

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, FEBRUARY 8, 2018 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, member and Mayor Gahan, President.

ALSO PRESENT: Eric Condon, Rob Sartell, Larry Summers, Shane Gibson, 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. Grimes moved to approve the January 25, 2018 Regular Meeting Minutes with corrections, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

Mr. Sartell opened the following bids for the Jacob’s Creek Lift Station Interceptor:

	Base Bid	Supplemental (Tree Removal)
Temple & Temple	\$1,577,230.00	\$38,000.00
AllTerrain	\$1,122,650.00	\$57,018.13
Flynn Brothers	\$1,101,000.00	\$105,000.00
Dan Cristiani	\$ 997,318.00	\$32,309.00
Infrastructure Systems	\$1,210,677.00	\$23,537.00
Dave O’Mara	\$1,079,725.00	\$56,300.00

Mr. Sartell recommended taking these under advisement and awarding the project at the next meeting.

Mr. Grimes moved to take the bids under advisement until the next meeting, Mr. Wilkinson second, all voted in favor.

NEW BUSINESS:

1. Shane Gibson re: Sewer Line Settlement Agreement

Mr. Gibson explained that in 1983 Greg Andres was approved by the Board of Works to extend a private line along what is now Kenzig Road. He stated that the issue came up when the developers began building on top of the hill and started tapping into the line. He explained that Mr. Andres sued the developers claiming that they owed him money for that which fell through and the city was ultimately brought in because of the lines. He stated that they have reached a settlement agreement which is basically a reimbursement agreement that would give them half the tap-in fees for 14 years but it is not retroactive. He added that the city will get the line dedicated by Mr. Andres along with 10’ easements on both sides so that they do not have to deal with this in the future.

Mr. Grimes asked if that is 14 years from now.

Mr. Gibson replied yes.

Mr. Wilkinson asked Mr. Sartell if he is okay with it.

Mr. Sartell replied yes.

Mr. Grimes stated that he feels like it is the reasonable thing to do given the situation and they have done something like this in the past.

Mr. Wilkinson moved to give Mr. Gibson the authority to execute the settlement agreement, Mr. Grimes second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that revenue is down a little but that is normal for the first month of the year so right now they are \$100,000.00 short but it will come back next month. He stated that they have spent \$700,000.00 on the bond projects to date and they will start getting invoices for the Basin 7 project.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas stated that they are progressing on Basin 7 and have installed close to 1000 feet of pipe in the ground. He explained that the gravity sewer portion of Basin 16 will mobilize in the middle of next week and the contractor plans to start staging materials. He stated that they have a pre-construction meeting this afternoon regarding the storage component of Basin 16 and anticipate a start date at the first of March.

UTILITY REPORT:

Mr. Sartell stated that they delivered facility discharge application to American Beverage.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 01/24/18 to 02/07/18 in the amount of \$681,090.30:

Vendor Name	Amount	Depart
OFFICE SUPPLY COMPANY, INC	171.96	SEW
OFFICE SUPPLY COMPANY, INC	150.00	SEW
OFFICE SUPPLY COMPANY, INC	47.17	SEW
BORDEN TRI-COUNTY WATER	329.40	SEW
L&D MAILMASTERS, INC.	1,356.37	SEW
L&D MAILMASTERS, INC.	221.36	SEW

CROWN SERVICES INC	480.00	SEW
Total	2,756.26	
METRO ANSWERING SVC		WWTP
CLARK-DIETZ	3,400.00	WWTP
CLARK-DIETZ	4,620.00	WWTP
HANNUM,WAGLE & CLINE	5,250.00	WWTP
HANNUM,WAGLE & CLINE	17,475.00	WWTP
ACE HARDWARE	9.28	WWTP
ACE HARDWARE	32.13	WWTP
ACE HARDWARE	77.66	WWTP
ACE HARDWARE	37.41	WWTP
ACE HARDWARE	1.00	WWTP
ACE HARDWARE	7.18	WWTP
ACE HARDWARE	13.96	WWTP
ACE HARDWARE	19.56	WWTP
ACE HARDWARE	79.99	WWTP
ACE HARDWARE	5.98	WWTP
ACE HARDWARE	8.43	WWTP
ACE HARDWARE	41.34	WWTP
ACE HARDWARE	5.49	WWTP
NEWS AND TRIBUNE	171.55	WWTP
PLUMBERS SUPPLY	225.20	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	154.16	WWTP
CLARK-FLOYD LANDFILL LLC.	6,909.98	WWTP
BEST ONE GIANT TIRE, INC	680.23	WWTP
PREISER SCIENTIFIC	235.36	WWTP
QUILL	448.94	WWTP
QUILL	229.99	WWTP
QUILL	18.38	WWTP
QUILL	21.59	WWTP
QUILL	44.27	WWTP
QUILL	74.58	WWTP

