

**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 24, 2011 AT 9:00 A.M.**

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson,

OLSO PRESENT: 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 February 10th meeting minutes as amended, Mr. Wilkinson second, all voted in favor.

BIDS:

Mr. Sartell presented a quote for 65 UV Lamps in the amount of \$26,780.00.

Mr. Fifer asked if this was for an entire set and if it was a usual expense for these.

Mr. Sartell explained that the set they are currently using was only guaranteed for 5,000 hours and they got them up to 12,000 hours.

Mr. Harbison asked what the additional items on the bid were.

Mr. Sartell stated that EMC would be purchasing those items.

Mr. Brinkworth moved to approve the quote for the 65 UV Lamps, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - PUBLIC:

Brian Dixon addressed the board regarding their discussion on the lines out t the fire department lines and the lift station. He presented proposal for the work for their consideration.

Letty Schneider 130 Coffe Drive stated that she would like to extend a sewer line to the main at Lauriann. She explained that she talked with her neighbors and they are also interested in connecting. She informed them that her septic is failing and she has already put a lot of money into it so the sewer is the only option for her house and stated that the sewer line goes into Reflection Ridge which is right next to their houses.

Mr. Brinkworth explained that in the past if all the neighbors were willing to join in and cover the cost of the extension they would consider the request.

Ms. Schneider stated that she spoke with Brent Sofie of Reflection Ridge and he said that if they got permission he would run the line for them.

Mr. Fifer stated that he is glad that they are in the loop because he doesn't know the extent to which there are easements now that go all the way to the property line so it may

require their cooperation to get the line extended to tie in.

Jason Copperwaite stated that he did the engineering for Reflection Ridge and there is a man hole at the end of Coffey Drive where they can connect and it is all uphill so it won't be difficult but it will require a plan to go up Coffey Drive.

Mr. Fifer asked Mr. Copperwaite to get with Reflection Ridge and see if they can work this out and then let Ms. Schneider know and if they need to bring it back to the board when they work it all out they can.

There was a lengthy discussion regarding how to get the nine homes on the line and how to charge and divide the cost.

Michael Rowe informed the board that he is building a dental office on Charlestown Road and he is here to request sewer credit and whatever else may be required of them.

Mr. Brinkworth disclosed to the board that he worked on this project and what he needs is a letter stated that they have the capacity to serve his business that he can take to the Plan Commission. He explained that he does not use the same amount of water that a normal dental office so he would like to recalculate the number of credits he needs.

There was a lengthy discussion regarding the amount of usage he will have compared to what the calculations are.

Mr. Fifer explained that he thinks they need to get something certified stating that there is a no discharge system.

Mr. Harbison moved to provide a letter of commitment to serve Mr. Rowe's business, Mr. Wilkinson second, all voted in favor with the exception of Mr. Brinkworth who abstained.

Gib Kinney, NA Township Fire District Board, addressed the board and requested credits for the new fire House on Charlestown Road.

Mr. Brinkworth stated that he has received more information from Dave Ruckman regarding the Quail Chase pump station. He explained that he hasn't had the chance to do the calculations as to whether it can handle the flow from the fire house, but off the top of his head he believes it will.

Mr. Harbison informed him that the board did discuss last week that they would need an agreement with them stating that the board is not responsible for the up-keep of this pump station.

Mr. Fifer stated that they will need to get an easement agreement from the owner of the property where the pump is located as well as an agreement stating that they can enter the property and make any repairs needed to the pump station and how they will split the cost.

Mr. Wilkinson asked about the size the reservoir in the lift station.

Mr. Brinkworth stated that it is 2 foot by 4 foot.

Mr. Wilkinson stated that would be about 30 gallons and asked how big the pump was coming out of the fire house to go to the lift station.

Mr. Kinney stated that he doesn't have the exact answer but he knows it is adequate.

Mr. Wilkinson stated that he wasn't worried about their end but the force that was coming into the equipment and what it would do to that equipment over time.

Mr. Harbison stated that they would be taking full responsibility for that and they are just making them aware that there could be some concerns.

Angie Clean informed the board that they had a maintenance agreement.

Mr. Brinkworth asked if they could get a copy to Mr. Fifer.

Mr. Fifer stated that would be great if they already have something recorded.

Mr. Harbison moved to approve subject to obtaining the agreement, Mr. Brinkworth second, all voted in favor.

COMMUNICATIONS - CITY OFFICIALS

Mrs. Garry informed the board that Mark McCormick has contacted her and is in the process of getting the financial information to begin preparing the financial statements.

SEWER ADJUSTMENTS:

Mrs. Welsh presented an adjustment for Anita Seay, in the amount of \$637.98 for a repair to the water line that caused a leak under the sidewalk.

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

Mrs. Welsh informed the board that they have certified liens in the amount of \$549,086.00 and they currently are preparing Pre-lien letters for March 1st

FINACIAL REPORT:

Mr. Wilkinson reviewed his financial report and explained that the misc. line item is out of whack due the reimbursements from SRF

Mrs. Garry stated that she can make a new revenue line item that says reimbursement from SRF so that their items to not appear out of line.

Mr. Wilkinson stated that the January billing was right at \$1M and with the collection efforts going on with the liens, they should be very close to the budget amount.

NEW BUSINESS:

Item #1 - Jason Copperwaite re: Mike Flynn sewer connection at Lafollette station.

Mr. Copperwaite addressed the board on behalf of Mike Flynn with a request to tie into Lafollette station. He explained that he understands that it has been off limits for awhile because of capacity, but he is hoping that with the work being done he is hoping that it can handle his 1 EDU.

