

**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 26, 2015 AT 9:15 A.M.**

PRESENT: Mayor Gahan, Larry Summers and Ed Wilkinson

ALSO PRESENT: Rob Sartell, April Dickey, Linda Moeller, Shane Gibson 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. Wilkinson moved to approve the February 12, 2014 Regular Meeting Minutes with the amendment of \$51,000.00 less in claims, Mr. Summers second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Gibson presented a contract for \$13,300.00 with Crow Horwath regarding yearly financial reporting requirements.

Mr. Wilkinson stated that the second page says that we will supply all the information or else there will be additional changes and he thinks that their regular payment schedules answers all of those questions. He asked if they were asked for confirmation of the payments being made every month.

Mr. Gibson replied yes and explained that all of the data is supplied in-house.

Mr. Wilkinson moved to approve the contract with Crowe Horwath not to exceed \$13,300.00, Mr. Summers second, all voted in favor.

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Moser Rentals in the amount of \$1,443.13 for a leak at the washer hook up in the kitchen. She explained that the water went out into the side yard and the leak was repaired by Greenwell Plumbing. Supporting documents are attached.

Mr. Wilkinson stated that it would have been very hard for the water to have gone outside. He explained that the amount of water going off inside of the house for that long would've leaked down to the basement and out of the drain in the basement.

Mrs. Dickey stated that the leak went on for four months because the house was vacant and explained that she will request more information from them for this adjustment.

Mrs. Dickey presented an adjustment request for Billy Raymber in the amount of \$1,234.25 for a leak on the outside faucet in the rear of the home. She explained that the

water went into the yard and the leak was repaired by General Waterproofing. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that on page six of the report they have the calculations of the cash that is in the account. He explained that the figure for November of \$9.2M is actually minus \$5M because of the projects that are being done for the EPA and they are required to have \$4M in surplus so that high number is a little misleading.

Mayor Gahan stated that is a good point and thanked Mr. Wilkinson for bringing it up.

NEW BUSINESS:

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas stated that Jacobs Creek Phase II is out to bid and there is a pre-bid meeting scheduled on March 4th at the plant to familiarize bidders with the project, with the bid opening being at the next board meeting. He explained that there seems to be a lot of interest with bidders in this project so hopefully they will get some good prices. He explained that easement offers are out and hopefully acquisitions will be prompt so that they can begin construction soon. He stated that the updated application has been loaded onto the city server for the GIS system and they are trying to schedule a demo and rollout of this application for the city staff.

Mayor Gahan asked if there would be any public session on the GIS system at all.

Mr. Christmas replied no but it is up to them on how they want to publish the information.

Mr. Wilkinson stated that maybe at the meeting they could formulate some type of presentation for the Board of Works.

Mr. Christmas stated that he thought they could do a quick non-technical demo before the Mayor's staff meeting and then they can decide what to put out to the public.

Mayor Gahan stated that would make a lot of sense and he will get them the information on the date for the next staff meeting.

Mr. Christmas stated that they are meeting with GRW next week to build into the design manuals some guidelines for as build plan submittal to make it easy to incorporate into the GIS system. He presented a report on the modeling and calibration efforts for the Basin 16 Project to analyze pre and post rehabilitation flows. He explained that they looked at two halves of the basin and they had a 15-20% reduction in the western half. He stated that the other half were showing even higher base flows than normal so there are some abnormalities that warrant more investigation and recommended that they revisit the data because he is confident that it is incorrect. He explained that the success in the western half in a typical year is 5M gallons of I&I removed from the system which equates to about \$16,000 saved annually and the lining of that area increased the design life by about 50+ years. He stated that they have a small sewer extension on Cherry Street and should have the permit back relatively shortly after the easements are in place.

Mr. Wilkinson stated that looking at the lining as a continuum for 10 years at the 2014 rate they could reduce the flow rate with a savings of 20% to 1M gallons per day which means that the current plant is large enough to handle the city. He explained that if they can get the handle on this first test basin it could be tremendous savings.

Mayor Gahan asked if there is any speculation on what is going on in the eastern part.

Mr. Christmas stated that with the base flow being double what it normally is it makes him wonder if the pre-rehabilitation monitoring was flawed. He explained that he wants to continue monitoring to see if the base flows stay up.

Mr. Wilkinson stated that when they had that long stretch of wet weather a couple of years ago silver creek was backed up into that lift station constantly and that could have distorted the base numbers.

Mr. Christmas stated that he definitely thinks there is a flaw somewhere because it doesn't make sense, especially since the west side is showing results that they would tend to expect.

Mr. Sartell stated that there is some funny pipework right before you get into the lift station that could throw that data off.

Mr. Christmas stated that the improvements should rectify that and they will get some good clean data once it is done.

Mr. Sartell stated that they are finishing up the survey work for that and once it is done it should be a pretty quick project. He stated that they will be elevating the wet wells so if it backs up in that area it won't come into the station.

Mayor Gahan asked if EPA will recognize any of the gains that have been made.

Mr. Wilkinson stated that they are very reluctant to do that. He explained that New Albany is such a small blip on their screen that the focus isn't going to be on what is going on in this area even if there are improvements.

Mr. Sartell stated that they are down to 15 sites being monitored from 70.

Mayor Gahan asked if we are even close to getting to the point where they can be released from the scrutiny of the EPA.

Mr. Christmas stated that they are not far from it but they aren't going to release until even the small SSO incidents are completely gone and right now the recognition comes through in how willing they are to work with the city.

Mr. Wilkinson stated that in 2012 they sent a couple of employees out here for a fieldtrip and they were very impressed with what the city was doing and that there was an active plan to fix the issues instead of trying to fight them on it.

Mr. Gibson stated that they talk to us now where in the past they would just tell us what to do so it is a conversation and that never happened before.

Mr. Christmas stated that the volume reduction is incredible.

UTILITY REPORT:

Mr. Sartell stated that the 110 Force Main emergency repair is complete and they hope to

have W. 10th Street opened back up tomorrow.

Mayor Gahan asked that he let them know at the next board of works meeting as well.

CLAIMS:

Mr. Wilkinson stated that on last week's claims there was a \$51,000.00 claim that was misapplied so the amount should be reduced and they just need to amend the minutes from last meeting to reflect that.

Mr. Gibson presented the following claims for approval:

Sewer Claims 1/23-2/12/2015

Vendor Name	Amount	Department
Gibson Law Office, LLC	\$2,596.14	Thursday Utilities
NA Municipal Utilities	\$1,038.33	Thursday Utilities
Indiana American Water	\$1,072.13	Thursday Utilities
Stormwater/Drainage Fund	\$91,579.62	Thursday Utilities
City of New Albany	\$48,197.92	Thursday Utilities
Sanitation Fund	\$242,754.36	Thursday Utilities
The Bank of New York Trust Co,	\$442,007.50	Thursday Utilities
Floyds Knobs Water	\$37.64	Thursday Utilities
Neace Lukens	\$150.00	Thursday Utilities
AT&T	\$1,008.07	Thursday Utilities
Duke Energy	\$57,578.34	Thursday Utilities
Fleetone MSC 30425	\$3,739.71	Thursday Utilities
Silver Creek Water	\$74.67	Thursday Utilities
Vectren Energy Delivery	\$2,667.27	Thursday Utilities
Kemp Title Agency, LLC	\$51,630.41	Thursday Utilities
Total	\$946,132.11	
Indiana American Water	\$4,062.90	SEW
Postmaster	\$98.00	SEW
Silver Creek Water	\$1,248.00	SEW
Office Supply	\$265.99	SEW
Floyd County Recorder	\$2,400.00	SEW

L&D Mailmasters	\$1,579.09	SEW
Crown Services Inc	\$1,140.00	SEW
Mary Foley	\$94.40	SEW
Total	\$10,888.38	
Ace Hardware	\$457.63	WWTP
Carriage Ford	\$691.39	WWTP
CED/Falls City Electric	\$9.62	WWTP
Rinky Dinks	\$22.75	WWTP
Stumler Auto Electric	\$95.00	WWTP
Black Diamond	\$110.00	WWTP
Clark-Floyd Landfill	\$7,045.78	WWTP
Quill	\$1,757.90	WWTP
HMB Professional Engineers	\$4,530.00	WWTP
Clark-Dietz	\$17,198.32	WWTP
Earth First	\$400.34	WWTP
Mike Smith Firestone	\$15.00	WWTP
Red Wings Shoe Store	\$600.00	WWTP
UHL Truck Sales	\$331.21	WWTP
Hagmann Enterprises	\$425.00	WWTP
Whayne Supply Co	\$1,214.72	WWTP
Owens Communications, Inc	\$372.75	WWTP
PNC Equipment Finance, LLC	\$601.23	WWTP
Jacobi Sales, Inc	\$359.76	WWTP
Norton and Associates	\$135.00	WWTP
USA BlueBook	\$3,310.16	WWTP
IN Dept of Environmental MGMT	\$11,500.00	WWTP
BioChem, Inc	\$3,863.23	WWTP
Delta Services, LLC	\$1,044.00	WWTP
Rodeffer Moss	\$1,350.00	WWTP
Spencer Machine & Tool Co	\$3,489.90	WWTP
William J. South	\$25.87	WWTP
Stantec Consulting Services	\$3,364.50	WWTP
Metro Answering Service	\$61.72	WWTP
South's Cleaning Service	\$1,000.00	WWTP
Pipe Eyes, LLC	\$257.19	WWTP
Office Depot	\$233.93	WWTP
Home Depot	\$112.52	WWTP
Kentuckiana Wire & Rope	\$777.27	WWTP
Thomas Hodges	\$22.95	WWTP
Gary Stone	\$84.71	WWTP
OneSource Water	\$360.00	WWTP

NCL of Wisconsin	\$148.15	WWTP
DeZurik, Inc	\$520.00	WWTP
Hach Company	\$332.79	WWTP
Walker Process Equipment	\$3,235.34	WWTP
Environmental Laboratories	\$30.00	WWTP
Meiners Medical, Fire & Safety	\$3,111.89	WWTP
LMK Technologies, LLC	\$3,416.82	WWTP
Napa of New Albany	\$158.84	WWTP
Fairfield Inn & Suites	\$572.70	WWTP
Source 1 Environmental, LLC	\$2,400.00	WWTP
Contegra Inc	\$994.43	WWTP
Fairfield Inn & Suites	\$1,451.88	WWTP
Total	\$83,604.19	
 Grand Total	 \$1,040,624.68	

Mr. Wilkinson moved to approve the above claims, Mr. Summers second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:50 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk