

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, MARCH 9, 2017 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, member and Mayor Gahan, president.

ALSO PRESENT: April Dickey, Rob Sartell, 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. Grimes moved to approve the February 23, 2017 Regular Meeting Minutes as corrected, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

Mr. Sartell presented information to the board on the Portable Traffic Signal System. He explained that they used it last year for the lining and spent enough in rental that they could have purchased one of the more expensive units. He stated that they will be using it several times over the next decade during the lining project as well as for construction projects to control traffic. He presented the following two quotes for the board to review:

Tower Sign and Signal	\$13,500.00 per unit
Peyton's Barricade & Sign	\$32,500.00 per unit

He stated that they feel the \$13,500.00 unit will cover their needs the best and the total for the two units that they would need is \$27,000.00 and recommended that they go with the lower cost.

Mr. Grimes asked about the difference in the two.

Mr. Sartell stated that it is a lot smaller unit. He stated that the other one in the brochures is overkill. He added that it is a good safety tool to have for their workers and the public.

Mr. Wilkinson moved to approve the ST-100 model at \$27,000.00, Mr. Grimes second, all voted in favor.

Mayor Gahan asked if they would be stored at his facility.

Mr. Sartell replied yes.

COMMUNICATIONS - PUBLIC:

Larry Green stated that he spoke with Michael Wallace yesterday and asked how they are coming on that and what is needed from them.

Mr. Sartell stated that Mr. Wallace has taken some measurements and materials together for what it would cost them to do it in house and they have put it out to bid to get estimates for what it cost to have a contractor do the work. He asked Mr. Wallace to bear

with them as they go through the process.

Mr. Green asked when they would need to hear from him again.

Mr. Sartell replied the next meeting which is March 23.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Aaron Demoff in the amount of \$675.77 for a leak in the toilet that went on for 5 months. She explained that the leak was repaired by Mosier Plumbing and supporting documentation is attached.

Mr. Wilkinson stated that this is a service veteran who is renting the property and was in and out of the veteran's hospital during this period of time. He explained that he paid \$600.00 on the bigger bill but didn't really connect that something was wrong. He stated that in this sort of emergency situation maybe a one-time assistance of \$400.00 would be warranted.

Mr. Grimes stated that he worries about setting a precedence for something like this.

Mr. Wilkinson stated that they categorically deny these and his comments are related to the individual needing the help.

Mayor Gahan asked if it is possible to get him in touch with some other resources to help him take care of this instead of setting a different precedence than what this board would normally do.

Mr. Grimes stated that he believes there is some sort of trustee funds to help with situations like this.

Mayor Gahan stated that he will reach out and try to get him some help instead of the sewer board taking this on.

Mr. Wilkinson moved to find alternate sources to help offset the cost of this adjustment, Mr. Grimes second, all voted in favor.

FINANCIAL REPORT:

Mr. Wilkinson stated that the report is on the money as far as revenue coming in and expenses. He added that the one item that jumps out is that they ended up doubling up on the monthly insurance payment in January so the insurance for the budget-to-actual is a little high for two months. He stated that the utility didn't bill them last month for the electric so the bill was doubled this month.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas explained that they just had their progress meeting on the Grant Line Lift Station and it is about 70% complete. He stated that work on the wet well is under way and they are finishing up electrical work this month with a pump start-up tentatively scheduled for the 28th. He explained that they will focus on the site work in April and

May which includes new pavement, driveways and fencing. He stated that late last year they were renewing the MDS permit for the plant and submitted that application to IDEM and explained that they did issue a draft permit recently. He stated that they are in the process of working with Mr. Sartell to respond to anything included in that permit in 30 days and added that there wasn't anything too surprising but they are making a few requests.

Mayor Gahan asked about the start dates on the storage units.

Mr. Christmas stated that they started preliminary follow up on sites and routes for the piping so it is still in the preliminary phase but moving forward. He added that they will be spending time with Mr. Sartell this month on the Old Vincennes Lift Station project to look at the route and minimize the acquisition. He stated that they plan to have it ready to go out for bid and/or acquisition in April.

UTILITY REPORT:

Mr. Sartell stated that they retrained the staff in forklift operation and the collection crew completed recertification in PACP & MACP which is a national standard on how you score manholes/sewer pipes.

Mayor Gahan asked about the work being done on 15th Street.

Mr. Sartell stated that they went in to televise the line to make sure the job was done correctly and the camera got stuck. He explained that this happens from time-to-time but they will get in removed and restored as soon as they can.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 02/24/17-03/09/17 in the amount of \$856,293.09:

Vendor Name	Amount	Department
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW
FLOYD COUNTY RECORDER	550.00	SEW

FLOYD COUNTY RECORDER	550.00	SEW
POSTMASTER	30,000.00	SEW
REDMAN CLUB	492.26	SEW
OFFICE SUPPLY COMPANY, INC	120.00	SEW
OFFICE SUPPLY COMPANY, INC	700.00	SEW
OFFICE SUPPLY COMPANY, INC	568.91	SEW
OFFICE SUPPLY COMPANY, INC	7.60	SEW
OFFICE SUPPLY COMPANY, INC	112.38	SEW
L&D MAILMASTERS, INC.	2,496.50	SEW
L&D MAILMASTERS, INC.	85.00	SEW
L&D MAILMASTERS, INC.	212.65	SEW
L&D MAILMASTERS, INC.	1,467.22	SEW
L&D MAILMASTERS, INC.	220.10	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	480.00	SEW
SCHULER BAUER RENTAL DIVISION	117.50	SEW
TEDROW, AMANDA	10.19	SEW
CLARK, JEFF	123.09	SEW
	Total	45,943.40

ACE HARDWARE	109.77	WWTP
ACE HARDWARE	32.99	WWTP
ACE HARDWARE	31.33	WWTP
ACE HARDWARE	10.71	WWTP
ACE HARDWARE	2.06	WWTP
ACE HARDWARE	21.50	WWTP
ACE HARDWARE	17.95	WWTP
ACE HARDWARE	13.94	WWTP
ACE HARDWARE	1.79	WWTP
ACE HARDWARE	12.12	WWTP
ACE HARDWARE	39.99	WWTP
ACE HARDWARE	9.44	WWTP
ACE HARDWARE	23.18	WWTP
ACE HARDWARE	34.15	WWTP
ACE HARDWARE	8.99	WWTP
ACE HARDWARE	39.99	WWTP
ACE HARDWARE	5.97	WWTP
ACE HARDWARE	43.38	WWTP
ACE HARDWARE	17.95	WWTP
NEWS AND TRIBUNE	9.24	WWTP
MURPHY ELEVATOR COMPANY, INC.	6,483.00	WWTP

MURPHY ELEVATOR COMPANY, INC.	920.00	WWTP
CLARKE MOSQUITO CONTROL	5,907.37	WWTP
CINTAS #302	363.91	WWTP
CINTAS #302	300.77	WWTP
CINTAS #302	55.22	WWTP
CINTAS #302	300.77	WWTP
CINTAS #302	494.00	WWTP
CINTAS #302	2,390.00	WWTP
FASTENAL COMPANY	106.23	WWTP
CLARK-DIETZ	6,369.16	WWTP
CLARK-DIETZ	11,995.00	WWTP
CLARK-DIETZ	12,340.00	WWTP
ORR SAFETY EQUIPMENT CO.	85.00	WWTP
EARTH FIRST	172.41	WWTP
RED WINGS SHOE STORE	500.00	WWTP
SAFETY-KLEEN CORP.	239.70	WWTP
WHAYNE SUPPLY CO	329.50	WWTP
WHAYNE SUPPLY CO	1,454.63	WWTP
BYRNE'S GARAGE INC.	528.16	WWTP
GRAINGER	138.95	WWTP
RAWDON MYERS, INC.	6,414.75	WWTP
USA BLUE BOOK	157.00	WWTP
DELTA SERVICES, LLC	883.00	WWTP
DELTA SERVICES, LLC	1,146.00	WWTP
RODEFER MOSS & CO., PLLC	1,350.00	WWTP
RODEFER MOSS & CO., PLLC	1,350.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	8,388.19	WWTP
STANTEC CONSULTING SERVICES	4,619.50	WWTP
GRIPP, INC.	7,269.67	WWTP
GRIPP, INC.	2,628.00	WWTP
GRIPP, INC.	4,439.67	WWTP
METRO ANSWERING SERIVCE	84.55	WWTP
EYE-TRONICS	6,217.37	WWTP
EYE-TRONICS	1,318.96	WWTP
EYE-TRONICS	185.54	WWTP
HOME DEPOT	29.97	WWTP
KENTUCKIANA WIRE & ROPE	476.31	WWTP
HODGES, THOMAS	27.75	WWTP
HODGES, THOMAS	35.70	WWTP
ERNST CONCRETE	547.00	WWTP
QUALITY INN & SUITES	123.52	WWTP

