

**A 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 22, 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 25<sup>th</sup> meeting minutes as amended, Mr. Wilkinson second, all voted in favor.**

**Mr. Brinkworth moved to approve the April 8<sup>th</sup> meeting minutes, Mr. Wilkinson second, all voted in favor.**

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**Raymond Thomas** addressed the board regarding issues that he has with billing. He explained that he is being billed for property that he does not own at 312 W. 7<sup>th</sup> Street and presented his documentation to Mr. Fifer and Ms. Welsh for review.

**Mr. Fifer** stated that they will review this issue and if he has paid these bills they will rectify this situation.

**Mr. Thomas** stated that he also has a lien letter and he doesn't understand why the first notification he received stating that there was a problem with his tenant paying.

**Mr. Fifer** explained that it is the State Law that if they are not receiving payment they can file a lien against the property to recover the monies and the account doesn't have to be in the owner's name in order for this to happen. He explained that there is a way to sign up in the Sewer Utility Office to get a notice when the bill is 60 days past due.

**There was a lengthy discussion regarding the process of notification and the responsibility of the property owner.**

**Mr. Fifer** stated that if they took on informing both the tenants and the property owner that would be a lot of extra work for the sewer office and would ultimately result in an additional fee to sign up for something like that. He explained that they do not have the man power to take on a task of that size because it isn't an automatic process.

**Duane Draggoo**, 1418 Slate Run Road stated that when his father purchased the home they believed that the home was attached to the sewer system, but they have discovered

that it is on a septic tank and he wants to know what he needs to do to get hooked into the sewer system.

**Mr. Sartell** explained that Mr. Draggoo has a neighbor that has built a new lateral that has offered for him to attach with a Y connection, but the City's Ordinance only allows that with a variance from this board.

**Mr. Fifer** suggested that Mr. Sartell take over the process and identify what is there and then send an email out to the members to let them know if there is a tap there and what it would cost to get it connected. He stated that once this is done he can come back to the board to make a decision.

### **COMMUNICATIONS - CITY OFFICIALS**

#### **SEWER ADJUSTMENTS:**

#### **NEW BUSINESS:**

**Rob Sartell** stated that he needs permission to purchase a new influent sampler. He explained that he did not get three quotes as they have always used Issco because it is the best and the one they are currently using has lasted for 9 years

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

#### **OLD BUSINESS:**

**Mr. Brinkworth** informed the board that there was a problem with the lift stations in Georgetown so they were pumping directly into a manhole but there is a question whether or not they were pumping above or below the flow meters and they still don't have an answer yet.

#### **Item #1 - Clark Dietz Update**

#### **Item #2 - Donahue Update**

**Mr. Elling** informed the board that the contractor for the 15<sup>th</sup> Street project went out to do a spot repair but they were unable to complete the job because there was a large amount of debris in the line. He stated that he is willing to either return approx. \$2,500 to walk away from it, or he can continue to do this but he will need assistance from EMC to clean the line.

**The board asked that he continue with the job and asked him to contact Rob Sartell for assistance.**

**Mr. Sartell** stated that he has had issues with Pace and if they are going to assist in this matter they would like to be held harmless if there is an issue.

**Mr. Fifer** stated that they can prepare a release for Pace to sign.

### **CLAIMS**

**Mr. Marinaro presented the following claims for approval:**

<b>VENDOR</b>	<b>INVOICE DATE</b>	<b>ITEM</b>	<b>INVOICE</b>	<b>COST (\$)</b>
Clark-Dietz	4/7/2010	I/I removal and Sewer Credits	406157	1,936.74
Clark-Dietz	4/7/2010	Basin 14 LS	406158	11,344.74
K & E Environmental	4/9/2010	Feb 2010 SSO Report	845	1,959.92
		<b>BASIN 35 INTERCEPTOR PHASE II and III</b>		
Dan Cristiani				
		<b>15th STREET SANITARY SEWER REPAIRS PHASE I &amp; II</b>		
Pace Contractors				
<b>April 22, 2010 Sewer Board Meeting</b>			<b>SUB TOTAL</b>	<b>15,241.40</b>

**There was a lengthy discussion as to the work that is being done by K & E Environmental and whether or not they want to continue working with them.**

**Mr. Wilkinson moved to approve the Clark-Dietz invoices, Mr. Brinkworth second, all voted in favor.**

**The board asked that Mrs. Garry continue holding the K & E Invoices and email them to the members for further review.**

**ADJOURN:**

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

---

Roger Harbison, President

---

Mindy Milburn, Deputy City Clerk

