

**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 11, 2013 AT 9:15 A.M.**

PRESENT: Gary Brinkworth, Ed Wilkinson. Mayor Gahan was not present

ALSO PRESENT: Mary Ann Prestigiacomio, Shane Gibson, Tim Crawford, Wes Christmas, April Dickey, Jim Garrard 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 March 28, 2013 Regular Meeting Minutes as amended, Mr. second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

Mr. Simon explained that he manages the property at 200 Galvan Way and they have had some issues with sewer liens that go back to 2009 and he can't seem to get anyone to address this issue. He presented the board with a handout showing that the property record card has the address as 2310 E. Market Street and the service address in the sewer office is 200 Galvan Way and explained that the billings and actual addresses are completely messed up. Said handout is on file with the City Clerk's office.

Mr. Brinkworth asked who owns 2310 E. Market.

Mr. Simons stated Robert Cansler and their renter is Future Mold & Tool and 2314/2316 is Clear Covered Properties. He explained that the problem is that Mr. Cansler is getting billed for \$6,000 worth of liens placed against 2310 E. Market Street and he has been paying his bills since he moved in. He stated that they had this problem in the past and the liens were released and the problem corrected but why the problem is back he has no clue. He explained that he has been trying to get this taken care of for two years and he has tried to do as much research as he can to help out but it has to be addressed on the billing side as well.

There was a lengthy discussion regarding the different properties in question.

Mrs. Dickey stated that they have spoken with Planning and Zoning and they are confirming that the billing addresses are correct so that is why there is confusion. She stated that she believes that this is a bigger issue than even their office because they heard of 911 having some issues differentiating the buildings.

Mayor Gahan stated that the board would give the packet to Mr. Streips to review.

Mr. Simons stated that he is concerned and wants the sewer utility to release the liens because they are applied to the wrong property and that is putting a burden on Mr. Cansler because it is making his taxes delinquent and assessing a penalty that he isn't responsible for.

Mrs. Dickey stated that they have held off some liens in the past.

Mr. Brinkworth stated that he feels that they need to get the addressed worked out first and then address the lien issue.

Mr. McDonough was present on behalf of Paul Primavera regarding the Fairways of Valley View and explained that they want the board's permission to design a pump system from the house to the force main. He presented a handout that showed the properties that have previously been approved and the new property that they are proposing to tie into the sewer system.

Mr. Brinkworth asked if there was an agreement between all the people on that line and explained that any approval would have to be given contingent upon an agreement.

Mr. Sartell stated that there is systems similar to this that he has seen fail out so he does have some concerns

Mr. Wilkinson asked what the sewer system for this area is.

Mr. McDonough stated that there isn't one and that they are on septic at this time.

Mr. Brinkworth asked Mr. Sartell if we own the sewer system at Lafollette Station.

Mr. Sartell stated that he would have to look at the agreement but he thinks that we do.

Mr. Brinkworth stated that he doesn't see a problem with tying in but there might be a problem with the method. He explained that an alternative might be to run a gravity line to pick some of those up. He stated that the board would be happy to have the sewage but they would need to see more of a system put in instead of just running it to the force main.

Mr. Wilkinson stated that if there would be a lot of contingencies for approval for this and he doesn't want to agree to do something that will just put them on the defendant side of a lawsuit.

Mr. McDonough stated that they do have two owners now that are approved to tie in and he could provide that documentation to them.

There was a lengthy discussion regarding the projects and the problems with tying into the force main.

Mr. Brinkworth stated that they will definitely consider it if they get some type of gravity system set up.

Mr. McDonough asked if they have an acceptable design then they do have permission to tie into Lafollette Station.

Mr. Brinkworth stated that he doesn't have a problem with that and that is what it is there for.

Mr. Christmas wanted to clarify that Mr. McDonough should let his client know that the City is interested in providing sewer service; however, they expect to see a service option that encompasses more than just one property. A single force main being shared by multiple pumps/properties is not desired. It is recommended that the residents of the neighborhood be polled about their interest in a gravity sewer option that could serve the entire neighborhood and allow for future abandonment of their septic systems.

Mr. Wilkinson stated that there is too little information to be doing much of anything at this point and they need to bring more information back to them.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Kroger in the amount of \$10,315.10 for a large underground water leak on the 1” pipe that runs to the fuel center. She explained that the water went into the ground and the leak was fixed by United Mechanical Inc.

Mr. Brinkworth stated that the average number is incorrect so that needs to be redone and asked why this took so long to be brought before the board.

Mrs. Dickey stated that there is no reason given for taking the extra time other than it took them a while to discover the leak but they did get an adjustment from the water company.

Mr. Brinkworth stated that he thinks that the numbers need to be adjusted and brought back to the board.

Mrs. Dickey presented an adjustment request for Eleuterio Lazaro in the amount of \$548.31 for a leak caused by a frozen and broken pipe in the crawl space above the water line which had been leaking several days before it was discovered. She explained that the water went into the crawl space and was fixed by Millins. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that they are still under budget for the year.

NEW BUSINESS:

Item #1 - Jason Copperwaite re: Fairways of Valley View

Addressed in Communications From Public.

Item #2 - Chuck Simons re: Sewer Bill for 200 Gavin Way and/or 2310 E. Market Street.

Addressed in Communications From Public.

OLD BUSINESS:

Item #1 - Ashley Bartley, QK4 re: Update on the WWTP fence project

Ms. Bartley stated that TSI has completed a cleanup order and the metal fence panels are being fabricated. She explained that they had talked about some modifications with regards to the elevation and passed out some information to the board regarding these modifications.

Mr. Brinkworth asked if there will be a cost difference.

Ms. Bartley replied yes and explained that she will get the detailed breakdown for them and send it out.

Mayor Gahan asked how long before it is completed.

Ms. Bartley stated that she will get that information sent out along with the change order and detailed the changed to the board.

Item #2 - Clark Dietz Udate

Mr. Christmas stated that the GIS Coordination meeting has been scheduled for 9:00 a.m. tomorrow at the treatment plant. He gave an update on the lining and rehabilitation project and passed out a graph showing the results that they are seeing. He explained that he thinks it has been very positive but they still haven't taken care of all of the sources that were identified by smoke testing so he would recommend that the board pursue getting letters out to the property owners regarding these issues.

Mr. Brinkworth asked if the follow up letters ever got sent out.

Mr. Wilkinson stated that he spoke with Mr. Gibson and the follow up letters were not sent out.

Mr. Christmas stated that they are easy fixes so they need to make sure they follow up on these because it will continue to improve the situation out there.

UTILITY REPORT:

Mr. Sartell stated that he contacted the water company about the sewer line that they cut in two on East 10th Street and he hasn't gotten a response. He explained that he wanted to give them the courtesy but if he doesn't hear anything he will turn it over to Mr. Gibson.

Mr. Brinkworth stated that he got a letter from Scott Bartlett that has a barber shop on Vincennes regarding some expenses that were caused the by that line cutting and he would like to be reimbursed. He explained that he has a legitimate claim here and he will get the details to the board.

Mr. Sartell the normal process is to contact Kathy Smith to file a tort claim.

Mr. Brinkworth stated that he would get the information to Mr. Gibson.

CLAIMS:

Mr. Sartell presented the following claims for approval:

Vendor Name	Amount	Department
Ace Hardware	\$362.49	WWTP
Indiana American Water	\$4,322.80	SEW / WWTP
Indiana Department of Workforce	\$1,950.00	Human Resources
Inter City Automotive Supply	\$625.49	WWTP
Office Supply	\$1,207.29	SEW
American Trailer Sales	\$134.00	WWTP
Black Diamond	\$45.00	WWTP
UHL Truck Sales	\$239.67	WWTP
Murphy Elevator Company	\$138.26	WWTP
Postmaster	\$7,000.00	SEW
Clark-Floyd Landfill	\$4,678.43	WWTP

Mircrobac Laboratories Inc.	\$38.10	WWTP
Ferguson Waterworks	\$236.60	WWTP
Rental Mart	\$72.25	WWTP
Department of Homeland Security	\$120.00	WWTP
Quill	\$139.77	WWTP
Supreme Oil Co, Inc.	\$200.60	WWTP
Cintas	\$512.68	WWTP
Excel Excavating	\$21,100.00	WWTP
Staples	\$64.45	WWTP
Floyd County Recorder	\$18.00	City Attorney
Bank of New York Mellon	\$469,627.67	Transfers
Cybertek Engineering	\$12.15	SEW / WWTP
Earth First	\$30.67	WWTP
Vectren Energy Delivery	\$6,159.56	WWTP
Floyds Knobs Water	\$29.24	WWTP
Greenwell Plumbing	\$1,275.00	WWTP
AT&T	\$98.08	WWTP
Frakes Engineering	\$3,968.67	WWTP
Grainger	\$544.83	WWTP
Duke Energy	\$8,865.00	WWTP
SimplexGrinnell LP	\$243.85	WWTP
Delta Services, LLC	\$4,064.00	WWTP
Spencer Machine & Tool Co, Inc.	\$2,379.92	WWTP
C.C.E., Inc.	\$500.00	WWTP
South's Cleaning Service	\$800.00	WWTP
Fleet Services	\$120.96	WWTP
Home Depot	\$271.77	WWTP
Xerox Corp.	\$304.26	WWTP
Independent Piping	\$730.00	WWTP
WEF	\$77.00	WWTP
Sherry Laboratories	\$111.70	WWTP
State of Indiana	\$111.96	SEW
Peggy J. Paul	\$111.68	SEW
Antoinette Walker	\$297.00	SEW
Robert C. Strange	\$139.19	SEW
Iona Ettel	\$257.37	SEW
Environmental Resource Association	\$523.27	WWTP
Total	\$544,860.68	

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

Mrs. Prestigiacom presented an SRF Disbursement Request in the amount of \$2,436.28 for the Amended CAP projects.

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:20 a.m.

Mayor, Jeff Gahan

Vicki Glotzbach, City Clerk