

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:

Flynn Brothers	\$379,000.00
Lawyer Excavating	\$366,800.00
TNT Construction	\$521,000.00
Temple & Temple	\$364,000.00
Pace Contracting	\$394,000.00
Basham Construction	\$454,000.00

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, INC.	143.85	WWTP
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MURPHY ELEVATOR COMPANY, INC.	143.85	WWTP
MURPHY ELEVATOR COMPANY, INC.	202.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	808.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	570.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	1,200.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	146.73	WWTP
MURPHY ELEVATOR COMPANY, INC.	141.03	WWTP

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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
RELINE AMERICA, INC	2,377.64	WWTP
RELINE AMERICA, INC	2,767.95	WWTP
RELINE AMERICA, INC	152.01	WWTP
HACH COMPANY	137.16	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES 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 TECHNOLOGY	108.40	WWTP
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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 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

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

CITY OF NEW ALBANY	37,500.00	Thursday Utilities
CITY OF NEW ALBANY	6,250.00	Thursday Utilities
BANK OF NEW YORK TRUST CO.	21,953.50	Thursday Utilities
BANK OF NEW YORK TRUST CO.	419,991.00	Thursday Utilities
CARD SERVICES	120.00	Thursday Utilities
Total 604,533.19		

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