

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
HELD A MEETING IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-
COUNTY BUILDING ON THURSDAY, JANUARY 24, 2013 AT 9:15 A.M.**

PRESENT: Mayor Gahan, Ed Wilkinson, Gary Brinkworth

ALSO PRESENT: Mary Ann Prestigiacomio, Shane Gibson, 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 January 10, 2012 Regular Meeting Minutes, Mr. Brinkworth second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

Mrs. Dickey presented a sewer adjustment request for Scott Bogdon in the amount of \$2,171.27 for a leak near the house and in the sprinkler system that went out into the street. The customer identified an unnamed handyman and Raymond's Lawn Care as the persons who fixed the leak. Adjustment request is attached.

Mr. Wilkinson stated that it sounded like it was suggested to him that he get that other isolation valve and get another meter and if he doesn't they should just do the one adjustment.

Mrs. Dickey stated that they have paid off all their liens so their account is current.

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

Mrs. Dickey presented a sewer adjustment request for The Looking Glass in the amount of \$831.79 for a leak under the shampoo station. She explained that they have seen this before but wanted more information and stated that the water went into the basement that is partially concrete and partially dirt so it eventually went into the ground. The leak was repaired by Bandy's Sewer Service and supporting documents are attached.

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

Mrs. Dickey presented a sewer adjustment request for Colonial Club Homeowners in the amount of \$29,413.77 for a leak that was under the concrete of building 2 unit 203 and building 1 unit 101. She stated that the water leaked underground and the leak was fixed by Greenwell Plumbing. She stated that consumption jumped up in those three months and supporting documents are attached.

Mr. Brinkworth asked if they were adjusting just those three months.

Mrs. Dickey explained that they were because they can see the jump in consumption there and it was a lot higher than it has ever been.

Mr. Wilkinson asked if it was back to normal now.

Mrs. Dickey stated that it was. She explained that she took off the penalties when this happened because of the obviously high amount on the bill but prior to this they pay on time every month.

Mr. Brinkworth stated that she should have calculated the \$2500 X 3 not 2.

Mr. Brinkworth moved to approve with the condition that an extra month is factored in, Mr. Wilkinson second, all voted in favor.

FINANCIAL REPORT:

Mr. Wilkinson stated that there is nothing new to report.

NEW BUSINESS:

Item #1 - Lorinda Fox at 809 Catherine Place re: account issues.

Mrs. Dickey stated that Ms. Fox had ongoing issues with her bills and payments and they suggested that she come to the board because they were unable to work through her situation with her and the issues persist. She explained that she got into an altercation on the phone with someone in the office last week and later called to apologize and that is when they suggested that she come before the board.

Ms. Fox was not present.

OLD BUSINESS:

Mr. Sartell stated that he has had a couple of meetings with Pro-liance who they are working with regarding savings on gas usage and he feels very comfortable with what was proposed. He explained that if they lock in now they could save around \$7,000-\$8,000 over the next two years and would asked for approval to proceed.

Mr. Brinkworth asked if he has spoken with anyone that is using them.

Mr. Sartell stated that they have showed some examples of savings that they were able to get for the school system and everyone seems to be pleased with the program.

Mr. Gibson stated that they could condition their approval on getting positive feedback from other customers if that would make them more comfortable.

Mayor Gahan stated that he would like for the other departments in the city to know that they are considering this and he would like to do it all at one time.

Mr. Sartell stated that he will get into contact with some of the other customers that were provided as reference and see what they have to say.

UTILITY REPORT:

CLAIMS:

Mr. Sartell presented the following claims for approval:

Vender Name	Amount	Department
Ace Hardware	\$376.44	WWTP
Inter City Automotive Supply	\$401.35	WWTP
Office Supply	\$236.98	WWTP
Indiana American Water	\$229.05	WWTP
New Albany Municipal Utilities	\$1,038.33	WWTP
Sprigler Door Service, Inc.	\$1,160.50	WWTP
Black Diamond Pest Control	\$45.00	WWTP
Fed Ex	\$46.06	WWTP
Microbac Laboratories, Inc.	\$38.10	WWTP
Murphy Elevator Company	\$138.26	WWTP
Ferguson Waterworks	\$28.16	WWTP
Cintas	\$497.86	WWTP
Fastenal	\$44.60	WWTP
Kentuckiana Copy	\$65.99	WWTP
Clark Dietz	\$35,675.76	WWTP
GRW Engineers, Inc.	\$7,700.00	WWTP
Verizon Wireless	\$956.99	WWTP
Harrison REMC	\$271.65	WWTP
AT&T	\$1,001.17	WWTP
Duke Energy	\$63,802.95	WWTP
Insight	\$559.80	WWTP
IDEM	\$11,500.00	WWTP
S & M Precast	\$60.00	WWTP
Delta Services	\$2,295.00	WWTP
Rodefer Moss	\$1,350.00	WWTP
Eye-Tronics	\$12,335.87	WWTP
Office Depot	\$142.64	WWTP
Airgas Mid America	\$86.01	WWTP
Win.Net Internet	\$50.95	WWTP
Komline-Sanderson	\$356.61	WWTP
Derby City Pump & Valve Svc, Inc.	\$23,735.00	WWTP
Service Master Restoration	\$5,490.00	WWTP
James A. Garrard	\$6,250.00	WWTP
Summit Environmental Technologies	\$260.00	WWTP
NCL of Wisconsin	\$699.00	WWTP
Pitney Bowes Global Financial	\$335.40	WWTP
Retailers Supply	\$345.70	WWTP
Supreme Oil Company Inc.	\$63.00	WWTP
Allegra	\$159.00	WWTP
USA Blue Book	\$139.26	WWTP
Staples Advantage	\$77.60	WWTP

Sherry Laboratories	\$111.70	WWTP
Evapar, Inc.	\$681.52	WWTP
Boyce Forms	\$2,112.28	SEW
Indiana American Water	\$4,045.80	SEW
Office Supply	\$1,165.50	SEW
Post Master	\$1,800.00	SEW
Silver Creek Water	\$1,234.40	SEW
Floyd Coutny Recorder	\$22,108.00	SEW

Vendor Name	Amount	Department
Bank of New York Mellon	\$1,000.00	Transfers
Cybertek Engineering LLC	\$12.15	
Schwaab	\$63.98	SEW
Netovative LLC	\$100.71	SEW
Hancraft Homes	\$394.62	SEW
Shawn Martinez	\$14.55	SEW
Total	\$214,891.25	

Mr. Wilkinson moved to approve the claims totaling \$214,891.25, Mr. Brinkworth second, all voted in favor.

Mrs. Prestigiacomio presented the following SRF claim for approval:

ACAP Project CES & ACAP Projects RPR \$3,300.00

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

Mr. Brinkworth asked if they still had \$683,000 in that account that hasn't been spent.

Mrs. Prestigiacomio stated that she is sure that some of that money has already been allocated for some things.

Mr. Christmas explained that the Basin 16 lining project should be wrapping up this week and they will submit an invoice and there will be some of Clark Dietz work to close out that project. He stated that he will prepare a summary for the next meeting regarding the final dollars on this.

Mr. Brinkworth asked how they stand on purchasing lining and how much lining they have in storage.

Mr. Christmas said that there was approximately \$100,000.00 that could go for lining and what was ordered to date is enough to finish Basin 16.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:35 a.m.

Jeff M. Gahan, Mayor

Vicki Glotzbach, City Clerk