

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-
COUNTY BUILDING ON THURSDAY, FEBRUARY 10, 2011 AT 9:00 A.M.**

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson, Kelly Welsh, Greg Fifer, Marcey Wisman, Rob Sartell, and Tim Crawford

CALL TO ORDER:

Mr. Harbison called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Brinkworth moved to approve the January 27th minutes with corrections, Mr. Wilkinson second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS

Mrs. Garry informed the board that she has paid the January EMC bill and the truck was paid for yesterday. She also informed them that she has sent February's bills to SRF and she has been reimbursed by them for Crowe Horwath's bill and she is waiting for reimbursement for Clark Dietz

SEWER ADJUSTMENTS:

FINACIAL REPORT:

NEW BUSINESS:

Item #1 - Kari Thom, Republic Bank re: lock box information

Ms. Thom addressed the board and stated that they would like to be given the opportunity to bid on their lock box needs if it arises in the future.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas informed the board that they held the pre-construction meetings two weeks ago and they are hoping to start work on Basin 4 soon, but they are still working on moving the gas line. He stated that worst scenario; the contractor will skip forward to the north end of Eagles Lane and begin construction. He stated that the lift station projects are also moving forward but it may be a while before they see any work out there. He explained that he did meet with Georgetown and IN-AWC at their discharge point last week and they recorded the existing conditions of 5-6 manholes and they will compile that into a summary for the board.

Mr. Fifer asked if felt firm on the numbers that he worked up for Eagles Lane that is in dispute that are in the \$13-\$15,000 range now.

Mr. Christmas stated that it should cover the vast majority of it even if they have a few small things that pop up.

Mr. Fifer asked if the contractor indicated that he would be able to do additional work for that price.

Mr. Christmas explained that almost all of that is a function of quantities and the only thing that changed is increase an abandonment that needs to be done and \$2000 worth of their time.

Mr. Brinkworth informed the board that he got a call from Larry Wilson and the maps he has in his office show an easement 40 ft. from the center of the road, but he is seeing that the road goes completely through his property. He stated that he thinks that they need to do more research before they get started.

There was a lengthy discussion regarding the sewer easement and whether there is a 40 or 30 foot easement.

Mr. Christmas stated that if it is a 30 foot easement it will cause problems and the contractor has already started to order the structures.

Mr. Fifer stated that he is still working on the purchase of the easement from the Black family.

Mr. Brinkworth asked if the City is also planning to purchase that land to take the curve out of McDonald Lane.

There was a lengthy discussion regarding the McDonald Lane project.

Mr. Harbison stated that they need to address who they are going to use for their CPA service.

Mr. Wilkinson made a motion to switch to Rotford Moss with a one year agreement due to them having the lowest bid, Mr. Harbison second, motion passed with Mr. Harbison and Mr. Wilkinson voting aye.

Mrs. Welsh informed the board that the NA Township Fire Department on Charlestown Road paid a residential tap fee.

Mr. Brinkworth explained their plans for pumping their sewage up to Quail Chase which will be the cheapest for them, but not the best for the city. He stated that they have estimated that they will have 700 gal. per day based on a 5 person usage which is not a tremendous amount of flow and they line doesn't have that much flow on it, but he is concerned if the private pump system can handle it.

Mr. Harbison stated that he is concerned with the fact that they will be using a private pumping system and asked if there is a problem with who would be responsible.

Mr. Fifer stated that they should have an agreement with the owner for continued access to the line and some sort of joint maintenance.

Mr. Brinkworth asked if he could draw a bullet list of items that should be put in an

agreement between the users.

There was a lengthy discussion regarding who is responsible for the force main which all of the grinder pumps feed into and the issues that could be caused by this situation.

Mr. Fifer stated that someone needs to inform them of the non-usage policy and getting a separate meter for washing their trucks.

Mr. Wilkinson stated that he would like to see something in writing holding the city harmless for any liability for this line and the grinder pumps.

Mr. Fifer stated that he would add that into his bullet points for their agreement.

Mr. Brinkworth stated that for \$50,000 they could hook into the City's gravity line and avoid all the problems of connecting to this private line.

EMC REPROT:

Mr. Sartell reviewed the following with the board:

- ❖ Arlat Fine Screens #1 & #2 rebuilding project completed
- ❖ Replaced motor on #3 grit collector
- ❖ Replaced solenoid valve on #2 air actuated check valve @ Basin #14 lift station
- ❖ Replaced lower gravity belt on #2 belt filter press.
- ❖ Cleaned wet wells at Chapel Creek, Wolf Trace, Quail Chase and Pines lift stations.
- ❖ Installed hand rail on northwest side of the #720 building.
- ❖ Replaced water tank on the 2007 AquaTech, unit #11.
- ❖ Had #8 return activated pump (RAS) repaired.
- ❖ 182 preventative work orders were completed in January

Mr. Sartell asked what the status of the non-usage policy is at this time.

Mr. Fifer stated that he needs for him and maybe Mr. Christmas to come to him office to write something up.

CLAIMS

Mr. Sartell presented the following claims for approval:

VEND	INVOICE	DATE	COST	
Brown Equipment Co Inc	20559	1/21/20 11	\$24,353. 62	AquaTech Truck Repair
Derby City Electric	R15112	1/27/20 11	\$5,950.0 0	Wemco Pump Repair
Gripp Inc	309456	1/26/20 11	\$1,154.5 0	January Flow Data Retrieval & Service
PNC Equipment Finance	3471957	2/1/201 1 3	\$601.23	Lease period covered 2/1/2011 - 2/28/11 Sewer Board February 10, 2011

Verizon	25140912 23	1/9/201 1	\$13.25	City Engineer Cell Phone
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February 10, 2011 Sewer Board Meeting			\$32,072. 60	
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Mr. Brinkworth moved to pay the claims, Mr. Wilkinson second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:33 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk