.97	WWTP
Orr Safety Equipment Co	\$85.00	WWTP
Star Electric	\$736.98	WWTP
Excel Excavating Escrow	\$9,498.16	WWTP
Earth First	\$9.60	WWTP
UHL Truck Sales	\$2,879.42	WWTP
S & R Truck Tire Center, Inc	\$526.84	WWTP
Copier Mart	\$140.48	WWTP
Spectra Tech, LLC	\$12,508.80	WWTP
Delta Services, LLC	\$763.00	WWTP
Rodefer Moss	\$1,350.00	WWTP
Spencer Machine & Tool Co.	\$894.14	WWTP
Gripp, Inc	\$2,100.50	WWTP
South's Cleaning Service	\$1,000.00	WWTP
Office Depot	\$398.21	WWTP
Home Depot	\$763.97	WWTP
Ernst Concrete Kentucky, LLC	\$398.00	WWTP
Bumper to Bumper	\$20.64	WWTP
Kastco Inc	\$324.00	WWTP
NCL of Wisconsin	\$1,276.36	WWTP
Reline America, Inc	\$46,455.00	WWTP
ESRI	\$1,010.00	WWTP
Tim Crawford	\$71.58	WWTP
Eco-Tech, LLC	\$385.99	WWTP
Environmental Laboratories Inc	\$450.00	WWTP
Kusters Zima Corporation	\$9,895.00	WWTP
IUPPS	\$332.10	WWTP
Big G Supply	\$112.50	WWTP
AIMCO/ASPIRE Industries	\$1,495.00	WWTP
Element Materials Technology	\$678.94	WWTP
Napa of New Albany	\$757.31	WWTP
United Consulting	\$7,600.00	WWTP
Gotta Go, Inc	\$4,617.00	WWTP
Art's Rental	\$2,430.00	WWTP
Prowest & Associates, Inc	\$9,800.00	WWTP
Total	\$268,766.02	

Grand Total **\$1,228,696.24**

Mr. Wilkinson moved to approve the above claims, Mr. Summers 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 9:35 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk