

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL HOLD A REGULAR MEETING IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, APRIL 28, 2011 AT 9:00 A.M.**

**PRESENT:** Roger Harbison, Gary Brinkworth, Ed Wilkinson,

**ALSO PRESENT:** Rob Sartell, Scott Wilkinson, Greg Fifer, Shane Gibson, Wes Christmas and Marcey Wisman

**CALL TO ORDER:**

**Mr. Harbison called the meeting to order at 9:06 a.m.**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**Mr. Wilkinson moved to approve the April 14<sup>th</sup> meeting minutes as amended, Mr. Brinkworth second, all voted in favor.**

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**Jim Reynolds**, Public Works Director, Georgetown, presented information asking for an adjustment for the Town's March billing. He presented them with flow readings that show that they were having erroneous readings on several days of the month. He stated that the meter was not working properly and they knew that but they didn't think it was cost effective to change it because they believed that the station would be reversed by the middle of March. He offered different alternatives for correcting the amount using either yearly averages or averaging past March averages with similar rain fall.

**There was a lengthy discussion regarding the malfunctioning flow meters and the notification process to the city.**

**Mr. Wilkinson** stated that he has seen far too many credits go to Georgetown over the years that he has been here and he is not for giving any more credits.

**Mr. Harbison** stated that the process that seems the most logical is using the average of the 2006 March usage since it has a similar rain fall.

**Mr. Brinkworth** stated that he feels that if the flow was incorrect on the high end that it may have also been incorrect on the low end as well. He is in agreement with Mr. Wilkinson that the city has given too many credits to Georgetown over the years.

**Mr. Fifer** stated that the agreement they have with Georgetown requires them to have their flow meters calibrated yearly and to his understanding they have done this.

**Mr. Sartell** stated that they noticed the high readings and contacted Doug Cook.

**Mr. Harbison** stated that he believes they should average the amount down to 8M gallons.

**Mr. Fifer** stated that at 8M gallons the bill would be approximately \$33,000

**Mr. Brinkworth** stated that he would like some time to think about this and asked that it be brought back to the next meeting.

**Mr. Brinkworth made a motion to table this item to the next meeting and accept a payment in the amount of \$35,000 until this is finalized and there will be no late payments incurred, Mr. Harbison second, all voted in favor except Mr. Wilkinson who voted no.**

**COMMUNICATIONS - CITY OFFICIALS**

**Mrs. Welsh presented the following adjustment:**

**George Jefferson**

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

Mary McKercher, 3034 Brookhaven, had a busted line behind the washer wall and asked for an adjustment of \$3,179.44.

**Mr. Brinkworth asked if they could send someone out to see if the water went into the sewer.**

Phillip Griffen, 1004 W. Main St., had a leak in the main water line located in meter pit and asked for an adjustment of \$544.69

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

Tammie Lawson, 1119 Woodfield Dr., had a leak in the waterline under sidewalk and requested an adjustment of \$519.20.

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

**Mrs. Welsh** informed the board that she received a call from the Inzers stating that they were to receive a check for an easement in Basin 35 from 2007.

**There was a lengthy discussion regarding the easements that were purchased in that area for the different projects.**

**Mr. Brinkworth** stated that he needs more information before he can make a decision.

**Mr. Harbison** stated that unfortunately it is up to Mr. Inzer to prove he is owed this money.

**Mr. Brinkworth** stated that Mr. Inzer no longer owns that property.

#### **SEWER ADJUSTMENTS:**

#### **FINACIAL REPORT:**

#### **NEW BUSINESS:**

**Mr. Wilkinson** reviewed the bids for the bed box for the new truck. He stated that the aluminum skinned box is less expensive, it is a little extra for a side door and it will take about 5 weeks for it to be completed.

**Mr. Brinkworth** asked if the side door is necessary.

**Mr. Wilkinson** stated that it is for emergency purposes only in case they need to get into the machinery and the back is blocked.

**Mr. Brinkworth moved to go forward with the purchase of the bed box including the side door for \$7,405.00, Mr. Wilkinson second, all voted in favor.**

#### **OLD BUSINESS:**

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

**Mr. Christmas** stated that because of all the rain there has not been any work done on the projects. He asked if the easement agreement with Vectren has been approved.

**Mr. Fifer** stated that it has but he forgot to have it signed. He will get it to Mr. Harbison for his signature this week.

**Mr. Christmas** stated that work on Basin 27 would start in the next couple of weeks. He asked where they were on getting the truck for the lining project delivered to Reline America.

**Mr. Wilkinson** stated that he has been working on that and was surprised at how expensive it is for that delivery. It should be done within the next couple of weeks.

**Mr. Fifer** stated that he believes that the board needs to make a motion authorizing Mr. Wilkinson to use \$1000 to get the truck delivered.

**Mr. Harbison moved to authorize \$1,000 to have the truck delivered to Reline America, Mr. Brinkworth second, all voted in favor.**

**Mr. Christmas** asked about the reduction of the manholes being monitored for SSO's.

**Mr. Fifer** stated that they were informed at the last meeting that Scantech was working on creating that list.

**Mr. Sartell** stated that he received an email of the reports for the manholes. He stated that they are also sampling for things that are not necessary.

**Mr. Fifer** stated that they should inform them that they only need to test for Ecoli.

**Mr. Brinkworth** stated that they also should change the trigger amount of rain to 1" rather than 1/2 ".

**Mr. Christmas** stated that he would get those requests together. He stated that he also received the information regarding the manhole work on Daisy Lane. He spoke with Tom Schellenberg from Jacobi, Toombs and Lanz and he was told that there should be no pipe included on the bill and there is 42' of pipe on the invoice. He also has a problem with the fact that it took them 3 days to install 2 manholes.

**There was a lengthy discussion regarding the work that was done on the manholes.**

**Mr. Fifer** asked if the engineers certified the work and the cost. He also pointed out that JTL can not bind this board to pay for this work.

**Mr. Gibson** stated that they need to get him, Mr. Christmas, Mr. Rosenbarger, and Mr. Schellinberg together to review the invoice and set up a policy for how situations like this should be handled in the future.

**The item was tabled until after this can be worked out and adjusted.**

**Mr. Harbison** asked if everyone had a chance to review the summer watering program resolution.

**Mr. Brinkworth moved to approve the resolution for the summer watering program, Mr. Wilkinson second, all voted in favor.**

**EMC REPROT:**

**Mr. Sartell** submitted the following report to the board:

- ❖ Installed repaired Grit pump #1.
- ❖ Derby City repaired #3 Process Water Pump and Maintenance installed pump.
- ❖ Cleaned wet wells at Pines and Wolf Lake LS.
- ❖ Maintenance placed a weight on the start float for area 420 scum pump. It had been floating up to high level due to amount of scum.
- ❖ Replaced drain plug for Tsurmi 4 inch portable pump.
- ❖ Serviced rain gauge at Quail Chase LS.
- ❖ Replaced seal in Pump #2 at Mclean LS.
- ❖ Delta installed a relay to fix the problem with Arlat fine screen #2 not shutting off. Programmed on/off times and screens are stopping and starting with local timers.
- ❖ Changed seal oil in #1 and #2 pumps at McLean LS.
- ❖ Change seals on sludge feed boxes for both Belt Presses.

- ❖ Replaced lamps on UV System Bank B with all new lamps.
- ❖ Replaced 4 bad ballasts on UV System Bank B.
- ❖ Removed debris from both pumps at Chapel Creek LS.
- ❖ Replaced bad alternator at Adams St. LS.
- ❖ Replaced broken drive chain on thickener #2.
- ❖ Replaced bad gear reducer on the #3 grit screw.
- ❖ 212 scheduled preventative work orders were completed in the month of March

**Mr. Sartell stated that they are also working to determine how much damage the plant has sustained from the storms and they had a break in at the plant and they are creating a list of missing items.**

**CLAIMS**

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

Cornell Harbison Construction	6243	4/5/201 1	\$7,890.00	3707 Charlestown Rd Business
Derby City Elecectric	R152 06	4/13/20 11	\$6,003.00	Submersible Pump Repair
Stantec	48131 1	4/9/201 1	\$11,501.3 5	March SSO Monitoring
<b>April 28, 2011 Sewer Board Meeting</b>			\$25,394.3 5	
			\$375,387. 75	<b>Total for April</b>

**Mr. Wilkinson moved to approve, Mr. Brinkworth second, all voted in favor except Mr. Harbison who abstained.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:28 a.m.

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Roger Harbison, President

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Marcey Wisman, City Clerk