

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 12, 2015 AT 9:15 A.M.

PRESENT: Larry Summers and Ed Wilkinson. Mayor Gahan was not present.

ALSO PRESENT: Rob Sartell, April Dickey, Linda Moeller, Shane Gibson and Vicki Glotzbach

CALL TO ORDER:

Mr. Wilkinson called the meeting to order at 9:15 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Summers moved to approve the February 26, 2014 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

BIDS:

Mr. Christmas opened the following bids for the Jacobs Creek Interceptor:

Temple & Temple	\$808,888.00
Flynn Brothers	\$1,081,747.00
Schroeder	\$1,091,565.00
MAC	\$1,134,000.00
TSI	\$1,159,387.00
Christiani	\$709,140.00
Twin	\$990,087.00
InfraStructure	\$744,547.00
Mitchell & Stark	\$1,072,693.00

Mr. Summers moved to take the bids under advisement, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

Mr. Sartell presented the following bids for the 20 Point Inspections at 38 W. 10th Street at WWTP and 7 Lift Stations.

Xylem	\$43,030.95
Lawyer	\$56,375.00
B&H	\$94,200.00

He recommended that they approve the low bid from Xylem for \$43,030.95.

Mr. Summers moved to approve the bid for Xylem, Mr. Wilkinson second, all

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Gibson explained that they have several project going on at this time and the Redevelopment Commission is asking that the board waive the tap fees at the aquatic center, Silver Street, and the Coyle Property. He stated that there are already sewer taps at

these locations.

Mr. Wilkinson asked if they are going to tear some of the buildings down at the Coyle site.

Mr. Gibson stated that the main building is going to be used in the project but some of the others will be.

Mr. Wilkinson asked if the developers are going to tap in the location that the city identifies.

Mr. Sartell stated that a sewer runs down Elm Street and Spring Street but it is too early to tell.

Mr. Summers moved to waive the tap fees on each of those sites, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

Mr. Gibson explained that the Redevelopment commission has had expenses on several of the project that have benefitted some of the utilities and lines and they are asking to be reimbursed. He stated that he needs to get some more details for them and asked that they take it under advisement.

Mr. Summers moved to take under advisement until we have more information from Redevelopment, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Moser Rentals in the amount of \$1,443.13 for a leak in the kitchen washer hook-up supply line. She explained that the water went out into the side yard and the leak was repaired by Greenwell Plumbing. Supporting documents are attached.

Mr. Summers stated that without a more explanation he doesn't see how they can approve this.

Mrs. Dickey stated that she will see if he can come in to the next meeting to address the board's questions.

Mrs. Dickey presented an adjustment request for Barry & Melissa Sprigler in the amount of \$1,043.34 for a leak in the sump pump back up. She explained that the water went outside to the storm drain and the leak was repaired John Deckard Plumbing. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that they have taken in right on budget with the revenue and they are about 2.5% light on expenses with a carryover of about \$400,000.00. He explained that the 10th Street Project came in and that sum covers that.

NEW BUSINESS:

1. James Taylor re: Sewer bills for 916 Pearl

Not Present.

2. Forest Aalderink re: Sewer Tap 1718 Shelby Street

Not Present.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas explained that they failed to request credits on the small Cherry Street extension to pick up 3 houses so IDEM refused to approve the permit until that was done, he requested that the board approve the 930 gpd credits.

Mr. Summers moved to approve the request of credits for Cherry Street extension project, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

Mr. Christmas stated that he passed out a draft letter to Mr. Lukowich regarding current progress for the board to review. He explained that he would like to gather input from the board, Mr. Gibson, and Mr. Sartell and get something off to them as soon as possible. He stated that he would like to forward this to Mr. Lukowich to get some feedback before they make a formal submittal to their legal counsel.

Mr. Wilkinson asked if when it is all said and done they will have net results of the amount of credit left.

Mr. Christmas stated that if they reject this request then they will revise it and ask for the actual number of credits. He explained that Mr. Lukowich is favorable to this but that doesn't mean that his boss will be.

Mr. Gibson suggested shipping the letter out by Wednesday.

Mr. Summers moved to approve the request for Mr. Christmas to send this out after the board has time to review it , Mr. Wilkinson second, all voted in favor

UTILITY REPORT:

CLAIMS:

Mrs. Moeller submitted the following claims for approval:

Sewer Claims 2/26/15 - 3/12/15

Vendor Name	Amount	Department
GIBSON LAW OFFICE	865.38	THURSDAY UTILITIES
FLEET ONE MSC	3,097.90	THURSDAY UTILITIES
IN-AMERICAN WATER	150.71	THURSDAY UTILITIES
AT&T	459.90	THURSDAY UTILITIES
AT&T	419.76	THURSDAY UTILITIES
AT&T	287.19	THURSDAY UTILITIES
DUKE ENERGY	49,575.38	THURSDAY UTILITIES
FLOYDS KNOBS WATER	37.64	THURSDAY UTILITIES
STORMWATER FUND	345,606.82	THURSDAY UTILITIES
SANITATION FUND	48,197.92	THURSDAY UTILITIES
SANITATION FUND	191,037.64	THURSDAY UTILITIES
BANK OF NEW YORK	21,953.50	THURSDAY UTILITIES
BANK OF NEW YORK	420,054.00	THURSDAY UTILITIES
Total	1,081,743.74	
IN-AMERICAN WATER	4,117.80	SEW
OFFICE SUPPLY COMPANY, INC	225.00	SEW
CROWN SERVICES INC	420.00	SEW
CROWN SERVICES INC	360.00	SEW
STEVEN KIPPES	7.09	SEW
MARY & SCOTT READ	186.87	SEW
MCDONALD'S CORPORATION	25,649.50	SEW
Total	30,966.26	
A.E. BOYCE	24.50	WWTP
NEWS AND TRIBUNE	61.38	WWTP
SHERMAN WILLIMAS	64.56	WWTP
CLERK OF FLOYD CIRCUIT COURT	16,500.00	WWTP
CLERK OF FLOYD CIRCUIT COURT	16,500.00	WWTP
BLACK DIAMOND	110.00	WWTP
RETAILERS SUPPLY	493.73	WWTP
FED EX	470.01	WWTP
CINTAS	984.35	WWTP
CINTAS	393.21	WWTP
QUILL CORP	340.47	WWTP
CLARK DIETZ	5,194.00	WWTP
CLARK DIETZ	19,241.88	WWTP
CLARK DIETZ	10,737.59	WWTP
GRW ENGINEERS	1,560.00	WWTP
VERIZON WIRELESS	1,231.15	WWTP
BROWN EQUIPMENT	930.15	WWTP
BROWN EQUIPMENT	2,154.30	WWTP
EARTH FIRST OF KENTUCKIANA	246.49	WWTP

RED WING SHOE STORE	300.00	WWTP
MURPHY ELEVATOR	143.85	WWTP
MURPHY ELEVATOR	414.00	WWTP
WHAYNE SUPPLY COMPANY	1,022.28	WWTP
GOVERNMENT APPRAISAL SVCS	4,500.00	WWTP
BEAM, LONGEST AND NEFF	1,990.00	WWTP
J.R HOE & SONS	2,282.00	WWTP
USA BLUE BOOK	261.07	WWTP
S&M PRECAST, INC	281.00	WWTP
DELTA SERVICES	768.20	WWTP
DELTA SERVICES	3,678.20	WWTP
DELTA SERVICES	15,686.00	WWTP
SPENCER MACHINE & TOOL CO	3,131.92	WWTP
WILLIAM SOUTH	31.48	WWTP
STANTEC CONSULTING SVCS	1,494.50	WWTP
GRIPP, INC	7,002.70	WWTP
GRIPP, INC	5,545.00	WWTP
GRIPP, INC	1,597.10	WWTP
METRO ANSWERING SERVICE	55.00	WWTP
SOUTHS CLEANING SVC	1,000.00	WWTP
EVE-TRONICS	708.73	WWTP
EVE-TRONICS	4,264.74	WWTP
OFFICE DEPOT	36.98	WWTP
OFFICE DEPOT	86.25	WWTP
FLEET SERVICES	84.97	WWTP
HOME DEPOT	528.56	WWTP
ERNST CONCRETE	430.85	WWTP
COMMONWEALTH BIOMONITORING	2,000.00	WWTP
AIR SERVICES SOUTHER INDIANA	1,298.53	WWTP
DEZURIK, INC	1,382.00	WWTP
HACH COMPANY	50.98	WWTP
ENVIRONMENTAL LABORATORIES	510.00	WWTP
MEINERS MEDICAL FIRE & SAFETY	308.12	WWTP
M&D AUTO BODY REPAIR	180.00	WWTP
IUPPS	293.40	WWTP
LMK TECHNOLOGIES	1,163.76	WWTP
LMK TECHNOLOGIES	2,666.00	WWTP
AIMCO/ASPIRE INDUSTRIES	1,233.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	339.30	WWTP
UNITED CONSULTING	4,071.66	WWTP
GOTTA GO INC	972.00	WWTP
GOTTA GO INC	1,944.00	WWTP
B&H ELECTRIC	492.38	WWTP

Greg Geswein	2,111.79
Total	155,580.07
Grand Total	1,268,290.07

Mr. Gibson presented a claim for Geswein to repair some fencing on Hedden Park Court in the amount of \$2,111.79 and they will get a liability release and this will resolve the issue.

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:50 a.m.

Ed Wilkinson

Vicki Glotzbach, City Clerk