

**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 28, 2013 AT 9:15 A.M.**

PRESENT: Mayor Gahan, Ed Wilkinson, Gary Brinkworth

ALSO PRESENT: Mary Ann Prestigiacomo, Shane Gibson, Rob Sartell, Jim Garrard,
Stan Robison, April Dickey 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. Brinkworth moved to approve the February 14, 2013 Regular Meeting Minutes,
Mr. Wilkinson second, all voted in favor.**

**Mr. Wilkinson moved to approve the February 14, 2013 Executive Session Minutes,
Mr. Brinkworth second, all voted in favor.**

BIDS:

Mr. Sartell presented requirements for bids as follows; get three quotes we received one from Ford, Chevy, and Dodge. Each truck was a one ton with 11 foot service bed coated and a crane with 3200 pound capacity.

He stated that they received bids for 2 wheel and 4 wheel drive

2 wheel drive:

2013 Ford F350 SD regular cab with service bed and crane \$45146.32
2013 Chevy 3500 SD regular cab with service bed and crane \$46320.40
2013 Dodge Ram 3500 regular cab with service bed and crane \$46416.32

4 wheel drive:

2013Ford F350 SD regular cab with service bed and crane \$48087.36
2013 Chevy 3500 SD regular cab with service bed and crane \$48056.45
2013 Dodge 3500 SD regular cab with service bed and crane \$47959.10

He explained that they would like to have a 4 wheel drive unit in order to reach each lift station as safe as possible. If 4 wheel drive vehicle is approved would recommend the Chevy unit.

**Mr. Wilkinson moved to approve the 4 Wheel Drive Truck, Mr. Brinkworth second,
all voted in favor.**

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Gibson stated that he sent an email regarding vacant properties that are doing remodeling and asked the board to review it in order to take formal action next week. He stated that the other email was regarding the consent assignment regarding DSD and explained that Your Community Bank now owns what would have been Ruckman's previous interest so they are asking for consent. He stated that he forwarded them a copy

of the former assignment and consent and they may want to take action if they feel it is acceptable.

Mr. Wilkinson asked if we are okay from a technical and legal standpoint.

Mr. Gibson stated that he is okay with it.

Mr. Brinkworth moved to approve the assignment to Your Community Bank, Mr. Wilkinson second, all voted in favor.

Mr. Garrard asked the board members to review the emails that he sent regarding INAWC.

SEWER ADJUSTMENTS:

Mrs. Dickey presented a sewer adjustment request for Kenneth Wright in the amount of \$946.10 for a leak in the supply line from the water meter to the house. She explained that the water leaked into the ground and was fixed by the homeowner. Supporting documents have been attached.

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

Mrs. Dickey presented a sewer adjustment request for Jajdip Chahal in the amount of \$959.84 for a leak under the slab of the building. She explained that the water went underground and the leak was repaired by Don Williams Plumbing. Supporting documents have been attached.

Ms. Dickey asked that this be tabled so that she can get some more information for Mr. Brinkworth

Mrs. Dickey presented a sewer adjustment request for Steve L. Kerberg in the amount of \$731.04 for a leak in the front yard. She explained that the water went into the yard and the leak was fixed by Baylor Plumbing. Supporting documents have been attached.

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

FINANCIAL REPORT:

NEW BUSINESS:

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Gibson stated that Mr. Christmas was not able to make it but he sent an email to update the board on projects.

UTILITY REPORT:

Mr. Sartell presented the December 2012 Maintenance Summary and Operations Summary and discussed the following:

December 2012 Maintenance Summary

- There were 174 work orders completed in December 10 of those were corrective.
- #2 Sludge Day Tank Blower – Replaced bearings and seals in the motor and replaced bad overload block

- Crystal Creek L.S. – Pulled #1 pump and removed rags from impeller.
- Mt. Tabor Lift Station – Replaced bad plug components in the #1 and #3 air actuated plug valves.
- #3 Intermediate Pump – Sent pump to Derby City Pump and Valve for repair. DCPV replaced bearings, seal, and cooling jacket and rebuilt pump. Spencer Machine rebuilt the impeller with stainless steel and applies an enamel coating to minimize wear.
- Chapel Creek Lift Station – Maintenance cleaned rags and grease off of the control floats on the 17th and unstopped #1 pump on the 21st.
- The Pines Lift Station – Pulled #1 pump and removed rags from impeller.
- Quail Chase Lift Station – Cleaned rags and grease off of floats.
- McLean Lift Station – Removed clay sewer tile from the #1 pump and cleaned out plug valve.

Collection System

- Reline Trucks and Equipment – preformed 4 preventative inspections of equipment.

