

**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 25, 2013 AT 9:15 A.M.**

PRESENT: Mayor Gahan, Gary Brinkworth, Ed Wilkinson.

ALSO PRESENT: Mary Ann Prestigiacomo, Wes Christmas, April Dickey, Jim Garrard and Vicki Glotzbach

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:20 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the April 11, 2013 Regular Meeting Minutes, Mr. Brinkworth second, all voted in favor.

Mr. Brinkworth moved to approve the April 12, 2013 Work Session Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for James Tyler in the amount of \$6,905.38 for a leak in the crawl space under the front porch. She explained that the water went into the front yard and was repaired by Venhoff Plumbing. Supporting documents are attached.

Mr. Brinkworth stated that it is unbelievable that they let this go on this long and asked if he has paid on this.

Mrs. Dickey stated that they have made some payment.

Mr. Brinkworth asked about the total that they owe.

Mrs. Dickey stated that they owe a little over \$7,000.00 total and explained that she could call them and tell them that they have to pay X amount of dollars before they can get an adjustment.

Mr. Brinkworth moved to approve with the stipulation that he pays the \$500.00 at the time that they grant the adjustment, Mr. Wilkinson second, all voted in favor.

Mrs. Dickey presented an adjustment request for Kroger in the recalculated amount of \$10,008.64 for a leak that was the result of a large underground water leak in the 1' pipe that runs to the fuel center at this location. She explained that the water went into the ground and was repaired by United Mechanical Inc. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Christy Davis in the amount of \$2,257.88 for a leak due to a broken underground waterline. She explained that the leak was underground and could not be seen and was repaired by Forester Maintenance Company. Supporting documents are attached.

Mr. Brinkworth asked how much they owe.

Mrs. Dickey stated that \$2,858.16 and explained that she thinks the owner was just waiting to see what the board would do on the adjustment. She stated that he is very good about paying for his rental properties.

Mr. Brinkworth moved to approve with the stipulation that the remaining balance be paid, Mr. Wilkinson second, all voted in favor.

Mrs. Dickey presented an adjustment request for Kathy Persinger in the amount of \$876.55. She stated that they really can't explain why their consumption was so high. She explained that the toilets and faucet's were checked by the the plumber and no leak was discovered and Silver Creek Water ran a check on the meter and it came back negative. She stated that their consumption was back down but there is no reason for that high consumption in the first couple of months of 2013.

Mr. Brinkworth stated that with no evidence of a leak he doesn't think the board can approve an adjustment.

Mr. Wilkinson stated that the board needs proof that the water didn't go into the system.

The board denied the request.

Mrs. Dickey presented an adjustment request for Chad Helm in the amount of \$577.38 for leak by the meter. She explained that the water went into the ground and was repaired by Greenwell Plumbing. Supporting documents are attached but they didn't receive the plumber's bill.

Mr. Brinkworth stated that they need a bill before they can make the adjustment.

Mr. Brinkworth presented a claim for Silver Shears Barber Shop. He explained that there was some sewer work that was done in front of his business and then his sewer backed up. He stated that they then ran a camera into the main line and found that he was not tapped in any longer and the problem was fixed. He explained that Mr. Bartley had some expenses incurred because of this and is looking to recover the amount of \$898.68 for plumbing expenses and rent loss.

Mr. Sartell explained that other than the tap being missed it was more of a he said-she said situation on who was to cover the cost of the tap. He suggested that they have the owner file a tort claim.

Ms. Prestigiaco stated that the claim should be reviewed by Mr. Gibson and then brought back to the board with a recommendation.

FINANCIAL REPORT:

Mr. Wilkinson stated that cash position is holding the same and monthly expenses compared to budget are in line and look good.

NEW BUSINESS:

Item #1 - Russell and Susan Kruer re: Tap Fee at 2582 Hickoryvale Drive

Mr. Brewer stated this is a property that had to be demolished because it sat vacant for eight years. He explained that he has been working with Ms. Kruer because they have bought the property and since they have someone that is reinvesting in the property, he asked that the board consider waiving the tap fee.

Mr. Brinkworth stated that they would take this under advisement.

OLD BUSINESS:

Item #1 - Ashley Bartlett, KQ4 re: Update on the WWTP fence project

Ms. Bartlett explained that the irrigation has been installed, electric put in, trees installed, and the metal fabrication will be completed at the end of the week. She stated that they are looking at best to have the work completed by the week of Derby but it will probably be the week after.

Item #2 - Clark Dietz Update

Mr. Christmas stated that they had a coordination meeting regarding the GIS and modeling project and they were able to get a lot of good information and will share that with Mr. Sartell and get his input on what they would like to see. He explained that he will be providing Mr. Sartell a cost estimate to incorporate the addition of a couple of valves on the Old Ford Lift Station Project and if the board is ready to move forward, they will be bidding in the next month. He stated that the plans for the sewer realignment on the Beachwood Project have been approved by IDEM and they will have a pre-quote meeting next Tuesday. He explained that the geotechnical consultant should be out at Chapel Creek next week gathering boring and rock sounding information.

Mr. Wilkinson asked what the cost estimate might be the Old Ford Lift Station Project.

Mr. Christmas stated that it will be in the \$230,000.00 – \$240,000.00 range so upon their authorization to bid that project they could move forward with it at any time.

Mr. Brinkworth moved to approve allowing Mr. Christmas to move forward with the bid process on the Old Ford Lift Station Project, Mr. Wilkinson second, all voted in favor.

UTILITY REPORT:

Mr. Sartell stated that he has been working with an elderly couple in the process of filing a tort. He explained that there was a blockage in the line and it backed up into their basement and they have incurred over \$6,400.00 in expenses to get the basement cleaned up and they are looking at another \$1,200.00 for a check valve, and another \$8,000.00 to have their basement restored. He stated that they would like to do the claim in phases because they do not have the money to move forward.

Ms. Prestigiacomio stated that it is a little difficult to do because of the way it is released and they would have to have Mr. Gibson look at it to decide if it is possible.

Mr. Sartell stated that he would get with Mr. Gibson.

CLAIMS:

Mr. Sartell presented the following claims for approval:

Sewer Claims for 4-25-2013

| Vendor Name | Amount | Department |
|---------------------------------|---------------|-------------------|
| Boyce Forms | \$2,112.28 | SEW |
| Ace Hardware | \$53.82 | WWTP |
| Inter City Automotive Supply | \$9.57 | WWTP |
| Office Supply | \$13.00 | WWTP |
| Plumbers Supply | \$421.75 | WWTP |
| Dell Marketing LP | \$149.99 | WWTP |
| Supreme Oil Co, Inc. | \$63.00 | WWTP |
| Cintas | \$238.89 | WWTP |
| Silver Creek Water | \$1,232.80 | SEW |
| Allegra | \$53.00 | WWTP |
| Floyd County Recorder | \$18.00 | City Attorney |
| Floyd County Recorder | \$18.00 | City Attorney |
| Culligan Water Systems | \$80.00 | WWTP |
| CDW Government Inc. | \$16.37 | WWTP |
| Brown Equipment Co., Inc. | \$362.74 | WWTP |
| Schwaab | \$25.49 | SEW |
| S & R Truck Tire Center | \$26.00 | WWTP |
| Grainger | \$1,526.40 | WWTP |
| D.R. Jones Plumbing | \$392.50 | WWTP |
| Rawdon Myers, Inc. | \$6,250.00 | WWTP |
| PNC Equipment Finance | \$601.23 | WWTP |
| Floyd County Auditor | \$5.00 | City Attorney |
| Spencer Machine & Tool Co, Inc. | \$2,742.20 | WWTP |
| William J. South | \$22.14 | WWTP |
| Gripp, Inc. | \$2,309.00 | WWTP |
| Office Depot | \$169.14 | WWTP |
| Crum's Heating & Cooling | \$527.50 | WWTP |
| Derby City Pump & Valve SVC. | \$25,497.00 | WWTP |
| Sherry Laboratories | \$58.35 | WWTP |
| Kentuckiana Concrete & Walls | \$3,400.00 | WWTP |
| Meiners Medical Fire & Safety | \$209.04 | WWTP |
| Gatterman Industrial Services | \$187.85 | WWTP |
| Mimi Ana Mape | \$3.50 | SEW |
| Wesley Chapel United Methodist | \$1,290.28 | SEW |
| Adam B. Weaver | \$95.24 | SEW |
| Gary & Mary Lou Weisman | \$43.00 | SEW |
| Geoghegan Roofing Corp | \$232.00 | WWTP |
| Southern Pipeline Construction | \$3,539.60 | WWTP |
| Susan Johnson | \$20.00 | SEW |

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|--------------------|---------|-----|
| Bonnie Huff | \$40.00 | SEW |
| Colene Mattingly | \$25.00 | SEW |
| Jacqueline Baumann | \$40.00 | SEW |
| Joyce Reiter | \$50.00 | SEW |
| Geraldine E. Jones | \$50.00 | SEW |
| Dorsey G. Richards | \$10.00 | SEW |
| Tyrone A. Anderson | \$30.00 | SEW |
| Mildred Smith | \$10.00 | SEW |
| Margaret Gage | \$20.00 | SEW |

Sewer Claims for 4-25-2013

| Vendor Name | Amount | Department |
|--------------------|--------------------|-------------------|
| Joan Hurley | \$50.00 | SEW |
| Paul A. Lockman | \$224.04 | SEW |
| Bowman Tool | \$1,187.63 | SEW |
| Total | \$55,752.34 | |

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 10:05 a.m.

Mayor, Jeff Gahan

Vicki Glotzbach, City Clerk