

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, APRIL 24, 2014 AT 9:15 A.M.**

**PRESENT:** Mayor Gahan, Gary Brinkworth and Ed Wilkinson.

**ALSO PRESENT:** Wes Christmas, Shane Gibson, April Dickey, Larry Summers, Sandy Boofter 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. Brinkworth moved to approve the April 10, 2014 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.**

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request in the amount of \$701.24 for Valla Ann Marcus at 600 E. Main Street. She explained that there was a leak in the outdoor spigot and the water went into the yard and a little bit into the basement. Don Williams Plumbing repaired the leak and supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request in the amount of \$544.58 for Charles and Jacqueline Jones at 1113 E. Elm Street. She explained that the water leak was at the hot and cold faucet in interior wall at washer and the water went into the first floor of home. Greenwell Plumbing repaired the leak and supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request in the amount of \$1,078.72 for Melissa McCormick at 1685 Bryn Mawr Court. She explained that the water leak was in the walls in the kitchen and bathrooms and the water went into the crawl space under the house. D. R. Jones Plumbing repaired the leak and supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request in the amount of \$951.15 for Cory and Tabithia Fischbeck at 3502 Wabash Avenue. She explained that the water leak was at the main line and the water went into the crawl space of the house and the backyard. Mr. Fischbeck repaired the leak and a receipt for parts is attached.

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

**Mrs. Dickey** presented an adjustment request in the amount of \$1,690.94 for LAJ

Properties, LLC at 1715 Oak Street. She explained that the water leak was in the main line leading into the house and the water went into the basement. R. G. Wolfe Plumbing, LLC repaired the leak and supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request in the amount of \$529.66 for Anthony Deaver at 609 W. Spring Street. She explained that the water leak was in the crawl space and cellar under the house and the water went into the basement. Mike Murphy repaired the leak and supporting documents are attached.

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

#### **FINANCIAL REPORT:**

**Mr. Wilkinson** stated that this last week the billing went out at \$1.1M which was right on budget and other than that there are no extraordinary items.

#### **NEW BUSINESS:**

##### **Item #1 - David Michael re: Disputing Liens on Properties**

**Mr. Michael** stated that he is trustee of several trust that is represented today in the matter of liens filed by the Utility Department. He explained that the first one is for a property located at 1214 E. Market in the amount of \$463.09 that is the result of a bill being sent to a fictitious account. He stated that this was originally a single home property that was changed into a duplex and although it has two systems entering the property, it only has one system exiting the property and only the 1212 side has a meter or any usage. He explained that he brought this to the attention of the billing department and it has not been corrected and a lien on the property has resulted.

**Mr. Gibson** asked if 1214 E. Market is connected to the sewer and if it is on a separate line from the other side of the duplex.

**Mr. Michael** stated that there is one single line and it goes down the middle of the property with single service sewer line coming out of the property and one meter on the 1212 side.

**Mr. Brinkworth** asked if both sides use the meter.

**Mr. Michael** stated yes.

**Mrs. Dickey** stated that they bill based on the reads that they get from the water company so typically they would bill for both sides if it is a duplex or if it is vacant they would bill for vacant. She explained that she hasn't spoken to Mr. Michael so she would have to research this issue.

**Mr. Brinkworth** asked Mrs. Dickey if there was only one meter on the property how many bills that property would get.

**Mrs. Dickey** stated that they would only get one bill because they would only get one read from the water company.

**Mr. Gibson** asked the board to give them the authority to look into and correct it if it is billing to two addresses and release the lien.

**Mr. Wilkinson** asked Mr. Michael if he is getting a sewer bill for 1212 E. Market.

**Mr. Michael** stated that he does and he pays that bill.

**Mr. Brinkworth** stated that it could be that the water company has the wrong address and that bill should be going to someone else.

**Mrs. Dickey** stated that she will contact the water company about that.

**Mr. Michael** stated that the next issue is regarding properties owned by Providence Irrevocable Trust and explained that all of the properties changed owner on 04/02/14 so he is responsible for paying the bills from that point on and what he has is a previous assessment for a previous owner and so he is contesting the liens.

**Mr. Brinkworth** asked if it is the same people but different names.

**Mr. Michael** stated that Providence Irrevocable Trust took ownership in 2012

**Mr. Brinkworth** stated that taking ownership and having different owners is two different things. He explained that they have had issues before where the person(s) would change the title of the business but it would still be the same people.

**Mr. Michael** stated that it is different owners.

**Mr. Gibson** stated that he would call Mr. Michael to set up an appointment to discuss all of the properties he has issues with.

**Item #2 - Gary Brinkworth re: Sewer Credit Request Hi Campus Edge 6,600 Credits**

**Mr. Brinkworth** stated that he is stepping off the board for a moment to sewer credits for Campus Edge. He explained that they have paid their tap fees but a credit request wasn't sent into EPA and Mr. Sartell took care of that. He stated that they have a new building that doesn't need permits from the State so they didn't prepare plans but they did do site plans and now Mr. Sartell will need to talk to the State on this newer building as well. He requested 6,600 credits for 33 units at 200 gallons per unit.

**Mr. Sartell** stated that they came to him thinking that they had credits in the bank but somehow it was not sent in to the State. He explained that he has been in contact with the State and they are fine with it.

**Mr. Wilkinson moved to approve, Mayor Gahan second, all voted in favor with the exception of Mr. Brinkworth who recused himself.**

**Mr. Brinkworth** stated that Pat Lilly stopped by his office to discuss the duplexes that his is building on the corner of St. Joe close to the interstate and he prepared a site plane for Mr. Lilly. He explained that the plan was approved and he came in to pay a for a sewer tap and found out that he needed to get his credits approved and he is requesting 2,400 credits for the 8 units at 300 gallons per unit.

**Mr. Wilkinson moved to approve, Mayor Gahan second, all voted in favor with the exception of Mr. Brinkworth who recused himself.**

**Item #3 - Dr. Tom Harris re: Scenic Valley Sewers**

**Dr. Harris** stated that they have had a lot of septic issues at Scenic Valley with 5 failing

systems out of the 55 lots and they are concerned about more failures. He explained that given all the information there wasn't a per lot option that was feasible so they spoke Heritage and Aqua with and came up with a low pressure system to fit the subdivision. He stated that it has to be applied to the entire subdivision because of where the failures have occurred and the easiest way to do that is to connect to the Wimberley System that is already in place. He explained that they are in an unassigned area and Aqua doesn't serve them so it might help them to complete the project if they have a letter from the Sewer Board approving the plan.

**Mr. Gibson** asked if there are any problems that he knows of with Wimberley

**Dr. Harris** replied no and explained that it will just be adding to an existing system with the requirement of an easement.

**Mr. Brinkworth** asked if they are going to do the entire subdivision

**Dr. Harris** stated that they are.

**Mr. Wilkinson** asked if someone has drawings that show where it will discharge.

**Dr. Harris** stated that Heritage Engineering has all of that information.

**Mr. Brinkworth** stated that he has looked at this and feels that they need to approve it. He explained that the new ordinance that was passed will allow them to provide service to that area but they are so far away from it that they will not get to it in time.

**Mr. Gibson** stated that the only thing he would add is that it is limited to that subdivision.

**Mr. Brinkworth** asked if it would be standing alone or added to the CTA.

**Dr. Harris** stated that the plan is to add it to the CTA but the IURC has to approve the additions and changes.

**Mr. Wilkinson** stated that he thinks that he needs to present the drawings for the official record so that they can respond to the requests.

**Dr. Harris** said that he would get them the drawings for the record.

**Mr. Gibson** stated that he could get with Bob Woosley regarding all of Mr. Wilkinson's requests if they would like to give conditional approval.

**Mr. Brinkworth moved to approve Scenic Valley to hook onto Wimberley subject to the sewer plans being presented to the board, with the agreement that it is limited to that subdivision only, and agreeing to bring this back to the board if there are any problems so it can be addressed at the May 8<sup>th</sup> meeting, Mr. Wilkinson second, all voted in favor.**

#### **OLD BUSINESS:**

**Item #1 - Clark Dietz**

#### **UTILITY REPORT:**

**Mr. Sartell** followed up on 310 Jane Lane and explained that he met with Mr. Read regarding SSO's in his backyard. He stated that they televised his line and he is connected

to the sewer but there was a small amount of root intrusion in the line. He stated they installed a removable cleanout at his property line and informed him that he will have to clean it out on occasion because it isn't full proof.

**Mayor Gahan** stated that someone at 2016 Locust Street approached him regarding a sewer related issue and asked Mr. Sartell to follow up on it.

**CLAIMS:**

**Mrs. Boofter presented the following claims for approval:**

Sewer Claims 4/11-4/24/2014

Vendor Name	Amount	Department
Indiana American Water	\$2,567.84	Thursday Utilities
Gibson Law Office, LLC	\$1,850.76	Thursday Utilities
Time Warner Cable	\$1,513.17	Thursday Utilities
Clark Co. REMC	\$1,181.17	Thursday Utilities
Harrison Co REMC	\$325.23	Thursday Utilities
Floyds Knobs Water	\$29.24	Thursday Utilities
AT&T	\$63.29	Thursday Utilities
Duke Energy	\$3,746.53	Thursday Utilities
Exelon Corporation	\$1,253.76	Thursday Utilities
AT&T Capital Services, Inc	\$562.93	Thursday Utilities
FleetOne MSC	\$5,687.77	Thursday Utilities
Randolph Farnham	\$883.50	City Attorney
Total	\$19,665.19	
Office Supply	\$1,524.64	SEW
Bauer Property Management	\$76.38	SEW
Matthew Bainum	\$0.26	SEW
Floyds Knobs Water	\$250.00	SEW
Total	\$1,851.28	
Ace Hardware	\$559.51	WWTP
Office Supply	\$50.96	WWTP
Sherwin-Williams	\$87.61	WWTP
Plumbers Supply	\$68.00	WWTP
Black Diamond	\$45.00	WWTP
Fed Ex	\$1,383.85	WWTP
Clark-Floyd Landfill, LLC	\$7,263.58	WWTP
Microbac Laboratories Inc	\$76.20	WWTP
Dept of Homeland Security	\$120.00	WWTP

Preiser Scientific	\$665.99	WWTP
Quill	\$611.35	WWTP
Supreme Oil Co, Inc	\$4,728.00	WWTP
Cintas #302	\$575.65	WWTP
Silver Creek Water	\$1,239.60	WWTP
Fastenal Company	\$1.47	WWTP
Allegra	\$53.00	WWTP
Clark-Dietz	\$6,172.85	WWTP
Culligan Water Systems	\$80.00	WWTP
CDW Government	\$48.37	WWTP
Gordon Food Service, Inc	\$51.96	WWTP
Brown Equipment Co., Inc	\$2,230.95	WWTP
Earth First	\$635.94	WWTP
UHL Truck Sales	\$1,256.59	WWTP
Marvin's Auto Service Inc	\$407.40	WWTP
Whayne Supply Company	\$1,013.51	WWTP
M.L. Moser & Sons	\$562.00	WWTP
Grainger	\$146.28	WWTP
PNC Equipment Finance, LLC	\$601.23	WWTP
USA Bluebook	\$74.61	WWTP
Biochem, Inc	\$3,863.23	WWTP
Gripp, Inc	\$1,094.50	WWTP
Metro Answering Service	\$83.08	WWTP
Pipe Eyes, LLC	\$1,452.61	WWTP
EcomTek Telecom, LLC	\$92.88	WWTP
VWR International	\$309.77	WWTP
Fleet Services	\$61.98	WWTP
Kentuckiana Wire & Rope	\$383.01	WWTP
Airgas-Mid America	\$91.90	WWTP
Wash-O-Rama Car Wash	\$28.00	WWTP
Bumper to Bumper	\$11.94	WWTP
Raben Tire Co.	\$40.00	WWTP
Occ. Med. Physicians	\$95.00	WWTP
Sitech Midsouth, LLC	\$899.00	WWTP
Xerox Corp	\$420.85	WWTP
Bohnert Equipment Co, Inc	\$736.00	WWTP

Derby City Pump & Valve	\$1,394.89	WWTP
NCL of Wisconsin Inc	\$801.59	WWTP
Hach Company	\$52.90	WWTP
Kentuckiana Concrete & Walls	\$8,550.00	WWTP
Time Crawford	\$118.84	WWTP
Echo-Tech, LLC	\$376.66	WWTP
Environmental Laboratories, Inc	\$375.00	WWTP
Meiners Medical, Fire & Safety	\$923.22	WWTP
Indexx Distribution, Inc	\$885.03	WWTP
IUPPS	\$189.00	WWTP
Big G Supply	\$2,987.11	WWTP
Element Materials Technology	\$165.05	WWTP
IWEA-IN Water Env Association	\$560.00	WWTP
NAPA of New Albany	\$1,267.55	WWTP
Classic Buildings, Inc	\$4,583.00	
Total	\$63,705.05	
<b>Grand Total</b>	<b>\$85,221.52</b>	

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

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:39 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk