

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, APRIL 11, 2019 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, member and Mayor Gahan, President.

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, Larry Summers, Wes Christmas 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, 2019 Regular Meeting Minutes as amended, Mr. Wilkinson second, all voted in favor.

Mr. Wilkinson clarified that in the conversations with Mr. Gould, he was referencing \$12,000.00 for construction cost and not for tap in fees. He stated that the tap in fee would be \$1,500.00 just like it is for everyone else.

Mr. Grimes asked if anyone got in touch with Mr. Gould

Mr. Summers stated that he is going to have the Building Commissioner to get in touch with him. He explained that this issue is that if they were to make an exception for him and he sold the property, there would essentially be an apartment on the lot for leasing that doesn't have a separate meter for it.

BIDS/CONTRACTS:

1. Rob Sartell re: Bids – HMB Phosphorus Removal Project

Mr. Sartell presented the following bids for the Phosphorus Removal Project:

C.C.E., Inc.	\$279,000.00
EZ Construction Co., Inc.	\$244,950.00
Herrick Co., Inc.	\$253,000.00
Striegel Design & Construction, Inc.	\$319,500.00
Wooldridge Construction Company	\$287,125.00

Mr. Sartell stated that the bids would be taken under advisement to let HMB review them and he will be back to the board with a recommendation.

NEW BUSINESS:

1. Rob Sartell re: HWC Bid Schedule for Wet Weather Clarifier Project

Mr. Sartell stated that HWC is here with the bid schedule for the wet weather clarifier project at the wastewater plant and they would like to go over the schedule with the board.

John Corey requested authorization to bid for the clarifier rehab project which includes some new equipment in the wet weather clarifiers, drain piping on site and return sludge piping in the base bid. He stated that they would like to advertise next week, with the second the following week, pre-bid meeting on May 9 and bid opening on May 23 at the sewer board meeting. He

added that they have been working with Mr. Sartell on this and would like permission to proceed.

Mr. Sartell stated that this is the project to repair the tanks for the wet weather tanks at the treatment plant and stated that the bottoms are coming apart of both tanks which makes it hard to drain and maintain.

Mayor Gahan asked if it is in his 2019 budget.

Mr. Sartell replied yes.

Mr. Grimes moved to approve as presented, **Mr. Wilkinson** second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that everything is very close to budget with a \$3,000.00 difference

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas, Basin 14 Storage – he reported that Cristiani is progressing very quickly and should finish up by the middle of next week with backfill work left to do. He added that they are well ahead of schedule. **Daisy Lane Lift Station** he stated that Temple and Temple is moving along on this project finishing up some site piping and working on the control panel. He added that shelter installation should be coming soon and the biggest thing they are waiting on to get the station operational are the pumps. He stated that they are currently in route but they are ready for them as soon as they come in.

Mr. Wilkinson asked about the entry of Basin 14 once it is finished.

Mr. Christmas explained that the only access is through the parking lot of the Hellenic Center through an existing driveway in the rear. He stated that there is already right-of-way easement and there will be a new access road to the new entrance after you cross the bridge to the right.

Basin 16 Division B – he stated that the only item that was outstanding on this project was striping because of weather and they have since competed that. He added that that there was additional striping work that was requested to be done so he has a change order in the amount of \$13,330.00 which makes the final contract price to \$2,217,521.67. He recommended approval.

Mr. Summers stated that he has been out to the site and everything is complete.

Mr. Wilkinson stated that IN-AWC projects run their costs up and asked if anyone has ever approached them about cost sharing.

Mr. Christmas stated that they were responsible for anything that was torn up that was not due to the City's project.

Mr. Summers stated that in the long run it will be a better product.

Mr. Christmas stated that they are working in a good faith effort for a better product.

Mr. Wilkinson stated that as long as it is coordinated for efficiency and cost, he is okay with it.

Mayor Gahan stated that Mickey Thompson is our Right-of-Way Coordinator and is dedicated to coordinating with these utilities and stays on top of these things.

Mr. Wilkins moved to approve Change Order #3 in the amount of \$13,330.00, Mr. Grimes second, all voted in favor.

Mr. Christmas, Basin 16 Division A - he presented a final change order for the project and explained that it is for some additional requested restoration work and paving that was on hold during the winter. He stated that the amount of the change or is \$63,619.67 which brings the project total to \$4,327,087.58. He recommended approval.

Mr. Grimes asked if it includes additional landscaping.

Mr. Christmas replied no and stated that if they decide to do something with landscaping it will be at an additional cost.

Mr. Wilkinson stated that every time it rains, everything shifts, and asked if they are charging the City an hourly rate or a one-time fee.

Mr. Christmas stated that for grading work that is part of their contract and is also under warranty.

Mr. Wilkinson moved to approve the Change Order #2 in the amount of \$63,619.67, Mr. Grimes second, all voted in favor.

Mr. Christmas, Silver Hills - he explained that is a sewer that runs the steep slope in that area and in the last year the slope has slid, taking the pipe along with it. He stated that Mr. Sartell and he crew has made repairs throughout the year so they have been aware of the issues. He passed out a preliminary drawing that was done earlier in the year that they will be finalizing for a permanent solution. He explained that they have been waiting for the summer months to be able to work in the area for safety reasons and stated that they will excavate the slope area going down to the bedrock to bench it. He added that they will install an underdrain system to convey the water down the hill to prevent future slides.

Mayor Gahan asked if it is our pipe and how old it is.

Mr. Sartell replied yes and stated that it is probably from the 40's.

Mayor Gahan asked if there is any record of who installed it.

Mr. Sartell stated that he can look.

Mr. Christmas stated that this is seen a lot where there is such a steep slope and he doesn't think there was anything that could have been done differently to change the slope from sliding.

Mr. Grimes stated that they need to get geotechnical bores.

Mr. Christmas explained that they have and received feedback, but it turned out to be more cost effective to excavate the area.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 03/28/19 to 04/10/19 in the amount of \$813,513.42:

Sewer Claims	Amount	Dept
OFFICE SUPPLY COMPANY, INC	59.13	SEW
OFFICE SUPPLY COMPANY, INC	20.43	SEW
OFFICE SUPPLY COMPANY, INC	469.47	SEW
DATA VAULT	40.08	SEW
BALLEW, EUGENE	91.36	SEW
L&D MAILMASTERS, INC.	1,415.58	SEW
L&D MAILMASTERS, INC.	222.50	SEW
CROWN SERVICES INC	248.00	SEW
CROWN SERVICES INC	600.00	SEW
SECURITY PROS, LLC	62.00	SEW
INGRAM, LARRY	235.22	SEW
HAWTHORNE, CHAD	64.02	SEW
FRAZE, SHERRY	23.04	SEW
HENDERSON, LASHAWN	96.46	SEW
PARIS, MARIA	116.03	SEW
	Total	3,763.32
ACE HARDWARE	13.99	WWTP
ACE HARDWARE	14.99	WWTP
ACE HARDWARE	19.92	WWTP
ACE HARDWARE	19.94	WWTP
ACE HARDWARE	14.99	WWTP
ACE HARDWARE	42.73	WWTP
ACE HARDWARE	5.99	WWTP
ACE HARDWARE	143.95	WWTP
ACE HARDWARE	19.94	WWTP
RINKY DINKS	14.75	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
FED EX	60.03	WWTP
QUILL	1.00	WWTP
QUILL	520.99	WWTP
QUILL	272.69	WWTP
QUILL	15.98	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	203.84	WWTP
CINTAS #302	48.97	WWTP

CINTAS #302	192.41	WWTP
EARTH FIRST	132.00	WWTP
EARTH FIRST	94.31	WWTP
WHAYNE SUPPLY CO	2,515.23	WWTP
WHAYNE SUPPLY CO	8,415.00	WWTP
BYRNE'S GARAGE INC.	76.00	WWTP
BYRNE'S GARAGE INC.	456.54	WWTP
SPECIALTY EARTH SCIENCES, LLC	3,275.00	WWTP
ALLIED TECHNICAL SVCS, INC	61.00	WWTP
BIOCHEM, INC.	4,173.96	WWTP
DELTA SERVICES, LLC	1,614.93	WWTP
DELTA SERVICES, LLC	5,839.26	WWTP
DELTA SERVICES, LLC	474.93	WWTP
DELTA SERVICES, LLC	794.08	WWTP
STANTEC CONSULTING SERVICES	5,489.50	WWTP
GRIPP, INC.	63.00	WWTP
GRIPP, INC.	6,944.67	WWTP
METRO ANSWERING SERIVCE	10.00	WWTP
METRO ANSWERING SERIVCE	99.50	WWTP
HOME DEPOT	334.01	WWTP
HOME DEPOT	145.92	WWTP
HOME DEPOT	19.97	WWTP
HOME DEPOT	17.87	WWTP
INDIANA MEDIA GROUP	46.65	WWTP
QUARTZ LAMPS INC	8,671.56	WWTP
RIVER CITY WORK WEAR	399.90	WWTP
RIVER CITY WORK WEAR	48.98	WWTP
RELIN AMERICA, INC	2,749.39	WWTP
RELIN AMERICA, INC	119.46	WWTP
HACH COMPANY	633.52	WWTP
HACH COMPANY	755.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	608.07	WWTP
IDEXX DISTRIBUTION, INC	1,035.87	WWTP
SARTELL, ROBERT	334.14	WWTP
APPLEGATE FIFER PULLIAM-WIRE	66.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	334.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
NORTON HEALTHCARE	89.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	4,500.00	WWTP

ALLTERRAIN PAVING & CONSTRUCT	31,250.00	WWTP
HERITAGE PETROLEUM, LLC	4,765.16	WWTP
KONECRANES	1,130.00	WWTP
WESTERN FIRST AID & SAFTEY	1,025.00	WWTP

Total 102,513.85

INDIANA AMERICAN WATER	368.80	TU
INDIANA AMERICAN WATER	22.79	TU
INDIANA AMERICAN WATER	44.67	TU
INDIANA AMERICAN WATER	94.29	TU
INDIANA AMERICAN WATER	44.67	TU
INDIANA AMERICAN WATER	47.18	TU
INDIANA AMERICAN WATER	47.00	TU
INDIANA AMERICAN WATER	22.79	TU
INDIANA AMERICAN WATER	22.79	TU
INDIANA AMERICAN WATER	44.67	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	150.12	TU
NEW ALBANY MUNICIPAL UTILITIES	875.70	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
GIBSON LAW OFFICE, LLC	764.78	TU
AT&T	499.69	TU
DUKE ENERGY	5,561.30	TU
DUKE ENERGY	69.10	TU
DUKE ENERGY	1,576.02	TU
DUKE ENERGY	139.04	TU
DUKE ENERGY	1,789.99	TU
CROWN SERVICES INC	64.00	TU
CROWN SERVICES INC	600.00	TU
CARD SERVICES	178.00	TU
CARD SERVICES	392.00	TU
NEOPOST	112.19	TU
INDIANA AMERICAN WATER	44.67	TU
INDIANA AMERICAN WATER	44.67	TU
GIBSON LAW OFFICE, LLC	846.45	TU
STORMWATER\DRAINAGE FUND	45,012.06	TU
SANITATION FUND	182,992.25	TU

BANK OF NEW YORK TRUST CO.	461,058.00	TU
WEX BANK	3,677.38	TU

Total 707,236.25

Grand Total 813,513.42

Mr. Wilkinson moved to approve the above claims, Mr. Grimes second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:45 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk