

**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 10, 2016 AT 9:15 A.M.**

**PRESENT:** Mayor Gahan, president and Ed Wilkinson, member. Nathan Grimes, member, was not present.

**ALSO PRESENT:** Wes Christmas, April Dickey, Linda Moeller, Rob Sartell, Larry Summers 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 25, 2016 Regular Meeting Minutes, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.**

**BIDS/CONTRACTS:**

**Mr. Sartell** opened the following bids for the McLean Lift Station:

|                            |                     |
|----------------------------|---------------------|
| <b>Flynn Brothers</b>      | <b>\$379,000.00</b> |
| <b>Lawyer Excavating</b>   | <b>\$366,800.00</b> |
| <b>TNT Construction</b>    | <b>\$521,000.00</b> |
| <b>Temple &amp; Temple</b> | <b>\$364,000.00</b> |
| <b>Pace Contracting</b>    | <b>\$394,000.00</b> |
| <b>Basham Construction</b> | <b>\$454,000.00</b> |

**Mr. Sartell** stated that the low bidder was Temple & Temple and recommended that HMB review the bids.

**COMMUNICATIONS - PUBLIC:**

**Mr. Gary Brinkworth** presented a plat for Kevin Hammersmith Memorial Park for the board to sign. He stated that they received their credits a while back and had 500 gallons per day. He said that there is a maintenance building on the site and a concession stand with restrooms.

**Mr. Wilkinson** asked if there is one bathroom and 800 gallons.

**Mr. Brinkworth** stated that it is 500 gallons and there is one bathroom in the maintenance building but he is not sure how many bathrooms are at the concession stand.

**Mayor Gahan** asked Mr. Summers if he has seen it.

**Mr. Summers** replied no.

**Mr. Christmas** asked if they are still connecting at the same location.

**Mr. Brinkworth** replied yes and stated that the city just put in the new 24 inch line that runs along the creek and they are tying into that line.

**Mr. Christmas** stated that he spoke with Mr. Brinkworth while it was under design and coordinated and found an anticipated tie in location. He explained that it is single 8 inch line that will tie into the sewer that was placed out there along Jacobs Creek.

**Mr. Wilkinson** stated that he would like Mr. Summers to review it.

**Mr. Brinkworth** stated that he would get a drawing to Mr. Summers this afternoon.

**Mr. Wilkinson moved to approve the plat for Kevin Hammersmith Memorial Park subject to Mr. Summers' review, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for Shearice Harrison in the amount of \$3,100.86 for a leak that occurred at the meter. She explained that the water went into the yard and the leak was repaired by Stemler Plumbing. Supporting documents are attached.

**Mr. Wilkinson moved to approve, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.**

**Mrs. Dickey** presented an adjustment request for Jason Applegate in the amount of \$1,173.70 for a leak that occurred at the main line where it comes into the house. She explained that the water went into the yard and the leak was repaired by Stemler Plumbing. Supporting documents are attached.

**Mr. Wilkinson moved to approve, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.**

**Mrs. Dickey** presented an adjustment request for Sheffield Square Apartments in the amount of \$3,058.60 for a leak that occurred underground where the waterline feeds into the building. She explained that the water went into the yard and the leak was repaired by All Star Plumbing. Supporting documents are attached.

**Mr. Wilkinson moved to approve, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.**

**Tabled Adjustments**

|                            |             |
|----------------------------|-------------|
| Cross Creek Property Mgmt. | \$2,305.10  |
| Cross Creek Property Mgmt. | \$7,486.52  |
| Cross Creek Property Mgmt. | \$1,032.44  |
| Jason Jahn                 | \$2,981.40  |
| Colonial Club Homeowners   | \$14,591.75 |

**Mayor Gahan** stated that Mr. Gibson is still working on the language for the document.

**FINANCIAL REPORT:**

**Mr. Wilkinson** reported that revenue was really close to our average billing of \$1.2M. He also reported that Duke Energy didn't bill us in January so February we were billed for two months and that's why it looks a little high. He stated that we had a contract invoice on liner and equipment for relining manholes for \$87,000.00 of the \$152,000.00. He also stated that we had about \$40,000.00 in blacktop for emergency repairs. He said

that he wanted to highlight those costs because they are not normal costs that we usually have.

