

**A SPECIAL 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, APRIL 8, 2010 AT 9:00 A.M.**

**PRESENT:** Roger Harbison, Gary Brinkworth, Ed Wilkinson, Rob Sartel, Tim Crawford, Tim Marinaro, Kelly Welsh, Wes Christmas, Kay Garry and Mindy Milburn

**CALL TO ORDER:**

**Mr. Harbison called the meeting to order at 9:00 a.m.**

**PLEDGE OF ALLEGIANCE:**

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

**Mr. Brinkworth moved to approve the March 11<sup>th</sup> special meeting minutes as amended, Mr. Wilkinson second, all voted in favor**

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS**

**SEWER ADJUSTMENTS:**

**Mrs. Welsh** presented a sewer adjustment for RD Hall, she explained that the water went into the yard and would recommend that they approve the adjustment in the amount of \$806.25

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

**NEW BUSINESS:**

**Mr. Marinaro** stated that the ban waiver for Chester Cove that they sent to IDEM was approved and he presented a copy to the board. He explained that he will prepare the variance request with the capacity certification letter signed by Mr. Sartell, and once they get that approval they are ready to move forward.

**OLD BUSINESS:**

**Item #1 - Clark Dietz Update**

**Mr. Christmas** presented the professional service agreement for ACAP for the board to sign. He explained that it says the SRF application will be submitted by the 16<sup>th</sup> of this month, but the application is ready to go and has been reviewed by Ice Miller and they

are waiting to get some feedback from them before the send it along. He stated that it calls for the PER to be done within 30 days and if everything goes according to plan it will be done in the next two weeks. He stated that if they have any questions on the proposal in front of them he would be happy to answer them but if not he would like to get their approval.

**Mr. Wilkinson** asked about the time frame on Basin 4

**Mr. Christmas** stated that they could get it together fairly quickly but he put sixty days because the IDEM permit needs to be approved but it could happen faster.

**Mr. Brinkworth** moved to approve the subject to approval by **Mr. Fifer**, **Mr. Wilkinson** second, all voted in favor.

**Item #2 - Donahue Update**

**Mr. Elling** was not preset.

**Ms. Welsh** stated that she was told that there is a new state law that all liens that are failed have to be sent certified to the individual and that will drastically raise the cost of mailing these letters and suggested that they build this into the administration cost of recovering the lien.

**CLAIMS**

**Mr. Marinaro** presented April claims as follows:

VENDOR	INVOICE DATE	ITEM	INVOICE	COST (\$)
Indiana State Board of Accounts	3/25/2010	New albany Wastewater Utility	30288	8.00
EMC	4/1/2010	EMC April Monthly Billing	20016767	301,255.4
Verizon	3/25/2010	Cell Phone	237080196	77.51

Dan Cristiani	<b>BASIN 35 INTERCEPTOR PHASE II and III</b>			
Pace Contractors	<b>15th STREET SANITARY SEWER REPAIRS PHASE I &amp; II</b>			
<b>April 8, 2010 Sewer Board Meeting</b>		<b>SUB TOTAL</b>		<b>301,341.00</b>
				<b>0</b>

**Mrs. Garry** stated that she has made the transfer to the bond and interest for April and next Wednesday she has a check for the Bank of New York for the \$199,100.00 and she

will try to get the February EMC bill paid.

**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 9:22 a.m.

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Roger Harbison, President

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Mindy Milburn, Deputy City Clerk