

**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 14, 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 9:00 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Brinkworth moved to approve the minutes of March 24th, Mr. Wilkinson second, all voted in favor.

BIDS:

Mr. Sartell presented a quote from Delta to move a VFD for the amount of \$6763.

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

Mr. Sartell stated that they have a spot at 308 East Oak Street that sinking and they need to get quotes to do this repair. He informed them that it is going to be more than just point repairs and they will need an engineer to review this. He stated that he does not need any action on this today, but he would like for them to review this for the next meeting.

COMMUNICATIONS - PUBLIC:

Bob Tuma, introduced John Serbinak, Terri Gillcrest, Ted Iverson, all of General Mills, and he stated that they are here to speak on the proposed ordinance and permit for industrial wastewater.

Terri Gillcrest, thanked EMC for sharing the draft ordinance and permit with them, and they do agree with the majority of the same. However, they do have issues with some of the levels of compliance. She asked that they be given a few weeks to resolve their concerns.

Mr. Fifer explained to them that this has not been published yet and they will have to go through the public hearing process and they will have plenty of time to resolve their concerns.

COMMUNICATIONS - CITY OFFICIALS

Kay Garry informed them that everything in her office is paid.

Mr. Rosenbarger stated that he is

SEWER ADJUSTMENTS:

Mrs. Welsh presented the following adjustments:

Hardin Investment had a leak within a wall but she pointed out that they have had several issues with their plumbing and it is hard to tell what did go into the sewers. They are asking for an adjustment in the amount of \$600.76

Mr. Brinkworth moved to split the cost in half, Mr. Wilkinson second, all voted in favor.

Wesley Chapel had a main water line leak that was repaired by Coupling Plumbers who dug a 6-8 foot ditch to reach the waterline and leak. The water went into the ground and they are asking for an adjustment in the amount of \$6705.30

Robert Kleehamer had a leak in the water line between the meter and the house. The plumbing invoice is attached and the water went into the ground and they are asking for an adjustment in the amount of \$5760.46

Zourate Sales had a leak in the waterline under the parking lot and they are asking for an adjustment in the amount of \$1622.90

Covington Community Fellowship Church had a leak in the waterline and has attached plumbing bills for repairs. The water went into the ground and they are asking for an adjustment in the amount of \$353.44

Berno Hubar planted new landscaping that needed to be watered. The water went into the ground and they are asking for an adjustment in the amount of \$555.22

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

FINACIAL REPORT:

Mr. Wilkinson reviewed his financial report with the board.

Mrs. Garry stated that she has reviewed all the reimbursement from SRF that has been sent up.

NEW BUSINESS:

Item #1 - Greg Fifer re: Joint resolution between the Sewer Board and the Redevelopment Commission.

Mr. Fifer stated that in his last tenure as the attorney for the board he created a resolution for an allocation of 25,000 credits for the Grant Line Road Industrial Park West, and due to the

Mr. Brinkworth moved to approve and execute the letters for the allocation and variance request for the Grant Line Road Industrial, Mr. Wilkinson second, all voted in favor.

Item #2 - Roger Harbison on behalf of Bob Elsby re: request to recapture part of his cost for Highlander Point sewer extension.

Mr. Harbison stated that he received a call regarding the amount of reimbursement for the Highland point line. He informed Mr. Elsby that the sewer utility refunded the unused sewer taps to the developer of Reflection Ridge so the utility and the developers that receive a recapture fee would be on the same basis and on future sewer taps we would collect the utilities tap fee and the recapture reimbursement fee on the same basis. He asked to confirm the information he had given Mr. Elsby was correct.

Mr. Fifer confirmed the information he had given Mr. Elsby was correct and stated that he still needs to get that agreement recorded. He indicated he would have the document recorded within the next 60 days

Item #3 - Bob Woosley re: Georgetown Wastewater Treatment Plant progress.

Mr. Woosley, Heritage Engineering, presented pictures of their sewer plant in Georgetown which is substantially complete. He stated that they are still working on reversing the flow but there is a substantially smaller amount of effluent coming into New Albany. He stated that they are currently working on the issue of sulfides for the reduced flow to New Albany for the interim construction while they are working on the force main.

There was a lengthy discussion regarding the plan for the force main construction.

Mr. Fifer asked if there was flow meter on the discharge line.

Mr. Woosley stated that they currently have three meters.

Mr. Fifer requested that when they have a full month of their discharge flow data after the west lift station is brought on line, that they provide that information to us so we can send the information on to the EPA to show the amount of reduced flow we have to request additional sewer credits.

D.A. Andrews informed the board that they have lived up to the agreement, but they do have one wild card. Floyd County has a gateway community in Edwardsville

OLD BUSINESS:

Mr. Wilkinson presented information regarding the quotes on the truck they are looking for. He stated that he is having a hard time looking for what the specs they need, and only Ford has it available. He presented quotes from Heritage Ford, O'Neil Ford, Carriage Ford, and AllState Ford.

There was a lengthy discussion regarding the specifics of the truck and the box.

Mr. Harbison asked about the destination charge.

Mr. Wilkinson stated that they all

Mr. Brinkworth moved to approve O'Neil's bid for \$36,929.00, **Mr. Wilkinson** second, all voted in favor.

There was a lengthy discussion on whether or not they wanted to go with an aluminum box or a fiberglass box.

Mr. Fifer stated that they gave him authorization to make an offer on a sewer easement for 1829 McDonald Avenue for \$19,750

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

Mr. Fifer stated that Mr. Christmas presented to them information regarding an issue with Vectren where they but a gas line through the sewer easement without the permission to do so. He has a Release from Vectren allowing them to maintain their gas line with payment of 13880

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

Mr. Fifer presented them with a resolution amending the summer watering program. He stated that he based this on the current ordinance that is currently on the books. This will need to be given to the council and if they have any problems with how this is being done then they will need to change it with an ordinance.

There was a lengthy discussion regarding the months that they will be discounting and the months that will be used to calculate the average and the aspect of the burden on the administration to keep track of the people who request the discount.

Mr. Brinkworth stated that he wants to extend it to September to include the people that do landscaping

Mr. Harbison agreed.

Mr. Fifer reviewed the changes of the number of months and the sign up process.

Mr. Brinkworth asked if this discount would be year to year or if the customers once signed up would remain on the discount program. It was decided the customers would stay on the program and would not need to sign up each year as long as the customer status did not change.

Mr. Harbison moved to approve the resolution with the amendments, Mr. Brinkworth second, all voted in favor.

Mrs. Welsh stated that she did prepare tape fee worksheet for auto Zone Item - Clark Dietz Update

EMC REPORT:

CLAIMS

April Claims

Mr. Sartell presented the following claims:

American Water-EMC	MA007-200 17518	4/1/2011	\$184,514.4 7	Plant Costs - April
American Water-EMC	MA007-200 17518	4/1/2011	\$123,009.6 4	Collection System Costs - April
Clark Dietz	408322	4/7/2011	\$1,200.00	Summit Springs-Sewer Credit
Clark Dietz	408323	4/7/2011	\$1,105.46	I/I Removal Assistance & Sewer Credit
Excel Excavating	6382	3/28/2011	\$31,217.02	Daisy Ln Sanitary Clean-up Credit
Gripp Inc	309592	3/18/2011	\$1,154.50	March Flow Data and Credits
N A Municipal Utilities	40050100	3/31/2011	\$165.13	Scott Rd-Basin 14 LS
N A Municipal Utilities	40238300 0	3/31/2011	\$963.27	38 W 10th St- WASTP
N A Municipal Utilities	40063700	3/31/2011	\$13.76	Old Ford Rd LS

PNC Equipment Finance	3544518	4/1/2011	\$601.23	Lease Period 4-27-11 to 5-26-11
Stantec	475852	3/15/2011	\$6,048.92	SSO Monitoring - February
April 14, 2011 Sewer Board Meeting			\$349,993.40	

Mr. Harbison asked about the claim from Excel for the Daisy Lane area.

Mr. Wilkinson explained that during the process of moving the sewer line for the bridge work they had damages to the line and needed a manhole installed.

Scott Wilkinson explained that during the initial

Mr. Fifer stated that they should request supporting documentation for the cost and the engineer's recommendation to Wes Christmas. He recommended that they move forward with this based on the discussions with the City Staff and engineers.

Mr. Harbison tabled the Excel claim.

Mr. Wilkinson moved to approve the remainder of the claims, **Mr. Brinkworth** second, all voted in favor.

Mr. Sartell presented the following SRF claims:

Clark Dietz	\$5,348.00	Design Engineering for ACAP SRF Projects
Clark Dietz	\$5,892.60	Amended CAP Projects CES
Clark Dietz	\$10,168.18	Amended CAP Projects RPR
	\$21,408.78	TOTAL
Kelsey Const LLC	\$108,998.58	Basin 4 Interceptor Improvement
Kelsey Const LLC	\$8,523.17	Retainage Basin 4 Project

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 11.15 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk

