

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 14, 2016 AT 9:15 A.M.

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

ALSO PRESENT: Wes Christmas, April Dickey, Sandy Boofter, Rob Sartell, Larry Summers 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 24, 2016 Regular Meeting Minutes, Mr. Grimes second, all voted in favor.

BIDS/CONTRACTS:

Mr. Sartell presented the following bids for a utility truck and recommended going with the low bid from John Jones.

John Jones	\$114,362.00
Carriage Ford	\$114,840.11

Mr. Wilkinson asked if we got the specs that we wanted on the crane.

Mr. Sartell replied yes.

Mayor Gahan asked Mr. Sartell to explain what that piece of equipment is.

Mr. Sartell stated that it gives the maintenance staff the capability to pull the heavier pumps from the lift stations. He said that the truck we have now is 10 years old and faulty and we are constantly putting money into it so it is time to get something dependable.

Mr. Wilkinson explained that when you are lifting one of those pumps out, you are lifting a \$10,000.00 piece of equipment so if you get it 10 ft. off the ground and the crane collapses then you are wrecking a lot of stuff so we need something dependable.

Mr. Wilkinson moved to approve the bid from John Jones in the amount of \$144,362.00, Mr. Grimes second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Shayne Berry in the amount of \$980.08 for a leak that occurred in the main line. She explained that the water went into the yard and the leak was repaired by Jesse Ballew Enterprises. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Robert & Cleo Jones in the amount of \$1,058.20 for a leak that occurred at the meter. She explained that the water went into the yard and the leak was repaired by R. G. Wolfe Plumbing Company. Supporting documents are attached.

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

Tabled Adjustments

Cross Creek Property Mgmt.	\$2,305.10
Cross Creek Property Mgmt.	\$7,486.52
Cross Creek Property Mgmt.	\$1,032.44
Jason Jahn	\$2,981.40
Colonial Club Homeowners	\$14,591.75

Mayor Gahan stated that Mr. Gibson is still formulating the document.

FINANCIAL REPORT:

Mr. Wilkinson stated that the user fee revenue coming in was right on the mark. He also stated that he wanted to point out that as we go further into the year, the construction of the capital projects will be creating an over budget showing on our budget to actual but the money comes out of the funds that we have in the bank. He explained that our escrow and money that we already have in the bank will be used for those projects so we are not overspending and are simply using EPA already deposited escrow money. He added that our operational expenses are under budget.

NEW BUSINESS:

1. John Pacyga with Thorntons re: Sewer easement release

Mr. Pacyga stated that he came before the board about three weeks ago to request the easement release and the board asked him to get more information. He said that he reached out to each of the utilities in the area and most everything is located along State Street and on poles so he is not aware of anything else in that easement. He presented a copy of the plat to the board and pointed out a number of call outs for subsurface utility engineering investigations. He said that they dug pits along the easement to double check to see if there was anything there. He explained that there were eight pits dug and six of them showed nothing and two of them only showed the clay pipe of the sewer that was there.

Mr. Summers stated that only the sewer line is shown and they have done their due diligence to show that there are no other utilities there so he doesn't see a reason not to release the easement since that is no longer in service of the sewer.

Mr. Wilkinson stated that we can basically only speak to our issue and give up our easement.

Mr. Christmas stated that is correct and explained that Mr. Gibson could give it the correct verbiage to pertain only to the sewer.

Mr. Grimes stated that he thought they should have to go to the board of works for the rest of the utilities.

Mr. Summers stated that they don't have to and explained that he has already contacted the rest of the utilities and they have not contacted him so they must not be interested in that particular easement.

Mr. Pacyga asked if no utilities have responded back and this board releases the sewer does that mean that the easement itself is released.

Mayor Gahan stated that this board can move forward on the release of the sewer easement but he would probably have to get with his attorney to figure the rest of it out.

Mr. Wilkinson moved to approve the release of the easement subject to Mr. Gibson providing the appropriate release of our easement, Mr. Grimes second, all voted in favor.

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that it is their intent to have final plans for the Grant Line Road Lift Station by the next meeting and get authorization from the board to advertise for bids. He said that he will not be present but he will have someone here. He also stated that Christiani is out doing punch list items like grading, restoration and planting the last few trees on the Jacobs Creek Phase 2 Project that was completed last year so as soon as those items are done then the project will be 100% complete.

Mr. Sartell asked if there will be another walk through.

Mr. Christmas replied yes, they will confirm that it is complete.

Mr. Wilkinson asked if he had an idea of when they could do the final work through.

Mr. Christmas stated that it would most likely be sometime before the next meeting.

UTILITY REPORT:

Mayor Gahan asked Mr. Sartell about the mosquito abatement.

Mr. Sartell explained that it has to be above 60 degrees to spray and they will spray twice a week instead of once. He said they will hit the major corridors like Green Valley Road, Charlestown Road, State Street, the parks and some neighborhoods depending on requests.

CLAIMS:

Mrs. Boofter presented the following claims for the period of 3/24/16 to 4/13/16 in the amount of \$1,146,749.06:

Vendor Name	Amount	Departm
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	480.00	SEW
OFFICE SUPPLY COMPANY, INC	44.95	SEW
OFFICE SUPPLY COMPANY, INC	274.70	SEW

OFFICE SUPPLY COMPANY, INC	12.00	SEW
L&D MAILMASTERS, INC.	205.50	SEW
INDIANA AMERICAN WATER	1,650.00	SEW
POSTMASTER	30,000.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
COYLE CHEVROLET	291.81	SEW
DYER, BRANDI	442.36	SEW
ANDREWS, MARY	34.72	SEW

Total **37,516.04**

CINTAS #302	52.03	WWTP
CINTAS #302	52.03	WWTP
CINTAS #302	288.51	WWTP
CINTAS #302	52.03	WWTP
CINTAS #302	288.51	WWTP
CINTAS #302	288.51	WWTP
CINTAS #302	52.03	WWTP
CINTAS #302	288.51	WWTP
QUILL	4.99	WWTP
QUILL	67.92	WWTP
QUILL	133.92	WWTP
OFFICE DEPOT	129.99	WWTP
OFFICE DEPOT	207.94	WWTP
BIG O TIRES	745.28	WWTP

UHL TRUCK SALES	468.88	WWTP
AMERICAN RNTL&LEASING OF SALEM	1,495.00	WWTP
AMERICAN TRAILER SALES	4.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	431.00	WWTP
BIG G SUPPLY	104.16	WWTP
BIG G SUPPLY	801.85	WWTP
ACE HARDWARE	22.95	WWTP
ACE HARDWARE	33.96	WWTP
ACE HARDWARE	17.99	WWTP
ACE HARDWARE	47.99	WWTP
ACE HARDWARE	7.12	WWTP
ACE HARDWARE	19.76	WWTP
ACE HARDWARE	48.68	WWTP
ACE HARDWARE	4.49	WWTP
ACE HARDWARE	5.36	WWTP
ACE HARDWARE	27.99	WWTP
PLUMBERS SUPPLY	225.20	WWTP
PREISER SCIENTIFIC	311.98	WWTP
SAFETY-KLEEN CORP.	226.16	WWTP
SIMPLEXGRINNELL LP	172.65	WWTP
NCL OF WISCONSIN INC	390.55	WWTP
HACH COMPANY	95.46	WWTP
HACH COMPANY	137.16	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	547.73	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	81.00	WWTP
KENTUCKIANA COPY SUPPLY	139.99	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
COPIER MART	126.62	WWTP

METRO ANSWERING SERVICE	45.00	WWTP
SOUTH'S CLEANING SERVICE	1,000.00	WWTP
TECHNICAL BALANCE LLC	440.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	294.52	WWTP
ELEMENT MATERIALS TECHNOLOGY	108.40	WWTP
ZURSCHMIEDE, LORI L.	187.50	WWTP
CLARK-DIETZ	4,284.99	WWTP
CLARK-DIETZ	6,760.00	WWTP
STANTEC CONSULTING SERVICES	7,682.03	WWTP
CLARK-FLOYD LANDFILL LLC.	6,267.56	WWTP
GOTTA GO INC.	1,215.00	WWTP
GOTTA GO INC.	1,701.00	WWTP
FED EX	686.86	WWTP
DELTA SERVICES, LLC	2,709.85	WWTP
EYE-TRONICS	383.38	WWTP
EYE-TRONICS	198.23	WWTP
EYE-TRONICS	818.21	WWTP
EARTH FIRST	400.36	WWTP
EARTH FIRST	154.80	WWTP
DELTA SERVICES, LLC	27,752.58	WWTP
CLARK-DIETZ	16,793.00	WWTP
UNITED CONSULTING	9,450.00	WWTP
CLARK-DIETZ	32,400.00	WWTP
SAERTEX MULTICOM LP	29,512.43	WWTP
Total	160,116.98	

INDIANA AMERICAN WATER	19.77	Thursday Utilities
INDIANA AMERICAN WATER	19.74	Thursday Utilities
INDIANA AMERICAN WATER	36.47	Thursday Utilities
INDIANA AMERICAN WATER	17.69	Thursday Utilities
INDIANA AMERICAN WATER	19.77	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
AT&T	160.42	Thursday Utilities
AT&T	146.79	Thursday Utilities
DUKE ENERGY	26.83	Thursday Utilities
DUKE ENERGY	4,191.34	Thursday Utilities
DUKE ENERGY	49,228.13	Thursday Utilities
DUKE ENERGY	240.61	Thursday Utilities
DUKE ENERGY	754.07	Thursday Utilities
DUKE ENERGY	308.37	Thursday Utilities
DUKE ENERGY	17.71	Thursday Utilities
DUKE ENERGY	15.58	Thursday Utilities

DUKE ENERGY	21.90	Thursday Utilities
BURT, PAMELA	127.37	Thursday Utilities
ARNOLD, THEODORE	297.45	Thursday Utilities
TCF EQUIPMENT FINANCE	100,000.00	Thursday Utilities
INDIANA AMERICAN WATER	36.47	Thursday Utilities
INDIANA AMERICAN WATER	72.86	Thursday Utilities
INDIANA AMERICAN WATER	72.89	Thursday Utilities
INDIANA AMERICAN WATER	89.74	Thursday Utilities
INDIANA AMERICAN WATER	75.56	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	12.51	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	150.12	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	875.70	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities

GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
VECTREN ENERGY DELIVERY	17.07	Thursday Utilities
AT&T	303.51	Thursday Utilities
DUKE ENERGY	7.72	Thursday Utilities
CARD SERVICES	100.00	Thursday Utilities
NEOPOST	283.68	Thursday Utilities
SPRINKLE, ROGER	2,739.69	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
STORMWATER\DRAINAGE FUND	93,102.91	Thursday Utilities
CITY OF NEW ALBANY	37,500.00	Thursday Utilities
CITY OF NEW ALBANY	6,250.00	Thursday Utilities
SANITATION FUND	202,860.01	Thursday Utilities
BANK OF NEW YORK TRUST CO.	21,953.50	Thursday Utilities
BANK OF NEW YORK TRUST CO.	419,991.00	Thursday Utilities
FLOYDS KNOBS WATER	19.40	Thursday Utilities
FLOYDS KNOBS WATER	19.40	Thursday Utilities

AT&T	68.69	Thursday Utilities
DUKE ENERGY	25.35	Thursday Utilities
DUKE ENERGY	815.34	Thursday Utilities
DUKE ENERGY	54.39	Thursday Utilities
DUKE ENERGY	533.81	Thursday Utilities
DUKE ENERGY	255.51	Thursday Utilities
DUKE ENERGY	1,068.90	Thursday Utilities
DUKE ENERGY	1,497.48	Thursday Utilities
Total	949,116.04	
Grand Total	1,146,749.06	

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 9:35 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk

