

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
HELD A SPECIAL MEETING IN THE THIRD FLOOR ASSEMBLY ROOM OF
THE CITY-COUNTY BUILDING ON FRIDAY, FEBRUARY 3, 2012 AT 11:30
A.M.**

PRESENT: Mayor Gahan, Ed Wilkinson, Gary Brinkworth

ALSO PRESENT: Sam Lahanis, Shane Gibson, Vicki Glotzbach

CALL TO ORDER:

Mayor Gahan called the meeting to order at 11:30 a.m.

PLEDGE OF ALLEGIANCE:

Mr. Wilkinson motioned that the sewer board approve the president and the attorney to file a default action with EMC in that they are in direct default in two, possibly three issues in the contract Article 2.2 that relates to a construction crew of three men that was not established under the agreement and a direct violation in the contract that relates to maintenance of the valves and collection systems throughout the city which both items are significant in the hundreds of thousands of dollars.

Mr. Brinkworth stated that he would like to make one change and stated that the collection systems should be taken out because the relief valves had to do with the force mains and lift stations not the collection systems.

Mr. Wilkinson agreed so Mr. Brinkworth seconded, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 11:38 a.m.

Jeff M. Gahan, Mayor

Vicki Glotzbach, City Clerk