

**A MEETING OF 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 26, 2008 AT 9:00 A.M.**

**CALL TO ORDER:**

**Mr. Carroll called the meeting to order at 9:01 a.m.**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**Mr. Brinkworth moved to approve the minutes of March 12th, Mr. Wilkinson second, all voted in favor.**

**BIDS:**

Mr. Dixon stated that he had 6 bids

Team Contracting	\$256,435.00
Dan Christiani Excavating	\$320,051.25
MAC Construction	\$444,346.20
Cornell Harbison	\$443,102.00
TSI	\$224,710.91
Kings Truck & Excavating	\$428,743.38

He stated that he would like to review these and make sure that everything is in order and then get this started as quickly as possible. So he would like a tentative approval for the lowest bidder and then he would get back with Mr. Marinaro.

**Mr. Brinkworth moved to have Mr. Dixon compare the bids and then get with City Engineer, Mr. Wilkinson second, all voted in favor.**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS**

**Tim Marinara** addressed the board regarding the east Market Street manhole project they have serious problems with the line and he would like to go ahead and approve MAC to go down to the next manhole.

**There was a lengthy discussion regarding the condition of the old pipe on Market St.**

**Mr. Marinaro** then addressed an issue that he that he encountered on Ekin Avenue with a common lateral that runs between two houses and has a blockage and seeping into neighbors basement.

**Mr. Dixon** stated that EMC would do this in-house which would only cost the city

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\$10,000

**Mr. Carroll made a motion to approve the work, Mr. Brinkworth second, all voted in favor.**

**SEWER ADJUSTMENTS:**

**Mrs. Welsh** informed the board that bills are going out today in the approximate amount of \$900,000.00

**Mr. Carroll** asked what was delinquent on the first months billing.

**There was a lengthy discussion regarding the new billing**

**NEW BUSINESS:**

**OLD BUSINESS:**

**Item #1 - Clark Dietz re: Project Update**

**Mr. Christmas** reviewed his memo, which on file with the city clerk's office.

**Mr. Carroll** asked him where Basin 35 was and when would it be finished.

**Mr. Christmas** informed him that basin 35 begins behind the KFC runs along Bald Knob Creek and ends right where the new industrial park and it should be finished by June.

**Mr. Brinkworth** asked about a easement that was paid for to J& S because it was his understanding this is a piece of property that they were going to donate to the city for a firehouse.

**There was a lengthy discussion regarding this easement and whether or not the utility should have paid for this easement.**

**Mr. Brinkworth** asked if we have everything worked out for ICON to begin building on Basin 35.

**Mr. Christmas** stated it was still up to the EPA and the permitting. He also mentioned that there were about \$8,000 worth of invoices that have not been paid from November. He also informed them that the PER has been submitted for the Basin 4 SRF and a public meeting has been scheduled for April 9 at 8:30 a.m.

**Item #1 - Donohue re: Project Update**

**Mr. Elling** reviewed his memo with the board. Said memo is on file with the City Clerk's office. He also presented a breakdown of the cost of the work for 15<sup>th</sup> Street project between the sanitary sewer and storm water. He also informed them that they will need to also have to set up a meeting with CSX.

**There was a lengthy discussion regarding setting up the meeting with CSX and what questions CSX will want answered.**

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**Mr. Elling** discussed the flow monitoring project and the connection issues that they are facing and informed them that Frakes can do this work but he needs to know if they want Donohue to give them directions and they have them work with EMC, but he isn't sure how that is

**Mr. Carroll** stated that he did not have a problem with this.

**EMC REPORT:**

**Mr. Dixon** discussed the fact that the Basin 5 bids came in much lower than he expected and he is almost done with Basin 23 and there are some significant problems with I & I but he is not sure if they are going to use up their \$500,000.

**It was decided that they would wait to bid out Basin 23 after basin 35 is bid out.**

**CLAIMS:**

**Mr. Marinaro** presented the following claims which include the November invoices from Clark Dietz:

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

**ADJOURNMENT:**

There being no further business before the Sewer Board, the meeting adjourned at 10:06 a.m.

Respectfully submitted,

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Ron Carroll, Chairman

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Marcey Wisman, City Clerk

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*All meetings are taped and can be reviewed in the City Clerk's Office*