

**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 24, 2011 AT 9:00 A.M.**

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson,

OLSO PRESENT: Tim Crawford, Scott Wilkinson, April Dickey, Matt Lorch, Wes Christmas, and Marcey Wisman

CALL TO ORDER:

Mr. Harbison called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the March 10th meeting minutes with changes, Mr. Brinkworth second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

Chris Gregory, Auto Zone from Lafollette Station, presented a site plan and was requesting the answer for the number of credits they will need. Based on his calculations they would need 3 credits, but there was some discussion at the last meeting that the developer had paid for the credits.

Mr. Brinkworth stated that they did get the credits approved but they did not pay for the tap fees. He stated that he thought Mr. Fifer made a good point at the last meeting when he suggested compromise and get 2 credits and then they can come in at the end of the year and reviewed at the end of the year and make adjustments if needed.

Mr. Christmas stated that he doesn't agree with it because the State Requirements are calculated higher than actual use to take into account for any I&I coming into the line.

Mr. Wilkinson moved to approve for 2 EDU's and review at the end of the a year and make any adjustments as needed, Mr. Brinkworth second, all voted in favor.

Steve Toliver, approached the board regarding a repair job they performed on a pump. He reviewed his invoice which was mailed to them in July 2010. He stated that on the same day that they mailed it out they received a request for quotes for the parts for the pump. He stated that they received a payment of \$2500 on the invoice but he was wondering when they would receive the rest of the payment for that invoice. He stated that they also sent them a quote for the parts which they lowered to approximately \$37,217 for the parts and then they came back and asked what it would cost for a new one and they got a quote for \$102,000.

Mr. Brinkworth stated that their biggest issue is that they didn't see the invoice until October and they thought it was a work order.

Mr. Toliver stated that he would discount the \$8,500 to \$6000

There was a lengthy discussion regarding the amount to be paid for the rebuild of the pump motor, the cooling jacket and the reinstallation of the pump.

Mr. Harbison stated that he calculates that the total amount of the work would be \$36,662.

Mr. Toliver agreed to his calculations, and stated he would prepare recalculated invoices.

Mr. Christmas stated that after thinking about it he misspoke on the Auto Zone issue. He was confusing average usage with the permitting calculations, and as long as the ordinance allows for them to make adjustment that he was okay with their decision.

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

Mrs. Dickey presented the following adjustment:

Justin Glotzbach, 1110 Greenaway Pl, in the total amount of \$3,623.57 for a leak around the meter.

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

FINACIAL REPORT:

NEW BUSINESS:

Item #1 - Brian Lenfort re: sewer tap on County Line Road

Mr. Lenfort stated that they have an option for a piece of land on County Line Road, and it is zoned for multi-family. They are looking to build 52 units and they would need 15,000 credits and they just want to know if they are available before they get started.

Mr. Christmas stated that there are plenty of credits but they would have to get the certification from EPA.

There was a lengthy discussion regarding what they need to do to move forward.

Item# 2 - Jason Copperwaite re: Mike Flynn sewer connection

Mr. Copperwaite presented the board with site plans and a memo for the sewer plans for Fairways of Valley View. He stated at the last meeting he attended the board had asked him to see if any of the neighbors would want to connect as well and he presented emails from neighbors stating that they do not want to connect. The board had also asked him to check with the Deerwood CTA which he did. He presented them with plans for a private lift station, which the city would not be responsible for and he requested permission to connect to the main line and make the necessary cuts to do that.

Mr. Brinkworth moved to accept the plans and approve connection to the system, Mr. Wilkinson second, all voted in favor.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas informed the board that one outstanding issue for the Basin 27 interceptor project is the last easement. He knows that Mr. Fifer has made the offer for the easement, but the owner stated that she would get her own appraisal. He stated that the contractor is ready to get started on April 1, but this is holding up the job. He informed them that they did get approved for the SRF payment of the Mt. Tabor Lift Station project. He presented the board with changes that were requested from the EPA to the Amended Capacity Assurance Plan and explained said changes. He asked them to review the same and let him know if they have any issues.

Mr. Wilkinson informed the board that he has sent off for the plates and the truck should be delivered within the next week. He also informed them that he has been working on getting quotes for a second truck, but it will be a week before he gets those numbers back.

Mr. Brinkworth stated that he reviewed the changes to the amended CAP and he is fine with them.

Mr. Christmas stated that he wanted to make sure they still feel comfortable with doing the McLean Project in 2012 because that is not included in the SRF financing.

Mr. Wilkinson stated that they should be able to do this work in-house.

Mr. Brinkworth stated that they have had some overflows and Scantech has some ideas on some of the manholes they do not have to monitor .

EMC REPROT:

(EMAIL)

CLAIMS

Mr. Crawford presented the following claims for approval:

| | | | | |
|---|-----------|-----------|--------------------|---------------------------------|
| Clark Dietz | 408103 | 3/9/2011 | \$6,128.60 | Amended CAP Projects CES |
| Clark Dietz | 408104 | 3/9/2011 | \$750.00 | Amended CAP Projects RPR |
| Clark Dietz | 408105 | 3/9/2011 | \$2,674.00 | Amended CAP SRF Projects |
| Gripp Inc | 309557 | 3/3/2011 | \$810.00 | Re-install flow meter sensor |
| Patricia Kraemer | | 3/10/2011 | \$1,000.00 | Utility Easement |
| PNC Equipment Finance | 3511491 | 3/4/2011 | \$601.23 | Lease Period 3-27-11 to 4-30-11 |
| Henry P Thompson | 49903-001 | 3/9/2011 | \$26,780.00 | 65 Lamp Assembly for UV |
| TSI Paving | 122873 | 3/3/2011 | \$32,460.00 | 1501 & 1507 E Elm St Repair |
| March 24, 2011 Sewer Board Meeting | | | \$71,203.83 | |

\$444,774.19 **Total For
March**

March Claims

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:14 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk