

**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 MARCH 8, 2012 AT 9:00 A.M.**

PRESENT: Gary Brinkworth, Ed Wilkinson, and Mayor Gahan.

ALSO PRESENT: Sam Lahanis, Rob Sartell, April Dickey, Wes Christmas, Shane Gibson, Mary Ann Prestigiacomo, and Mindy Milburn

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Brinkworth moved to approve the February 23, 2012 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

Mr. Brinkworth moved to approve the March 5, 2012 Executive Session Meeting Minutes, Mr. Wilkinson second, all voted in favor.

Mr. Brinkworth moved to approve the March 5, 2012 Special Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

Mr. Lahanis stated that they sent out bids last week on three projects to TSI, Mac, Excel, Dan Christiani, Harbison Excavating, CCE, Stumler Excavating and Aqua Utility and they had three responses.

Harbison Excavating Inc

1115 E. Main	\$4,590.00
1119 E. Main	\$9,220.00

TSI

1119 E. Main	\$9,800.00
1115 E. Main	\$8,500.00

TSI

Jay & Beeler	\$166,005.00
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MAC

Jay & Beeler	\$273,500.00
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He stated that he would like to take these under advisement and make a decision at the next meeting. He pointed out that this is going to take up most of their construction project budget so they may have to revisit that.

Mr. Wilkinson asked if there were complaints of sewer problems at Beeler and if that was why this was bid out.

Mr. Lahanis stated that they had a lot of complaints. He explained that there was a separation of the sewer line and it has caused a gap in the pipe that is sucking in the rock and surrounding materials which is causing a cave-in.

Mr. Brinkworth stated that they should get Mr. Thompson out there to put up some barricades for safety reasons.

Mr. Lahanis stated that he will talk with him about this and that he doesn't consider this an emergency repair because it's been an issue that has been brought up several times so they won't be able to order it to be done today.

There was a lengthy discussion regarding the condition of the soil in this area.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Ruth Ann Ricke requested an adjustment in the amount of \$1,782.56 for a broken water pipe in her front yard that discharged water into the ground. She presented supporting document showing that the pipe was repaired.

Mr. Wilkinson asked why her plumber bill was zero dollars.

Mr. Brinkworth stated that in the packet it says that the plumbers made an error and nicked the line.

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

Rick Nolan requested an adjustment in the amount of \$1,018.97 for a leak between the meter and the building. She explained that the water leaked into the ground under a concrete slab.

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

Clair Chaplin requested an adjustment in the amount of \$986.36 for a leak that went under the foundation of the house. She explained that the leak was repaired on 1-4-12.

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

FINANCIAL REPORT:

Mr. Wilkinson presented the February 2012 Financial Report to the board, said report is on file with the City Clerk's office.

NEW BUSINESS:

Item #1 - Sam Lahanis re: Bid award recommendation letter for WWTP Improvements

Mr. Lahanis stated they went over the bids with Todd Solomon and they did contact all of the references for the apparent low bidder (Clark Nickles, Inc.) and they are comfortable with the work that is being done. He explained that they did a

preconstruction meeting with the contractor to make sure they knew what was expected of them and based on that and the references that they received they recommend approval. He stated that Jonathan Thomas from GRW is here if they have any questions.

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

Mr. Lahanis asked Mr. Gibson if they had a chance to talk to Mrs. Prestigiacommo about the use of FEMA funds for this project.

Mr. Gibson stated that he hasn't had a chance to speak to her about it yet and asked Mrs. Prestigiacommo if they had received a breakdown on the funds.

Mrs. Prestigiacommo stated that none of the funds they have received so far have been for sewer.

Mr. Lahanis stated that it was his understanding that they got approved with the rest of the claims to FEMA

Mrs. Prestigiacommo stated that she has a contact with FEMA and she will get in contact with them to ask what is going on.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas explained that contractors are working through the final punch list items on the Basin 14 and Mt. Tabor Lift Station Project and they expect Mt. Tabor to be punch listed out by next week. He stated that they got a date of March 30th for Basin 14 s the projects should be buttoned up by the end of this month. He explained that they have a preconstruction meeting on the Jacobs Creek Projects scheduled on March 12th and they received the approved DNR permit since the last meeting but they are still working through some easement issues. He stated that they will be making a visit to Chapel Creek tomorrow and will have an update at the next meeting. He explained that all the walls are pretty much up on the storage building at the treatment plant and it should be substantially complete by the end of the month. He stated that they got one comment back from the EPA on the SSO Response Plan asking that they be stricken from the list of every individual report and that they just notify IDEM within 24 hours. He stated that he did do some follow up on the Purdue Research Project and asked if he needed to update them on that.

Mr. Lahanis stated that they received the letter from IDEM granting the credits that were approved at the last meeting for the Zaxby's project as well as an email from the construction department saying that they don't need a construction permit based on the sewer request and the previous lines that were ran to this property so they are good to go.

Mr. Christmas stated that they should have Change Oder #2 for the storage facility and explained that it is essentially a credit and a reduction in the overall cost due to some savings that were realized by being able to eliminate a ramp and some stairs as well as a sprinkler system that they were able to convince the state that they didn't need. He stated that there were some items that added some cost but the savings offset those so the change order amount is a credit of \$30,636.00 which brings the total cost at \$412,309.00 so in the end it should come in under the projected bid amount.

Mr. Wilkinson asked if that \$412,309.00 included the site work.

Mr. Christmas stated that it does.

There was a lengthy discussion regarding the details of the project and issues expressed that there is not sprinkler system in place and the potential loss and insurance not covering it.

Mr. Brinkworth asked Mr. Christmas to get the documents from the state approving the elimination of the sprinkler system to the board.

Mr. Brinkworth moved to approve Change Order #2, Mr. Wilkinson second, all voted in favor.

EMC REPORT:

Mr. Sartell went over following updates with the board:

- There were no effluent violations for January. The plant was in full compliance.
- The lab started a sampling program for Product Specialties to determine if a pretreatment permit is needed.
- 47 restaurants or food preparation facilities reported they were in compliance or inspected for compliance.
- The treatment plant had a daily average flow of 11.08 MGD and there were 4.25 inches of rain for the month.
- The plant had a daily average of 15,213 lbs/d of TSS which is at 82% capacity of the plant design limit and 9,049 lbs/d of CBOD which is at 64% capacity of the plant design limit.
- The plant had a safety rating of 99.6% for January and the staff completed safety training on Cold Weather Injuries and further training on the WWTP Emergency Response Plan.
- There were three rain events in January that required monitoring by Stantec Consulting Services. The rain event of the 26th that produced 1.69 inches of rain and 1 sanitary sewer overflow due to capacity related issues. There was one overflow on the 2nd in a privately owned collection system the empties into New Albany's system that was reported to IDEM.
- We submitted the annual pre-treatment report of 2011 to IDEM and the EPA and reported the 4th quarter pre-treatment report of 2011 to IDEM.
- There were 183 preventative and 9 corrective work orders completed in January.

CLAIMS

March Claims

Mr. Lahanis presented the following claims for approval:

Mr. Lahanis stated that they need to remove the Aqua claim as it is still being negotiated.

Vendor	Invoice	Date	Cost	Description
Ace Hardware	213661, 214108, 214131, 214187, 215974, 216078	1/13, 1/23, 1/24, 1/24, 3/1 & 3/1	\$ 232.43	Misc Supplies
Aqua Utilities Svcs	1169	30-Jan	\$ 1,275.00	Boom truck Svc
Cintas	302667536 & 302665324	2/29 & 2/24	\$ 132.48	Uniforms & Rugs
Delta Svcs	49308. 49294 & 49291	2/27 & 2/24	\$ 1,744.13	Svc Pump Station & Plant
Derby City Pumps	4323	2/13/2012	\$ 4,005.00	Repair Wemco
Earth First	64720	1/15/2012	\$ 198.47	
Fleet Svcs	45038	2/29/2012	\$ 346.11	oil change
Fleet One	4043800005 & 1816549	3/1 & 2/29	\$ 5,352.21	Gas
Ferguson Waterworks	96121	24-Jan	\$ 60.63	5g Hydra red
General Rubber & Plastics	845186	2/24/2012	\$ 2,241.69	Jettings
Grangier	9765718235	2/28/2012	\$ 658.15	Garage door work
Greenbaum Associates	12-047	2/20/2012	\$ 253.50	Proof Roll Observation
Greenwell Plumbing	26220	2/6/2012	\$ 1,440.00	
The Home Depot	6080830, fch-04434531, 7099149, 7082565, 2083160, 2092109, 5083998 & fch-004466714	12/5, 1/17, 1/23, 2/2, 2/7, 2/7, 2/14, & 2/17	\$ 704.50	Misc Supps
Insight	10510679268-0 1	2/25/2012	\$ 19.95	Cable
Jacobi Sales	71644		\$ 6,900.00	Mule
Jacobi Oil Service	218153	2/22/2012	\$ 5,130.10	Oil Svc
Jeff Crafton			\$ 240.00	Backup reimbursement
Kay Crowe			\$ 343.08	Backup reimbursement
Kentuckiana Wire & Rope	119459	2/27/2012	\$ 132.00	
Marvins Auto Svc	31365	3/1/2012	\$ 52.00	Auto svc

Metro Answering Svc	90402022012	3/15/1900	\$ 75.64	Answering Svc
Midstate Battery	BLM-139906	2/14/2012	\$ 169.88	Batteries
Murphy Elevator	80173 & 80263	2/15 & 27	\$ 7,134.23	Elevator Exam & Repair
Office Depot	1443680590 & 598302233001	2/15 & 2/16	\$ 247.20	Office supplies
Orr Safety	INV2158481	2/21/2012	\$ 119.57	Acumrad630xv
Paul Primavera & Assocs	09-11601	2/29/2012	\$ 410.84	Staking sewers
PNC Equipment	138311000		\$ 601.23	Lease agreement
Raben Tire Company	240337472	2/28/2012	\$ 753.84	04 Chevy 3500
Sewer Equip of America	117222	2/20/2012	\$ 987.74	Misc Equip
Souths Cleaning Service	WO 2	2/12/2012	\$ 800.00	Office Cleaning
Spencer Machine & Tool	14644	2/17/2012	\$ 361.66	Repair pump
Sterling Commercial Credit	4149 & 4150	2/20/2012	\$ 756.87	Svc Loader/ Backhoe
Tracy Corby	40680	1/6/2012	\$ 156.20	Backup reimbursement
Wash O Rama		2/28 & 3/1	\$ 55.00	Car wash
		Total:	\$ 44,091.33	

Sewer Board Meeting - March 8, 2012

Mr. Wilkinson moved to approve with the exception of Aqua Utility, Mr. Brinkworth second, all voted in favor.

Mr. Lahanis asked Ms. Prestigiacomio to pull the Aqua Utility claim.

Ms. Prestigiacomio presented 6 SRF Disbursements Requests that the board looked at the last meeting for approval.

Mr. Brinkworth moved to approve to pay contractors on request 45-50, Mr. Wilkinson second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 11:00 a.m.

Jeff M. Gahan, Mayor

Mindy Milburn, Deputy City Clerk