**NEW BUSINESS:**

**1. Mohammad Nouri re: Sewer Credits for 108 Daisy Lane Medical Plaza**

**Mr. Nouri** apologized for missing the last meeting and said that he was representing Advance ENT to request sewer credits for 108 Daisy Lane. He explained that the site is presently vacant and their proposed structure is a one story building about 13,000 sq. ft. He said that they will have three doctors, three nurses and 30 support staff. He said that he has submitted the tabulations to Mr. Sartell's office for one property service connection six inches in diameter and the average flow will be 1,050 gallons per day.

**Mr. Wilkinson** asked Mr. Sartell if he is okay with it.

**Mr. Sartell** replied yes.

**Mr. Wilkinson moved to approve the connection and credits, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.**

**OLD BUSINESS:**

**1. Wes Christmas re: Clark Dietz Update**

**Mr. Christmas** reported that the Grant Line Lift Station Project is on track and should be out to bid in April. He also reported that they are about 70% complete with survey on Old Vincennes Road so that is wrapping up and once it is wrapped up, we will be able to get that one going as well.

**UTILITY REPORT:**

**Mr. Sartell** stated that he is still working on F1 issues with a couple of clients on the system and that is going well. He explained that one is a pretty complicated set up so it is taking them time to get their pipe work correct but they are moving in the right direction so he is pretty encouraged with that. He stated that he received a check from Knob Pointe Apartments for \$2,800.00 because we had to go out and clean their sewers for them which was part of the Administrative Order that was sent to them.

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 02/25/15 thru 03/09/16 in the amount of \$712,831.59:

|                       |        |     |
|-----------------------|--------|-----|
| FLOYD COUNTY RECORDER | 165.00 | SEW |
| CROWN SERVICES INC    | 480.00 | SEW |
| CROWN SERVICES INC    | 315.00 | SEW |
| BACKHERMS, BILL       | 50.00  | SEW |
| SMITH, TIMOTHY        | 81.12  | SEW |

**Total 1,091.12**

|                                  |          |      |
|----------------------------------|----------|------|
| ACE HARDWARE                     | 62.65    | WWTP |
| ACE HARDWARE                     | 18.44    | WWTP |
| ACE HARDWARE                     | 16.90    | WWTP |
| ACE HARDWARE                     | 69.42    | WWTP |
| ACE HARDWARE                     | 10.78    | WWTP |
| ACE HARDWARE                     | 8.99     | WWTP |
| ACE HARDWARE                     | 142.83   | WWTP |
| ACE HARDWARE                     | 21.58    | WWTP |
| ACE HARDWARE                     | 7.89     | WWTP |
| ACE HARDWARE                     | 45.36    | WWTP |
| ACE HARDWARE                     | 15.25    | WWTP |
| ACE HARDWARE                     | 16.18    | WWTP |
| ACE HARDWARE                     | 5.35     | WWTP |
| ACE HARDWARE                     | 33.25    | WWTP |
| ACE HARDWARE                     | 29.98    | WWTP |
| ACE HARDWARE                     | 18.39    | WWTP |
| NEWS AND TRIBUNE                 | 44.62    | WWTP |
| RINKY DINKS                      | 160.00   | WWTP |
| FED EX                           | 692.40   | WWTP |
| FED EX                           | 608.23   | WWTP |
| MURPHY ELEVATOR COMPANY,<br>INC. | 143.85   | WWTP |
| MURPHY ELEVATOR COMPANY,<br>INC. | 143.85   | WWTP |
| MURPHY ELEVATOR COMPANY,<br>INC. | 143.85   | WWTP |
| MURPHY ELEVATOR COMPANY,<br>INC. | 143.85   | WWTP |
| MURPHY ELEVATOR COMPANY,<br>INC. | 202.00   | WWTP |
| MURPHY ELEVATOR COMPANY,<br>INC. | 808.00   | WWTP |
| MURPHY ELEVATOR COMPANY,<br>INC. | 570.00   | WWTP |
| MURPHY ELEVATOR COMPANY,<br>INC. | 1,200.00 | WWTP |
| MURPHY ELEVATOR COMPANY,<br>INC. | 146.73   | WWTP |
| MURPHY ELEVATOR COMPANY,<br>INC. | 141.03   | WWTP |

|                                  |           |      |
|----------------------------------|-----------|------|
| MURPHY ELEVATOR COMPANY,<br>INC. | 141.03    | WWTP |
| LEE SUPPLY CORP.                 | 60.29     | WWTP |
| QUILL                            | 120.92    | WWTP |
| CINTAS #302                      | 288.51    | WWTP |
| CINTAS #302                      | 52.03     | WWTP |
| CINTAS #302                      | 290.80    | WWTP |
| CINTAS #302                      | 52.03     | WWTP |
| HMB PROFESSIONAL ENGINEERS       | 2,110.26  | WWTP |
| OFFICE SUPPLY COMPANY, INC       | 28.52     | WWTP |
| CLARK-DIETZ                      | 2,137.82  | WWTP |
| CLARK-DIETZ                      | 970.00    | WWTP |
| CLARK-DIETZ                      | 7,197.00  | WWTP |
| CLARK-DIETZ                      | 24,300.00 | WWTP |
| STAR ELECTRIC                    | 3,174.98  | WWTP |
| EARTH FIRST                      | 128.03    | WWTP |
| RED WINGS SHOE STORE             | 100.00    | WWTP |
| OVERHEAD DOOR OF LOUISVILLE      | 518.41    | WWTP |
| STEMLER PLUMBING, INC            | 365.00    | WWTP |
| GRAINGER                         | 192.92    | WWTP |
| GRAINGER                         | 74.08     | WWTP |
| ALLIED TECHNICAL SVCS, INC       | 1,201.90  | WWTP |
| DRS. AUTOMOTIVE                  | 175.00    | WWTP |
| DRS. AUTOMOTIVE                  | 210.00    | WWTP |
| USA BLUE BOOK                    | 816.03    | WWTP |
| USA BLUE BOOK                    | 320.28    | WWTP |
| BIOCHEM, INC.                    | 3,863.23  | WWTP |
| DELTA SERVICES, LLC              | 1,919.00  | WWTP |
| DELTA SERVICES, LLC              | 459.00    | WWTP |
| DELTA SERVICES, LLC              | 597.00    | WWTP |
| DELTA SERVICES, LLC              | 274.74    | WWTP |
| DELTA SERVICES, LLC              | 2,740.10  | WWTP |
| DELTA SERVICES, LLC              | 183.00    | WWTP |

|                                   |          |      |
|-----------------------------------|----------|------|
| DELTA SERVICES, LLC               | 1,371.00 | WWTP |
| STANTEC CONSULTING SERVICES       | 4,007.18 | WWTP |
| EYE-TRONICS                       | 31.26    | WWTP |
| EYE-TRONICS                       | 353.01   | WWTP |
| EYE-TRONICS                       | 355.36   | WWTP |
| OFFICE DEPOT                      | 73.95    | WWTP |
| ERNST CONCRETE                    | 326.13   | WWTP |
| L&D MAILMASTERS, INC.             | 1,349.97 | WWTP |
| L&D MAILMASTERS, INC.             | 218.60   | WWTP |
| CRUM'S HEATING & COOLING          | 5,747.00 | WWTP |
| NCL OF WISCONSIN INC              | 241.23   | WWTP |
| NCL OF WISCONSIN INC              | 122.48   | WWTP |
| RELIN AMERICA, INC                | 2,377.64 | WWTP |
| RELIN AMERICA, INC                | 2,767.95 | WWTP |
| RELIN AMERICA, INC                | 152.01   | WWTP |
| HACH COMPANY                      | 137.16   | WWTP |
| ENVIRONMENTAL LABORATORIES<br>INC | 30.00    | WWTP |
| ENVIRONMENTAL LABORATORIES<br>INC | 375.00   | WWTP |
| MEINERS MEDICAL, FIRE & SAFETY    | 59.00    | WWTP |
| SARTELL, ROBERT                   | 57.61    | WWTP |
| ROBERTSON, CASEY                  | 36.00    | WWTP |
| LMK TECHNOLOGIES, LLC             | 262.00   | WWTP |
| AIMCO/ASPIRE INDUSTRIES           | 1,971.00 | WWTP |
| ELEMENT MATERIALS<br>TECHNOLOGY   | 108.40   | WWTP |
| ELEMENT MATERIALS<br>TECHNOLOGY   | 108.40   | WWTP |
| NAPA OF NEW ALBANY                | 117.21   | WWTP |
| NAPA OF NEW ALBANY                | 332.29   | WWTP |
| NAPA OF NEW ALBANY                | 28.71    | WWTP |
| NAPA OF NEW ALBANY                | 90.15    | WWTP |
| NAPA OF NEW ALBANY                | (2.92)   | WWTP |
| NAPA OF NEW ALBANY                | 44.54    | WWTP |
| NAPA OF NEW ALBANY                | 114.00   | WWTP |

|                                 |           |      |
|---------------------------------|-----------|------|
| UNITED CONSULTING               | 13,000.00 | WWTP |
| GOTTA GO INC.                   | 2,430.00  | WWTP |
| GOTTA GO INC.                   | 2,187.00  | WWTP |
| NORTON OCCUPATIONAL<br>MEDICINE | 89.00     | WWTP |
| SCREENPOINTE, INC               | 15.00     | WWTP |
| PENN VALLEY PUMP INC            | 2,842.00  | WWTP |
| PENN VALLEY PUMP INC            | 527.40    | WWTP |
| SCHWALM USA LLC                 | 2,020.00  | WWTP |

**Total 107,207.28**

|                          |           |                       |
|--------------------------|-----------|-----------------------|
|                          |           | Thursday<br>Utilities |
| INDIANA AMERICAN WATER   | 1,112.76  | Thursday<br>Utilities |
| GIBSON LAW OFFICE, LLC   | 865.38    | Thursday<br>Utilities |
| AT&T                     | 303.47    | Thursday<br>Utilities |
| AT&T                     | 157.23    | Thursday<br>Utilities |
| AT&T                     | 141.11    | Thursday<br>Utilities |
| DUKE ENERGY              | 22.97     | Thursday<br>Utilities |
| DUKE ENERGY              | 2,797.59  | Thursday<br>Utilities |
| DUKE ENERGY              | 49,106.13 | Thursday<br>Utilities |
| DUKE ENERGY              | 226.29    | Thursday<br>Utilities |
| DUKE ENERGY              | 597.71    | Thursday<br>Utilities |
| DUKE ENERGY              | 356.39    | Thursday<br>Utilities |
| DUKE ENERGY              | 2,764.82  | Thursday<br>Utilities |
| DUKE ENERGY              | 351.14    | Thursday<br>Utilities |
| DUKE ENERGY              | 22.01     | Thursday<br>Utilities |
| DUKE ENERGY              | 18.41     | Thursday<br>Utilities |
| NEOPOST                  | 1,000.00  | Thursday<br>Utilities |
| INDIANA AMERICAN WATER   | 37.77     | Thursday<br>Utilities |
| GIBSON LAW OFFICE, LLC   | 865.38    | Thursday<br>Utilities |
| STORMWATER\DRAINAGE FUND | 57,972.13 | Thursday<br>Utilities |

|                            |                   |                       |
|----------------------------|-------------------|-----------------------|
| CITY OF NEW ALBANY         | 37,500.00         | Thursday<br>Utilities |
| CITY OF NEW ALBANY         | 6,250.00          | Thursday<br>Utilities |
| BANK OF NEW YORK TRUST CO. | 21,953.50         | Thursday<br>Utilities |
| BANK OF NEW YORK TRUST CO. | 419,991.00        | Thursday<br>Utilities |
| CARD SERVICES              | 120.00            | Thursday<br>Utilities |
| <b>Total</b>               | <b>604,533.19</b> |                       |

**Grand Total 712,831.59**

**Mr. Wilkinson moved to approve the above claims, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.**

Mr. Sartell explained that he needed to get a check approved for a cellular water meter for the 110 valve dump pit operation in the amount of \$13,370.00 as part of the project and will be run through that line item. He said that it fell outside of the contractor's scope and the engineer's scope so it left us with the responsibility.

Mrs. Moeller stated that it is outside of the normal claims but she went ahead and cut the check for him so that they can move forward with the project. She explained that she could give Mr. Sartell the check today and it will appear on the next meeting's claims.

**Mr. Wilkinson moved to approve the check, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was not present.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 9:40 a.m.

\_\_\_\_\_  
Mayor Gahan, President

\_\_\_\_\_  
Vicki Glotzbach, City Clerk