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RABEN TIRE CO.	288.50	WWTP
LEHIGH HANSON	77.42	WWTP
LEHIGH HANSON	149.55	WWTP
TECHNICAL BALANCE LLC	440.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	225.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	483.39	WWTP
MEINERS MEDICAL,FIRE & SAFETY	86.40	WWTP
MEINERS MEDICAL,FIRE & SAFETY	270.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	150.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	396.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	165.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	108.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
NAPA OF NEW ALBANY	47.52	WWTP
NAPA OF NEW ALBANY	122.86	WWTP
NAPA OF NEW ALBANY	25.99	WWTP
NAPA OF NEW ALBANY	30.98	WWTP
FAIRFIELD INN & SUITES	410.55	WWTP
UNITED CONSULTING	3,000.00	WWTP
GOTTA GO INC.	1,944.00	WWTP
GOTTA GO INC.	1,215.00	WWTP
DETECTION INSTRUMENTS CORP	284.22	WWTP
	Total	110,030.71
INDIANA AMERICAN WATER	1,478.17	TU
GIBSON LAW OFFICE, LLC	865.38	TU
VECTREN ENERGY DELIVERY	135.96	TU
VECTREN ENERGY DELIVERY	429.67	TU
VECTREN ENERGY DELIVERY	170.83	TU
VECTREN ENERGY DELIVERY	1,886.51	TU
VECTREN ENERGY DELIVERY	196.82	TU
VECTREN ENERGY DELIVERY	448.38	TU
VECTREN ENERGY DELIVERY	990.90	TU
AT&T	284.74	TU
AT&T	274.33	TU
DUKE ENERGY	25.46	TU
DUKE ENERGY	3,131.48	TU

DUKE ENERGY	54,232.29	TU
DUKE ENERGY	244.02	TU
DUKE ENERGY	746.44	TU
DUKE ENERGY	290.01	TU
DUKE ENERGY	17.88	TU
DUKE ENERGY	49.74	TU
DUKE ENERGY	20.47	TU
DUKE ENERGY	416.49	TU
INDIANA AMERICAN WATER	20.06	TU
INDIANA AMERICAN WATER	36.95	TU
INDIANA AMERICAN WATER	20.51	TU
INDIANA AMERICAN WATER	20.06	TU
INDIANA AMERICAN WATER	36.95	TU
INDIANA AMERICAN WATER	216.91	TU
INDIANA AMERICAN WATER	40.09	TU
INDIANA AMERICAN WATER	75.22	TU
INDIANA AMERICAN WATER	36.95	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
GIBSON LAW OFFICE, LLC	865.38	TU
STORMWATER\DRAINAGE FUND	51,808.48	TU
BANK OF NEW YORK MELLON	100.00	TU
CITY OF NEW ALBANY	76,500.00	TU
CITY OF NEW ALBANY	12,500.00	TU
BANK OF NEW YORK TRUST CO.	458,740.00	TU
ARTHUR J. GALLAGHER RISK MGMNT	4,118.60	TU
ARTHUR J. GALLAGHER RISK MGMNT	21,965.84	TU
ARTHUR J. GALLAGHER RISK MGMNT	6,864.33	TU
Total	700,318.98	
Grand Total	856,293.09	

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:21 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk