

A MEETING OF 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 25, 2010 AT 9:00 A.M.

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 11th meeting minutes with corrections, Mr. Wilkinson second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS

Mrs. Garry informed the board that she has a resolution for the Sewer employees before them that they need to approve to set the salaries.

Mr. Brinkworth asked about Mr. Ham's salary and stated that he is being shorted because of the 27 pay periods.

Mrs. Garry explained that the State Board of accounts looked it over and explained that it was correct and he has to be paid bi-weekly and the amount is right.

Mr. Brinkworth stated that he isn't here for 27 times this year and he should be paid 1692.31 bi-weekly rather than the 1,629.63.

Mr. Fifer explained that if they want to refigure his salary they can and that is why she is here before them with the resolution. He stated that if they want to change the salary to \$1692.31 every two weeks for 2010 with the understanding that next year the annual pay will still be \$44,000.00 unless other wised approved from the board. He stated that the minutes need to reflect that there isn't an entitlement to \$1692.31 every two weeks next year unless it is approved.

Mr. Brinkworth moved to approve the resolution for the sewer salaries only, Mr. Wilkinson second, all voted in favor.

Mrs. Garry explained that she is still reviewing the sewer funds daily and right now the sanitation fund is plus \$6,794.00 and she is not paying any of their bills because they have enough in their own ledger to pay their bills. She stated that the sewer fun has \$258,023.00 because she has paid some of the bills but she will not be paying anymore until she has the grand total.

Mr. Brinkworth asked how much they are behind on the bills.

Mrs. Garry stated that they are about \$1,000,000 behind on claims, but that the interest payments for the bonds are paid through March1.

Mr. Marinaro explained that the Mayor has asked the board to put together a presentation to explain to the council and to the public what is going on in the Sewer

Utility and why they need this increase. He stated that he has prepared an outline for the board to review and then he will go back and put this information into the presentation.

Mr. Brinkworth asked Rob Sartell if they could get some pictures of what is going on underground for the power point presentation.

Mr. Fifer suggested that they have this put together by March 11th and move their regular meeting to 4:30 so that the council members and the public can receive the information prior to the public hearing.

There was a lengthy discussion regarding the items on the outline.

Mr. Fifer suggested that there be a workshop on March 9th to review the power point.

The board set a work session on March 9 at 12:00 p.m. at the sewer plant, and moved the March 11th Sewer Board meeting to 4:00 p.m.

SEWER ADJUSTMENTS:

NEW BUSINESS:

Item # 1- D.A. Andrews re: Georgetown Sewer Plant

Mr. Andrews addressed the board and informed them that they have started mobilizing for the construction of the plant, and they are looking for completion of the plant in April or May of 2011 depending on the weather. He discussed the issues they are having with line sizes and explained that they are doing physical line checks and they will keep them apprised of what they find. He discussed the up-coming rate increase and the past agreement they discussed with the board that was rejected by the council. He presented a new agreement that takes out all the percentages for increases and includes the languages that they will pay whatever increase is passed.

Mr. Wilkinson stated that he would be reluctant to finalize this agreement until they have cleared up their own issues.

Mr. Fifer stated that he doesn't believe they should finalize any agreement until there is some resolution as to the 4,000 gallons on the southeast quadrant because they have that loose end out there.

Mr. Harbison stated that they would take this under advisement.

Item #2 - Pickwick Commons

Mr. Fifer explained that Mr. Zurschmiede contacted him regarding credits that were given for this development and there are 16 additional lots to be developed that do not need additional sewer credits.

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

Item #3 - Roger Edlin & Ted Britt, Mr. Rooter/Schaffer Mechanical re: approval to be included on Vendor List.

Mr. Britt, from Mr. Rooter, addressed the board and explained that they would like be included in the city's bid list to help with the city's sewer issues. He presented a copy of the companies insurance and stated that they can increase it if they need to. He explained

that they have been around since 1970 and offer 24 hour service. He stated that they take care of a lot of MSD work and repair work for the sewer district in the city of Louisville.

Mr. Brinkworth asked him to get some information to Mr. Marinaro on their history, what types of jobs they do and references.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Item #2 - Donahue Update

Mr. Elling stated that he has completed the Record drawings for the 15th Street project and provided a copy of those to Tim Marinaro. He also explained that he has a copy of contract pay request #6 for the board to approve. The Pay request reflects a reduction in retainage in the contract amount to \$5,000 which is sufficient for sliplining of sanitary spot repair #2 which is the only remaining outstanding work item.

Mr. Harbison moved to approve the reduction in retainage for Pace, Mr. Wilkinson second, all voted in favor.

Mr. Fifer stated that Mr. Skomp asked them to approve a project assignment up to \$20,000.00 that was passed at the last special meeting and they need to ratify that agreement.

Mr. Brinkworth moved to approve the agreement with Crow Horwath, Mr. Wilkinson second, all voted in favor.

Mr. Fifer presented Resolution that amends SB-2010-1 approving the initial rate report and recommending that the council amend that to the 36% and 19% will an additional 3% increase for the next four years after that.

Mr. Brinkworth moved to approve SB-2010-02, Mr. Wilkinson second, all voted in favor.

CLAIMS

Mr. Marinaro reviewed the following claims:

VENDOR	INVOICE DATE	ITEM	INVOICE	COST (\$)
Verizon Wireless	2/9/2010	Cell Phone	235645507	77.07
K & E Environmental	1/31/200	Nov 2009 SSO Report	807	2,744.76
K & E Environmental	2/1/2009	Dec 2009 SSO Report	830	1,870.48
ITT Water & Wastewater USA	2/5/2010	WWTP/LS Pump Repair	7566980	6,759.00
Clark-Dietz	2/12/201	Basin 14 Lift Station Upgrade	405899	4,704.00
Aqua Utilities	1/31/201	Remco Pump recondition	634	5,235.03
Aqua Utilities	1/31/201	Service Call	621	609.00
DLT Solutions	1/31/201	AutoCAD Map 3D Renewal	SI108834	565.27

Treasurer of State	2/18/2010	IN State Board of Accounts Annual WWTP Billing	30206	8,888.00
BASIN 35 INTERCEPTOR PHASE II and III				
Dan Cristiani				
Pace Contractors	2/18/2010	15th STREET SANITARY SEWER REPAIRS PHASE I & II	1565	44,465.6 5
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Mr. Wilkinson stated that he did not want to approve the claims for K&E because their reports are totally bogus.

Mr. Fifer stated that the entire year was misreported.

Mr. Wilkinson moved to hold the claims for K&E and pass the remainder, Mr. Brinkworth second, all voted in favor.

Mr. Brinkworth asked if there has been any effort put into finding a new company to do this work.

Mr. Sartell stated that they have looked at Scantec but they never heard back from them so that is where they are right now with that.

Mr. Fifer stated that he and Mr. Sartell are going to a pumper show tomorrow to see if they could get the equipment needed to do this work in house.

Mr. Brinkworth stated that he wants to discuss the use of the vac trucks and if there is any down time so they can use them for stormwater.

Mr. Sartell explained that they are using both of those trucks constantly unless the weather is not conducive.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:22 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk