

THE SEWER BOARD MEETING 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 11, 2016 AT 9:15 A.M.

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

ALSO PRESENT: Wes Christmas, April Dickey, Linda Moeller, Rob Sartell, Larry Summers, Shane Gibson and Mindy Milburn

CALL TO ORDER:

Mr. Wilkinson 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 28, 2016 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

SSES Contract Extension – Professional Service Agreement Amendment 01

Mr. Sartell presented a contract extension with Clark Dietz for the SSES monitoring and the GIS manhole locations. He explained that his crew is bogged down working on the fringe area and there were a lot of lines that were not recorded and they need help getting that information into the GIS system.

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

COMMUNICATIONS - PUBLIC:

Jason Copperwaite stated that about a month ago the board denied the credits for the Anne Ragains project because the city was getting short on total credits. He explained that he received call from Krisjans Streips from Planning and Zoning to come back to the board to discuss that and the project that was called Stonecrest, whose credits may have expired. He stated that the Stonecrest project is smaller than it originally was with 216 apartments now instead of 288. He explained that he didn't bring flow numbers with him but they will be needing credits for both of these projects and at least one other that he knows of. He asked the board if they had a timeline for when these could be issued.

Mr. Christmas stated that he doesn't recall the board actually denying the Anne Ragains request but they did table it until they could talk with IDEM about the credits.

Mr. Grimes explained that Mr. Christmas is correct and stated that they spoke with someone in their office and was told that the project was not critical

Mr. Copperwaite stated that Ms. Ragains is talking about starting in the spring so they might be getting to the critical stage.

Mr. Christmas explained that Stonecrest was approved and was actually approved for a higher number and as far as he knows they haven't been revoked.

Mr. Copperwaite stated that he is talking about starting that project this summer and he

can bring back a final number so they can adjust the totals.

Mr. Sartell stated that they can't adjust the total because Mr. Lahanis and IDEM agreed upon a new starting point and those credits were froze at 86,000

Mr. Christmas explained that the EPA is evaluating the current credit situation and there were enough credits that are currently allocated for the projects that have been submitted with about 18,000 left. He stated that they have submitted a request to the EPA for additional credits and the last email that he received basically said they were making good progress and hoping to be back in touch shortly and that he would be touching base with IDEM before sending out the approval. He explained that he is assuming they will be getting a substantial number of credits approved soon but he doesn't know what the number will be.

Mr. Wilkinson stated that they will need the updated numbers on all the projects.

Mr. Copperwaite stated that he will bring them at the next meeting. He asked if they get the numbers to Mr. Christmas is it okay if he moves forward with the capacity study.

Mr. Christmas explained that as long as he pays the fee he would think that shouldn't be a problem.

Mr. Grimes stated that it is standard procedure so he doesn't have any issues with it. He asked Mr. Sartell about the frozen credits.

Mr. Sartell explained that at one time credits were passing from hand to hand and no one new how many credits were left. He stated that in 2011 when part of the operations went back to the city Mr. Lahanis decided that there was X amount left and everything above that number was frozen as is.

Mr. Grimes stated that he doesn't understand how they are frozen if they don't use them.

Mr. Christmas stated that they could make the request to transfer them.

Mr. Grimes stated that he doesn't think they can take the credits back even if they are frozen because they are the city's credits.

COMMUNICATIONS - CITY OFFICIALS:

Mr. Summers explained that they discussed providing an encroachment into the sewer easement off of St. Joseph Road and he has spoken with Mr. Gibson about it. He stated that Mr. Gibson doesn't have any issues as long as the language is written up and the city has the opportunity to review it. He explained that as long as there aren't any permanent structures and the party knows that they will have to repair any asphalt that is broken up during sewer maintenance they are fine with it.

Mr. Sartell stated that he doesn't anticipate it being a problem.

Mr. Wilkinson asked if there has been a request for credits at this location or if it would come back to them with a credit request

Mr. Grimes stated he thought there was a building there.

Mr. Sartell stated that there used to be a building there but it burnt down.

Mohammad Nouri explained that a corner of the proposed drive through lane will be on the easement but they will not be building anything permanent. He stated that the owner

agrees that if the pavement has to be removed for any reason he will be responsible for repaving. He explained that the city will always have access to the area if they ever need it.

Mr. Wilkinson asked if there are going to be more credits used there than was previously used at the doctor's office.

Mr. Nouri explained that he believes this is going to be developed into a Dunkin' Donuts

Mr. Sartell stated that they will need credits for that.

Mr. Wilkinson asked if they would be coming back to request credits once they calculate what they will need.

Mr. Nouri replies yes.

Mr. Grimes moved to approve the use of the easement contingent upon legal review, Mr. Wilkinson second, all voted in favor.

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Douglas L. Pfeiffer in the amount of \$746.00 for a leak in the water line to the meter. She explained that the water went into the ground by the meter and the leak was repaired by Norton & Associates. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Brandon Wilson in the amount of \$1,311.70 for a leak in the main line entering the house. She explained that the water went into the yard and the leak was repaired by Stemler Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Carolyn Basham in the amount of \$653.98 for a leak in the kitchen. She explained that the water went into the floor and under the house and the leak was repaired by Hoosier Handyman. Supporting documents are attached.

Mr. Wilkinson stated that he would think that a leaking faucet would go down the drain and into the sewer system.

Mr. Grimes stated that it could have went into a crawl space if it was at the shut-off valve.

Mr. Wilkinson asked for more information to confirm where the water went.

Tabled Adjustments

Cross Creek Property Mgmt.	\$2,305.10
Cross Creek Property Mgmt.	\$7,486.52
Cross Creek Property Mgmt.	\$1,032.44
Jason Jahn	\$2,981.40
Colonial Club Homeowners	\$14,591.75

FINANCIAL REPORT:

Mr. Wilkinson stated that the user fee for January was cut off a little early by the bank so it is running about \$90,000.00 shorter than a normal month but they are under budget for spending.

NEW BUSINESS:

1. Joe Grider HMB Engineering re: McLean Lift Station Pre Construction Schedule

Mr. Sartell explained that he is here to get a notice to proceed.

Mr. Grider presented the board with a handout regarding the McLean Lift Station project and went over dates for bid advertisement, pre-bid meetings, bid opening, and the anticipated schedule after bids were opened. Said handout is on file with the City Clerk.

Mr. Wilkinson asked if he is saying that the job could be done in 2016

Mr. Grider stated that he thinks that it could be. He explained that the most time consuming part of it is the equipment.

Mr. Wilkinson asked if the new equipment follow the new EPA environmental controls.

Mr. Grider stated that he wasn't aware of this.

Mr. Wilkinson stated that when the equipment is delivered he could update the board.

Mr. Sartell stated that the EPA standards are on hold at IDEM and explained that if they make sure they are in compliance with IOSHA standards it will be fine.

Mr. Grimes moved to approve the notice to proceed, Mr. Wilkinson second, all voted in favor.

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that they should have 60% plans complete by next week for the Granline Road Lift Station Project and he would like to have final plans by March. He explained that they are still progressing on Old Vincennes Road and once geotech information comes back they will be able to jump into the design work. He stated that Christiani has been working on the punch list items on Jacobs Creek and explained that they mainly have restoration left which will be done during spring.

Mr. Grimes asked what the best case scenario is regarding their request to the EPA

Mr. Christmas stated that would be the full amount which was approximately 760,000 and he would like to think they would get at least half of that. He explained that the new case manager has been very easy to work with and very responsive.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented claims 1/28/16-01/10/16 in the amount of

GIBSON LAW OFFICE, LLC	05200.351	Thursday
NEOPOST	05200.351	Thursday
NEW ALBANY MUNICIPAL	05200.351	Thursday
NEW ALBANY MUNICIPAL	05200.351	Thursday
NEW ALBANY MUNICIPAL	05200.351	Thursday
NEW ALBANY MUNICIPAL	05200.351	Thursday
GIBSON LAW OFFICE, LLC	05200.351	Thursday
STORMWATER\DRAINAGE	05200.352	Thursday
BANK OF NEW YORK TRUST	05200.356	Thursday
BANK OF NEW YORK TRUST	05200.356	Thursday
VECTREN ENERGY DELIVERY	05200.351	Thursday
VECTREN ENERGY DELIVERY	05200.351	Thursday
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VECTREN ENERGY DELIVERY	05200.351	Thursday
AT&T	05200.351	Thursday
DUKE ENERGY	05200.351	Thursday
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Total		

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:54 a.m.

Ed Wilkinson, Vice President

Mindy Milburn, Deputy City Clerk