Mr. Wilkinson asked about the site plan given to the board.

Mr. Copperwaite informed them that he will be tying into the gravity portion of the line and that he is aware that he is responsible to handle obtaining the easements and for the reimbursement payment as well as a tap fee.

Mr. Fifer asked if he was in the Deerfield Sewer district, and explained that as long as he

isn't and he is aware of the reimbursement and tap fee payments he sees no legal issues with this connection. He recommended that they go ahead and award the credits for one single family home.

Mr. Copperwaite stated that he has designed this as a single family lift with

Mr. Fifer asked him to ask his neighbors if they are interested in connecting as well so that there are not more people coming to them in the next few months wanting to add another line rather than joining in with him.

Mr. Harbison stated that they are willing to serve this area.

Item #2 - Jason Copperwaite re: Flint Subdivision plat approval

Mr. Copperwaite presented the plat for the Flint Subdivision in the industrial park off of Hausfeldt Lane behind IUS. He stated that Mr. Eastridge has not sold the lots as of yet so there are no definitive plans, but they need to present the subdivision plat at this time.

Mr. Brinkworth asked if they can approve the plat contingent upon them coming back once they know once they have the plans and are ready to develop,

Mr. Brinkworth moved to approve the plat and at some point in the future they will award the credits when they know what will be going in there, Mr. Wilkinson second, all voted in favor.

Item # 3 - Mike Larner with Larer Development re: Lift station development at Vincennes Place. 502-235-7906

Mr. Copperwaite stated that Mr. Larner had a question regarding his development of Vincennes Place. He stated that at the time this project was started he was going to build duplexes and there is currently a model home with only one side finished. He explained that when he first started this project he put in a lift station and it currently has limited flow from the model home. He said that typically when a development is built there is a one year demonstration period on the lift stations and then the city assumes the lines. Currently this line has been in for 4 years.

Mr. Sartell stated that the agreement made with Reflection Ridge was that one year after an occupant has been in the demonstration period would end.

Mr. Fifer stated that as far as he is concerned that prior to someone moving in they should take a pumper truck out to run something through the pump station to be sure that it is still working prior to an occupant being connected, and then one year after an occupant has be on the line they could take it over.

Mr. Copperwaite stated that it seems fair to him that they do a reevaluation of the pump station and one year after occupancy.

Mr. Harbison stated that he was told that there are a couple of neighbors who would like to tie into the line and there are plenty of credits over what he will need for his subdivision.

Mr. Sartell informed the board that the neighbor's septic is failing and needs to connect quickly.

Mr. Copperwaite informed the board that they have gotten the permit changed and approved for the extension.

Mr. Fifer informed the board that they received a letter from the EPA approving the amended CAP with a few slight changes. He stated that they are asking them to replace the work on appendix D with the pipe lining work along with the completion of the other 3 basin projects. They have one year to complete the lining a 3 year window to complete the basin work and then there will be a one year demonstration period

Mr. Brinkworth stated that they need to know if they are going to get the people over to do the work.

There was a lengthy discussion regarding what they need to do to get moving on the lining project, and how they should proceed with the work on the 3 basins.

Mr. Wilkinson moved to sign the agreement, Mr. Brinkworth second, all voted in favor.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that one other item that was asked for in EPA letter was a Hydrological Model and if everyone is okay with it he can perform that work. He explained exactly what they are wanting and how they can use the existing swim model as a basis to build a more detailed model for the basins that are to be rehabilitated as a part of the Pilot Project and Phase I Projects.

Mr. Fifer asked if there was an open agreement that they can do that work under.

Mr. Christmas stated that there is an existing open agreement; however he felt it would be best to identify a scope and separate agreement for this work. He stated that he could discuss this with the board at a later date.

Mr. Fifer asked them to authorize him to prepare the offer of \$17,000 to the easement owners.

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

Mr. Christmas explained that they are still working with the gas company on negotiating a reimbursement or agreement for the additional costs of relocating the sewer alignment for the Basin 4 project

Mr. Fifer stated that they EPA letter also indicates that they have received approval for the capacity certification for Silvercrest and conditional approval of the certifications for Stonecrest and the Industrial Park West.

Mr. Christmas stated that the EPA would be willing to do a conference call if there was a need, but he hasn't scheduled it because he didn't see any real issue with the letter.

Mr. Fifer asked that he start roughing out a schedule that they can work on at the next meeting.

EMC REPROT:

CLAIMS

Mr. Sartell presented claims in the amount of \$383,610.41 for approval.

American Water-EMC	MA007-2001 7397	2/1/2011	\$184,514.47	Plant Costs - February
American Water-EMC	MA007-2001 7397	2/1/2011	\$123,009.64	Collection System Costs - February
Clark Dietz	407960	2/9/2011	\$2,229.29	I/I Removal Assistance & Sewer Credits
Clark Dietz	407964	2/9/2011	\$12,348.00	Amended Capacity Assurance Plan Projects
Clark Dietz	407962	2/9/2011	\$7,912.00	Amended CAP Projects CES
ITT Water & Wastewater	7620180	1/31/2011 1	\$15,719.60	Flygt Pump Repair s/n 042000
Indiana Dept of Revenue			\$100.00	Hazardous Chemical Inventory Fee
Spencer Machine & Tool	13691	2/3/2011	\$5,704.81	Trash Screen Auger Repair
February 24, 2011 Sewer Board Meeting			\$351,537.81	
			\$383,610.41	TOTAL FOR FEBRUARY

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

Mr. Brinkworth informed the board that he and Rob are still looking over the quote for the pump and he will have something for them at the next meeting. He also informed them that their line that runs through the

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:30 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk