

**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, MAY 8, 2014 AT 9:15 A.M.**

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

**ALSO PRESENT:** Wes Christmas, Shane Gibson, Rob Sartell, April Dickey, Larry Summers, Sandy Boofter and Mindy Milburn.

**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 24, 2014 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.**

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**Michael Daniel** explained that he has a rental property on East 8<sup>th</sup> and his tenant called because sewer was backing up in his basement. He stated that he hired someone to run a snake through the pipe and ended up digging up the clay pipe and replacing it with a PVC pipe out to the property line. He explained that this still didn't fix the issue so they ran a snake down the clay line under the alley through to the main line and when that didn't produce any results they called the City and were told that the burden of proof was on him to prove that the line had failed so he needed to get a plumber to come out to camera the line. He stated that Greenwell Plumbing came out and ran camera but couldn't get a good image of what was going because of the water in the line and it was their opinion the line was either semi collapsed or sagging. He explained that they stated that the line is apparently lower than the outlet into the line and as the facilities are used it is washing down to the sag and getting caught and the snake will go through but it won't push the backup through. He explained that he has spent about \$1500.00 so far trying to repair this and is asking for some help from the board on how to proceed.

**Mr. Brinkworth** asked if anyone is living in the home or if it is vacant

**Mr. Daniel** stated that the tenants are staying with a friend and he isn't charging them rent so he is losing that income as well

**Mr. Brinkworth** asked what size PVC he put in.

**Mr. Daniel** explained that he had someone do the work but he thinks it was 4"

**Mr. Sartell** stated that someone needs to get into the line and flush it out to see what is going on.

**Mr. Brinkworth** asked if they can flush it out from the opening that Mr. Daniel has in the line.

**Mr. Sartell** stated that they can vac it out and run a camera but their position has always been that if it is a sag in the line it is maintenance that the City is not responsible for.

**Mr. Daniel** stated that this line is not serving as it was intending and the sag itself is failure in his opinion. He explained that he has owned the property for two years and never had any issues so it was working properly before this point.

**Mr. Sartell** stated that he will go out and find out what is going on

**Mr. Brinkworth** stated that if it is in the alley that is City property and they should just go ahead and replace it with PVC pipe since they are going to be there if they find that it needs that work.

**Mr. Sartell** stated that he can do that but expressed his causation on opening up this request for other similar issues throughout the city.

**Mr. Brinkworth** stated that it is in the right-of-way and so he thinks it is their responsibly to fix.

**Mr. Wilkinson** stated that he agrees with Mr. Brinkworth.

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for William Dukes in the amount of \$1,162.64 for a leak in the kitchen and guest bath. She explained that the water cascaded down 2 flights of stairs to the basement and also went through the kitchen ceiling to the lower level of the house. She stated that the leak was repaired by Schaffer Plumbing and supporting documents are attached.

**Mr. Brinkworth** asked Mrs. Dickey to get some additional information from him before they can make a decision.

**Mr. Sartell** stated that if she needs him to go out to take a look to just let him know.

**Mrs. Dickey** presented an adjustment request for Debra Murray in the amount of \$4,382.65 for a leak in the main line. She explained that he water went into the yard and the leak was repaired by Larry Walker Plumbing. Supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Anthony Perry in the amount of \$3,532.29 for a garden hose that froze and then thawed which caused water to run out to the back of their property and into a ditch. She explained that the homeowner repaired the issue and supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Graceland Baptist Church in the amount of \$4,897.49 for a leak in the Sportsplex restroom due to a frozen water line that thawed and then burst. She explained that the water went into the ball field and the leak was repaired by Gary Dorman. Supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Brad Glotzbach/Duran Hall in the amount of \$742.27 for a leak in the main line under the house. She explained that the

water ran under the house and then emptied into the yard. She stated that the leak was repaired by Frank's Plumbing LLC. Supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Whitney Baynard in the amount of \$1,326.65 due to an overflowed hot water tank. She explained that the water went down a grate in the hall closet where the hot water tank and furnace are located. She stated that the leak was repaired by a local handyman. Supporting documents are attached.

**Mr. Wilkinson** stated that the damage looks relatively small so he is confused about the high usage.

**Mr. Brinkworth** stated that what she is calling a grate is a drain and that runs to the sewer. He explained that obviously some of this water got into the house and didn't go into the sewer but it is hard to say how much.

**Mr. Brinkworth moved to split the adjustment with the owner due to the fact that there is no way to determine how much went into the sewer and how much went into the home, Mr. Wilkinson second, all voted in favor.**

**Mrs. Dickey** presented an adjustment request for Kathy Brown in the amount of \$806.89 for a leak under the kitchen. She explained that the water went into the yard and the leak was repaired by the homeowner's brother. Supporting documents are attached.

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

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that they had very consistent revenue with \$50,000.00 in new money and the year's accumulation so far is about \$800,000.00, and that money will be going towards capital projects later in the year.

**NEW BUSINESS:**

**OLD BUSINESS:**

**Item #1 - Clark Dietz**

**Mr. Christmas** stated that Chapel Creek construction should be starting at the end of this month. He explained that all the punch list items on the Old Ford Lift Station project are completed with the exception of some programming adjustments and once that is done the project will be completed. He stated that the Jacobs Creek Lift Station Project is done and they will get a summary to the board of the findings for the potential to service Chapel Woods Subdivision either now or in the future. He updated the board on the GIS system and explained that they will continue to update the modules and work with staff to improve the remote connectivity issues they have been having. He handed out a draft revision to the SSO Response Plan that contains the standard operating procedure for monitoring SSO's in the system, and explained that the only revision that was made was in the number of sites that the City is required to monitor during rain events.

**Mr. Wilkinson** asked if they would get a chance to clean out all of the information regarding the staffing and the old contract.

**Mr. Christmas** stated that he will review that to make sure they have their basis covered. He handed out a draft that reviews the flow monitoring data in Basin 16 that summarizes the process as well as the I&I reduction numbers and stated that they are still seeing a

significant improvement from the work that has been done.

**Mr. Brinkworth** stated that they had one item on old business that they need to take care of for Scenic Valley.

**Mr. Gibson** explained that they did approve it but it was conditional on receiving the drawings and they have sent those in and now they need the board to sign off on them.

**Mr. Wilkinson** stated that Mr. Brinkworth asked about whether there was enough volume for that project.

**Mr. Brinkworth** stated that from what he understands is that they are making applications for the whole subdivisions and they will need to tie on eventually.

**Mr. Gibson** stated that they will have to comply with their CTA requirements but he doesn't have a problem with that.

**Mr. Wilkinson** stated that this isn't going to go away for a while but if they are going to spread the cost out over the whole subdivision that will help out a lot.

**Mr. Brinkworth** stated that they are in the same boat with the rest of the subdivision that they were in with the first five and explained that they can't serve it now because they don't have any main lines near it.

**UTILITY REPORT:**

**Mr. Sartell** stated that he met with TSI and LaDuke Landscaping regarding the plants for the Main Street Project. He explained that they are going replace the ones that turned brown due to the frost and they will be taking care of those costs for that.

**CLAIMS:**

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

Sewer Claims 4/25-5/8/2014

| Vendor Name                  | Amount      | Department         |
|------------------------------|-------------|--------------------|
| Indiana American Water       | \$187.89    | Thursday Utilities |
| Gibson Law Office, LLC       | \$2,225.76  | Thursday Utilities |
| AT&T                         | \$1,190.99  | Thursday Utilities |
| Silver Creek Water           | \$83.68     | Thursday Utilities |
| Verizon Wireless             | \$1,041.23  | Thursday Utilities |
| Edwardsville Water Co.       | \$14.15     | Thursday Utilities |
| Duke Energy                  | \$67,296.58 | Thursday Utilities |
| Applegate Fifer Pulliam LLC  | \$1,638.68  | City Attorney      |
| Total                        | \$73,678.96 |                    |
| Indiana American Water       | \$8,181.60  | SEW                |
| Floyd County Treasurer       | \$241.30    | SEW                |
| Floyd County Recorder        | \$17,300.00 | SEW                |
| Floyds Knobs Water           | \$250.00    | SEW                |
| Morgan Foods                 | \$6.39      | SEW                |
| L & D Mailmasters            | \$1,229.02  | SEW                |
| Conda Puckett                | \$34.72     | SEW                |
| Richard Lee                  | \$53.21     | SEW                |
| Office Supply Co.            | \$7.80      |                    |
| Total                        | \$27,304.04 |                    |
| Ace Hardware                 | \$350.00    | WWTP               |
| Irving Materials, Inc        | \$443.00    | WWTP               |
| The Evening News/Tribune     | \$36.27     | WWTP               |
| Office Supply Co.            | \$41.98     | WWTP               |
| Rinky Dinks                  | \$30.76     | WWTP               |
| Sherwin-Williams             | \$38.74     | WWTP               |
| Plumbers Supply              | \$262.54    | WWTP               |
| Black Diamond                | \$45.00     | WWTP               |
| Murphy Elevator Company, Inc | \$141.03    | WWTP               |
| Floyd County Treasurer       | \$39.00     | WWTP               |
| Quill                        | \$132.86    | WWTP               |
| Cintas #302                  | \$550.96    | WWTP               |
| Clark-Dietz                  | \$126.00    | WWTP               |
| Culligan Water Systems       | \$198.90    | WWTP               |
| Brown Equipment Co., Inc     | \$8,319.70  | WWTP               |

|                              |                     |      |
|------------------------------|---------------------|------|
| Star Electric                | \$5,810.55          | WWTP |
| Earth First                  | \$496.80            | WWTP |
| Red Wings Shoe Store         | \$179.19            | WWTP |
| UHL Truck Sales              | \$2,801.96          | WWTP |
| Henry P. Thompson Co.        | \$4,191.26          | WWTP |
| Grainger                     | \$84.96             | WWTP |
| IN Bureau of Motor Vehicles  | \$36.00             | WWTP |
| S & M Precast                | \$1,069.75          | WWTP |
| Delta Services, LLC          | \$2,956.40          | WWTP |
| Rodefer Moss & Co, PLLC      | \$4,050.00          | WWTP |
| Stantec Consulting Services  | \$3,956.00          | WWTP |
| Pitney Bowes                 | \$250.00            | WWTP |
| South's Cleaning Service     | \$800.00            | WWTP |
| Office Depot                 | \$357.94            | WWTP |
| Fleet Services               | \$11.99             | WWTP |
| Home Depot                   | \$267.05            | WWTP |
| S & W Prestige Auto Body     | \$1,100.00          | WWTP |
| Sewer Equip Co. of America   | \$3,494.46          | WWTP |
| Crum's Heating & Cooling     | \$158.00            | WWTP |
| OneSource Water              | \$360.00            | WWTP |
| LeHigh Hanson                | \$276.59            | WWTP |
| Quartz Lamps Inc             | \$12,365.00         | WWTP |
| Xylem Water Solutions USA    | \$15,069.42         | WWTP |
| AMP Examination SVCS Dept    | \$99.00             | WWTP |
| Hach Company                 | \$96.97             | WWTP |
| Teledyne ISCO                | \$513.45            | WWTP |
| LMK Technologies             | \$543.51            | WWTP |
| Element Materials Technology | \$170.05            | WWTP |
| NAPA of New Albany           | \$241.84            | WWTP |
| Saertex Multicom LP          | \$15,034.00         | WWTP |
| Wallace Race Car Lettering   | \$719.40            | WWTP |
| University of Wisconsin MAD  | \$1,165.00          | WWTP |
| <b>Grand Total</b>           | <b>\$190,466.28</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 10:06 a.m.

---

Mayor Gahan, President

---

Mindy Milburn, Deputy City Clerk