

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 |

| | | |
|--------------------------------|----------|------------|
| HODGES, THOMAS | 50.00 | WWTP |
| 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