QUILL	46.79	WWTP
CINTAS #302	233.10	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	238.03	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	233.10	WWTP
CINTAS #302	56.87	WWTP
HMB PROFESSIONAL ENGINEERS	5,160.00	WWTP
CLARK-DIETZ	12,232.92	WWTP
VERIZON WIRELESS	1,584.08	WWTP
EARTH FIRST	44.20	WWTP
BOTTOM SIGN COMPANY	240.00	WWTP
SAFETY-KLEEN CORP.	237.46	WWTP
WHAYNE SUPPLY CO	268.25	WWTP
BYRNE'S GARAGE INC.	127.50	WWTP
RADIOLAND INC.	750.00	WWTP
USA BLUE BOOK	1,375.72	WWTP
USA BLUE BOOK	174.31	WWTP
USA BLUE BOOK	2,373.31	WWTP
USA BLUE BOOK	255.23	WWTP
IN DEPT OF ENVIRONMENTAL MGMT	11,500.00	WWTP
S & M PRECAST	88.00	WWTP
DELTA SERVICES, LLC	1,154.89	WWTP
SPENCER MACHINE & TOOL CO.,INC	410.00	WWTP
METRO ANSWERING SERIVCE	80.35	WWTP
EYE-TRONICS	1,023.71	WWTP
EYE-TRONICS	806.02	WWTP
HOME DEPOT	9.48	WWTP
HOME DEPOT	41.36	WWTP
HOME DEPOT	41.48	WWTP
HOME DEPOT	22.65	WWTP
HOME DEPOT	13.67	WWTP
HOME DEPOT	117.69	WWTP
KENTUCKIANA WIRE & ROPE	76.42	WWTP
HODGES, THOMAS	50.00	WWTP

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WASH-O-RAMA CAR WASH	38.00	WWTP
CRUM'S HEATING & COOLING	206.25	WWTP
CRUM'S HEATING & COOLING	1,753.50	WWTP
JACOBI OIL SERVICE, INC.	1,034.40	WWTP
NCL OF WISCONSIN INC	129.67	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	382.86	WWTP
MEINERS MEDICAL,FIRE & SAFETY	810.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	158.75	WWTP
MEINERS MEDICAL,FIRE & SAFETY	150.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	150.00	WWTP
TELEDYNE ISCO	460.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	207.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	544.50	WWTP
APPLEGATE FIFER PULLIAM-WIRE	1,230.35	WWTP
APPLEGATE FIFER PULLIAM-WIRE	1,056.00	WWTP
IWEA-INDIANA WATER ENV ASSOC.	35.00	WWTP
NAPA OF NEW ALBANY	19.94	WWTP
NAPA OF NEW ALBANY	14.99	WWTP
NAPA OF NEW ALBANY	19.98	WWTP
NAPA OF NEW ALBANY	54.72	WWTP
NAPA OF NEW ALBANY	29.73	WWTP
G I E	9,972.82	WWTP
SETON IDENTIFICATION	151.55	WWTP
GOTTA GO INC.	1,701.00	WWTP
B&H ELECTRIC	791.91	WWTP
BLUETARP FINANCIAL, INC.	249.40	WWTP
ALLTERRAIN PAVING & CONSTRUCT	5,636.70	WWTP
ACTION EQUIPMENT SALES CO, INC	529.33	WWTP
WATERLOGIC USA INC	406.12	WWTP
	Total	109,563.44
INDIANA AMERICAN WATER	20.73	TU
INDIANA AMERICAN WATER	39.39	TU
INDIANA AMERICAN WATER	20.73	TU
GIBSON LAW OFFICE, LLC	865.38	TU

CITY OF NEW ALBANY	6,334.00	TU
CITY OF NEW ALBANY	50,000.00	TU
CITY OF NEW ALBANY	25,000.00	TU
VECTREN ENERGY DELIVERY	163.25	TU
VECTREN ENERGY DELIVERY	358.64	TU
VECTREN ENERGY DELIVERY	188.76	TU
VECTREN ENERGY DELIVERY	1,494.86	TU
VECTREN ENERGY DELIVERY	97.90	TU
VECTREN ENERGY DELIVERY	672.13	TU
VECTREN ENERGY DELIVERY	1,752.11	TU
AT&T	351.20	TU
AT&T	476.45	TU
DUKE ENERGY	18.98	TU
DUKE ENERGY	3,220.15	TU
INDIANA AMERICAN WATER	38.04	TU
INDIANA AMERICAN WATER	212.72	TU
INDIANA AMERICAN WATER	38.04	TU
INDIANA AMERICAN WATER	20.73	TU
INDIANA AMERICAN WATER	20.73	TU
INDIANA AMERICAN WATER	38.04	TU
INDIANA AMERICAN WATER	38.04	TU
INDIANA AMERICAN WATER	40.38	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
GIBSON LAW OFFICE, LLC	865.38	TU
BANK OF NEW YORK TRUST CO.	459,701.00	TU
VECTREN ENERGY DELIVERY	1,637.48	TU
AT&T	638.28	TU
DUKE ENERGY	84.14	TU
DUKE ENERGY	72.64	TU
DUKE ENERGY	1,265.06	TU
DUKE ENERGY	104.02	TU
DUKE ENERGY	794.25	TU

RIVER CITY WORK WEAR	76.00	TU
RIVER CITY WORK WEAR	119.97	TU
RIVER CITY WORK WEAR	29.99	TU
RIVER CITY WORK WEAR	420.00	TU
RIVER CITY WORK WEAR	67.99	TU
RIVER CITY WORK WEAR	275.98	TU
NEOPOST	1,013.00	TU
SECURITY PROS, LLC	62.00	TU
SPECTRUM BUSINESS	9,848.14	TU
SPECTRUM BUSINESS	99.98	TU
Total	568,713.36	
Grand Total	681,033.06	

Mr. Wilkinson moved to approve the above claims, Mr. Grimes second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:30 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk