

THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, JANUARY 23, 2014 AT 9:15 A.M.

PRESENT: Gary Brinkworth and Ed Wilkinson. Mayor Gahan was not present.

ALSO PRESENT: Wes Christmas, Rob Sartell, April Dickey, Linda Moeller 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 January 9, 2014 Regular Meeting Minutes, Mr. Brinkworth second, all voted in favor.

BIDS:

Mini Excavator Bid Summary:

<i>Vendor Trade In Cost</i>	<i>Model Final Cost</i>	<i>Cost</i>
IHI Sales \$72,691.00	IHI 55VX \$11,000.00	\$61,691.00
Jacobi Sales \$66,500.00	Kubota KX057-4 \$17,000.00	\$49,500.00

Mr. Sartell recommended going with the Kubota from Jacobi Sales for \$49,500.00.

Mr. Wilkinson moved to approve the Jacobi bid, **Mr. Brinkworth** second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented and adjustment request for Jude Loew in the amount of \$4,535.95 for a leak to the exterior water hose spigot. She explained that the water went into the yard and crawl space and was repaired by AAA Plumbing. Supporting documents are attached.

Mr. Brinkworth stated that their bill average should have been \$47.70

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

Mrs. Dickey presented an adjustment request for Roger Baylor in the amount of \$5,735.53 for a leak that was in the front yard roughly three feet past the retaining wall. She explained that water drained into the ground and this caused the delay in repairs because no one noticed the leak. She stated that it was repaired by Norton & Associates. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Heather Matheny in the amount of \$579.09 for a leak in the main line. She explained that the water went into the front yard and the owner made the repairs. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Paul Rhodes in the amount of \$588.09 for a leak in the main line. She explained that the water went into the yard and the leak was repaired by Tony Walker. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Ellen Thurnall in the amount of \$1,454.70 for a leak in the front of the house. She explained that they are unsure about where the water went and the leak was repaired by Greenwell Plumbing. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson asked Mrs. Dickey if they had received any information on the accounting regarding the liens.

Mrs. Dickey stated that she just got the reports and they are currently going through to make sure their numbers match.

Mr. Wilkinson stated that they are waiting on the distribution from the lien check and other than that nothing has changed since the last report.

NEW BUSINESS:

Item #1 - Borden Tri-County Water Rates

Mr. Brinkworth explained that there was a letter in the packet from the Borden Tri-County Water District and evidentially their cost have gone up over the years and they haven't increased the City's cost and they would like to bump it from \$0.40 for each bill to \$0.45 for each bill.

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

Item #2 - Pamela McManus-Cummins, BKV, Inc. re: Credit Reimbursement

Ms. McManus-Cummins explained that they ended up with a \$2,800.00 credit from a broken meter that the water company fixed. She stated that they are a very small company with only 12 employees and this credit would take over 5 years to use up and wanted to know if there was any way for them to get a refund instead of using the credit up. She explained that with the way business is going they are not even sure if they will have their doors open at the end of the year so they ask that the board make an exception.

Mr. Brinkworth asked if there was anything in the paperwork that showed where IN-AWC came out to look at it.

Mrs. Dickey explained that in the paperwork that was submitted they did state that it was IN-AWC that came out and since it was a broken part on the meter it would have been something that they would have had to fix on their end with the meter itself.

Mr. Wilkinson stated that it looks like they put a new meter in.

Mrs. Dickey stated that is correct and when they were getting the higher bills they were paying them off and that is why they got a large adjustment.

Mr. Brinkworth stated that they could deduct the current bill and refund the rest to them.

Mr. Wilkinson moved to approve a refund for the balance remaining on their adjustment, minus the current bill, Mr. Brinkworth second, all voted in favor.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that the electrical work is continuing on the Old Ford Lift Station Project and the new service will be energized as soon as the building inspection is completed. He explained that the new control panels are being delivered today so they should start to switch over at the first of February. He stated that the completion date for that project is March 2nd and they are still on track to be completed on time. He explained that the easement acquisitions are under way for the Chapel Creek Project and he thinks Mr. Fifer will be in soon with a couple of requests. He stated that he does have the contractor's agreements and he has reviewed them and recommends approval so that he can issue a notice to proceed.

Mr. Brinkworth stated that they already approved that based upon getting this information.

Mr. Christmas stated that he just needs to get the agreement signed.

UTILITY REPORT:

Mr. Sartell stated that they are on the second day of power share and it has been going surprisingly well with the cold weather.

CLAIMS:

Mrs. Moeller presented the following claims for approval:

Sewer Claims 1/17-1/30/2014

Vendor Name	Amount	Department
Gibson Law Office, LLC	\$3,106.14	Thursday Utilities
AT&T	\$481.64	Thursday Utilities
Time Warner Cable	\$533.52	Thursday Utilities
Verizon Wireless	\$940.79	Thursday Utilities
Bank of New York	\$1,000.00	Admin Fee

Governmental Appraisal	\$500.00	City Attorney
Total	\$6,562.09	
Silver Creek Water	\$1,240.80	SEW
Brittany Alman	\$125.44	SEW
Office Supply	\$646.56	SEW
Total	\$2,012.80	
EcomTek	\$92.88	WWTP
Ace Hardware	\$229.27	WWTP
Inter City Auto	\$140.37	WWTP
Office Supply	\$88.80	WWTP
Quill Corporation	\$734.61	WWTP
Peyton's Barricade & Sign Co.	\$542.00	WWTP
Red Wing Shoe Store	\$997.71	WWTP
The Home Depot	\$69.62	WWTP
NCL of Wisconsin, Inc	\$2,413.18	WWTP
News and Tribune	\$50.22	WWTP
Fed Ex	\$28.54	WWTP
Clark-Floyd Landfill	\$9,318.86	WWTP
Microbac Laboratories	\$38.10	WWTP
Cintas	\$1,915.89	WWTP
Culligan Water Systems	\$80.00	WWTP
Orr Safety	\$85.00	WWTP
Bennett's Towing	\$344.00	WWTP
Duke Energy	\$1,649.51	WWTP
IN Dept of Environmental MGMT	\$11,500.00	WWTP
Delta Sevices, LLC	\$1,452.00	WWTP
Stantec Consulting Services	\$3,277.00	WWTP
Airgas Mid America	\$91.90	WWTP
Xerox Corp	\$347.16	WWTP
LeHigh Hanson	\$578.86	WWTP
Ec-Tech LLC	\$429.24	WWTP
Element Materials Technology	\$276.75	WWTP
IWEA- IN Water Environmental	\$560.00	WWTP
Grand Total	\$45,906.36	

Mr. Wilkinson moved to approve the above claims, Mr. Brinkworth second, all voted

in favor.

Mr. Sartell stated that the claim that was held at the last meeting needs to be approved now that they have clarified the charges.

Mr. Wilkinson moved to approve the Xylem bill that was withheld from the last meeting, **Mr. Brinkworth** second, all voted in favor.

ADJOURN:

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

Gary Brinkworth, Vice President

Vicki Glotzbach, City Clerk