December Operations Summary

- There were no effluent excursions for the month of December and the WWTP was full in compliance.
- Pre-Treatment – No Inspections
- 27 restaurants or food preparation facilities reported they were in compliance or inspected for compliance.
- The treatment plant had a daily average flow of 8.87 MGD and there was 5.12 inches of rain for the month.
- The plant was at 65% capacity for the plant design limit of Total Suspended Solids and at 60% capacity of the plant design limit for Biological Oxygen Demand.
- The plant had a safety rating of 100%.
- There were 2 rain events in December that required monitoring by Stantec Consulting Services. There were 3 overflows reported.
- There were 76 dry tons of Bio Solids removed for disposal.

Collection System

- 2,278 feet of sewer main was televised.
- 27 Corrective Work Requests were issued that resulted in 4,799 feet of main sewer cleaned.
- 11 Customer call outs were reported that resulted in 400 feet of main sewer cleaned.
- 9 Work Requests were completed for Re-Line tap cutting and finishing.
- 16 new tap inspections were completed.
- 1 customer locate was requested.

Mr. Brinkworth stated that there is a report from Clark Dietz on their relief valves and asked if they could start taking a look at those and put on the maintenance reports.

CLAIMS:

Mr. Sartell presented the following claims for approval:

Vendor Name	Amount	Department
Boyce Forms	\$2,112.28	SEW

Ace Hardware	\$208.27	WWTP
Inter City Automotive	\$43.68	WWTP
Office Supply	\$905.37	WWTP/SEW
Retailers Supply	\$31.90	WWTP
UHL Truck Sales	\$746.54	WWTP
Post Master	\$1,237.72	SEW
Clark-Floyd Landfill	\$2,861.34	WWTP
Quill	\$407.02	WWTP
Supreme Oil Co., Inc.	\$126.00	WWTP
Cintas #302	\$760.54	WWTP
Silver Creek Water	\$1,310.85	WWTP/SEW
DSD Development	\$2,558.00	SEW
Allegra	\$53.00	WWTP
Clark-Dietz	\$19,508.67	WWTP
Staples	\$53.61	WWTP
Robert Elsby & Robert Koetter	\$818.00	WWTP
Verizon Wireless	\$871.11	WWTP
Earth First	\$11.96	WWTP
S & R Truck Tire Center, Inc.	\$1,267.32	WWTP
Whayne Supply Co.	\$4,392.82	WWTP
Floyds Knobs Water	\$250.00	SEW
AT&T	\$781.01	WWTP
Edwardsville Water Co.	\$14.15	SEW
Eco-Tech Consultants, Inc.	\$367.05	WWTP
Duke Energy	\$55,141.71	WWTP
PNC Equipment Finance, LLC.	\$601.23	WWTP
Applegate, Fifer, Pulliam, LLC.	\$1,116.77	
USA Bluebook	\$35.86	WWTP
S & M Precast	\$388.00	WWTP
Biochem, Inc.	\$3,725.83	WWTP
Rodefer Moss & Co.	\$1,350.00	WWTP
C.C.E., Inc.	\$12,500.00	WWTP
Gripp Inc.	\$4,061.75	WWTP
Metro Answering Service	\$76.28	WWTP
Pipe Eyes, LLC.	\$3,597.08	WWTP
Office Depot	\$564.95	WWTP
B L Anderson Co., Inc.	\$967.86	WWTP
Airgas-Mid America	\$86.01	WWTP
Bale Equipment Solutions	\$1,356.30	WWTP
Win.Net Internet	\$50.95	WWTP
Robinson & Associates, Inc.	\$4,052.52	WWTP
NCL of Wisconsin Inc.	\$437.10	WWTP
DeZurik, Inc.	\$420.00	WWTP

James A. Garrard	\$6,250.00	WWTP
Sherry Laboratories	\$213.35	WWTP
Molly Knecht	\$35.00	SEW
Morgan David Investments	\$149.29	SEW
Burns Investments	\$657.62	SEW

Sewer Claims for 2-28-2013

Vendor Name	Amount	Department
Kentuckiana Concrete & Walls	\$3,865.00	WWTP
Brittany Grace	\$1,033.09	SEW
Judy Gravatte	\$611.80	SEW

Total **\$145,043.56**

Ms. Prestigiacomo presented the following additional claims for February 28, 2013:

Earthwell Energy Mgmt.	\$277,322.01	Generator Project
SRF Disbursement No. 71	\$3,000.00	Clark Diets

Total **\$280,322.01**

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:30 a.m.

Jeff M. Gahan, Mayor

Vicki Glotzbach, City Clerk