

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

PRESENT: Mayor Gahan, Gary Brinkworth and Ed Wilkinson

ALSO PRESENT: Mary Ann Prestigiacomo, Wes Christmas, April Dickey, Shane Gibson, 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 25, 2013 Executive Session Meeting Minutes, Mr. Brinkworth second, all voted in favor.

Mr. Brinkworth moved to approve the April 25, 2013 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

Mr. Sartell presented the following bids for the Beachwood Avenue Sewer Improvement Project for the board's consideration:

CCE	\$73,560.00
Cornell Harbison	\$79,933.00
EXCEL Construction	\$45,851.25
TSI Paving	\$35,321.00

He recommended that Mr. Christmas review the bids and make sure everything is in order and then bring his recommendation back to the board.

COMMUNICATIONS - PUBLIC:

Jason Copperwaite presented information to the board for Reed Development which is a 12 building duplex north of Colonial Club Condominiums. He explained that the Plan Commission approved his project and the City Council unanimously approved it for the 1st and 2nd reading. He stated that they would like to request sewer credits for 24-2 bedroom units at 7200 GPD permission to connect, and permission for Mr. Sartell to go ahead and move forward with the paperwork.

Mr. Brinkworth moved to approve with permission from IDEM, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that most of last year they went to expectations and they finally received a check from FEMA in the amount of \$57,000.00 for the flood damage. He explained that with the job they did with reorganizing and prevention for future floods

they should be in good shape. He stated that their revenue came in at 32.7% with total expenses at 26% so they are spending less than budget and puts them in good shape.

NEW BUSINESS:

Mrs. Prestigiacom stated that she passed out a resolution to approve early payment of the series 1999 bonds. She explained that they were issued in 1999 in the amount of \$500,000.00 with a principal amount remaining of \$195,926.00 and since they are in good financial shape she would like to take care of this and save them interest for 5 years. She explained that it will only serve to strengthen the utility and save money in the long run.

Mr. Brinkworth asked what the interest rate.

Mrs. Prestigiacom stated that they are paying 2.9%

Mr. Wilkinson stated that they don't really want to borrow money going forward and at the last rate increase they had about \$73M in outstanding bonds and they have that down to about \$60M in total outstanding bonds so the department is in as good a shape as can be expected. He stated that the next thing they want to work on is reducing the bond and they can do that by paying off the smaller bonds one at a time.

Mr. Gibson stated that the administration recommends approval of this resolution and explained that it is a smart move financially.

Mr. Wilkinson moved to approve paying off the bond early, Mr. Brinkworth second, all voted in favor.

OLD BUSINESS:

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

Mr. Brinkworth stated that Mr. Brewer had asked for the tap fee to be waived for this property. He explained that the property was condemned and torn down by the city and then purchased by Mr. & Mrs. Kruer. He stated that this issue came up before regarding houses that were torn down and to his knowledge it was if they needed to tap in they had to pay a fee and if not then there was no fee. He explained that he thinks they should go ahead and extend this policy in this instance.

Mr. Gibson asked if they wanted him to pull the old minutes to be consistent.

Mr. Brinkworth replied yes.

Mr. Wilkinson stated that he thought the policy was contingent upon a credit being extended for the user or person that is going to be the end result and asked if there is any need for the final user to be the recipient of the waiver.

Mr. Gibson stated that from a billing standpoint it would be whoever came up to sign up for the sewer bill and that is when it would start.

Ms. Dickey stated that they just use the address for a sewer tap if they have to pay a fee. .

Mr. Wilkinson stated that as long as Ms. Dickey can keep record of it then it shouldn't be a problem if the property changes hands a couple of times. .

Mr. Sartell asked if he understood it correctly that they need to video inspection of the existing taps.

Mr. Christmas stated that as he recalls the waiving of the fee was contingent upon confirming the condition of the line.

Mr. Gibson stated that a stipulation to the waiver would be a video inspection of the line by a plumber since they don't have the capability to do that.

Item #2 - Ashley Bartley, QK4 re: Update on the WWTP fence project

Ms. Bartley stated that the metal paneling will be going up soon and will take a couple of weeks to complete, followed by landscaping with TSI doing a final cleanup. She explained that they are looking at a completion date towards the end of the month.

Item #3 - Clark Dietz Update

Mr. Christmas stated that the first advertisement for bids on the Old Ford Lift Station Project will be published tomorrow May 10th, the second going out on May 17th, a pre-bid meeting on May 21st, with bids opened at the June 14th Sewer Board meeting. He explained that they are officially closing out the System Lining Rehabilitation Project Division II and he has a change order for housekeeping to reduce the final amount to of \$644,954.14. He stated that that this reflects a net deed on the project of \$146,545.86. He explained that the change order also included an adjustment to the contract time so the completion date has been adjusted by 329 calendar days.

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

UTILITY REPORT:

Mr. Sartell passed out the March utility report and went over it with the board. He explained that it includes changes in section 5.0 and they will get that one a disc for the City Clerk's records. Said report is on file with the City Clerk's Office.

CLAIMS

Mr. Sartell presented the following claims for approval:

Vendor Name	Amount	Department
Ace Hardware	\$774.44	WWTP
Indiana American Water	\$4,075.20	SEW
Inter City Automotive Supply	\$125.33	WWTP
Office Supply	\$150.00	SEW
Sherwin-Williams	\$251.55	WWTP
American Trailer Sales	\$30.00	WWTP
Fed Ex	\$814.79	WWTP
Murphy Elevator Company	\$138.26	WWTP
Clark-Floyd Landfill	\$6,604.50	WWTP
Microbac Laboratories Inc.	\$76.20	WWTP
Bailey Tools & Supply Inc.	\$46.20	WWTP

Rental Mart, Inc.	\$27.50	WWTP
Dell Marketing L.P.	\$12,502.15	SEW / WWTP
Quill	\$275.91	WWTP
Supreme Oil Co, Inc.	\$800.25	WWTP
Cintas #302	\$785.05	WWTP
Grantline Garden Center	\$138.75	WWTP
Silver Creek Water	\$100.15	WWTP
Clark-Dietz	\$27,782.23	WWTP
Floyd County Recorder	\$4,400.00	SEW
CDW Government	\$1,201.16	WWTP
Verizon Wireless	\$1,058.97	WWTP
Orr Safety Equipment	\$7,850.83	WWTP
Brown Equipment Co, Inc.	\$118.79	WWTP
Triplett Striping, Inc.	\$92,060.12	WWTP
Earth First	\$50.00	WWTP
QK4	\$665.00	WWTP
Red Wings Shoe Store	\$491.23	WWTP
Hagmann Enterprises	\$5,917.18	WWTP
Hiram J. Hash & Sons, Inc.	\$329.00	SEW
Grainger	\$237.01	WWTP
Edwardsville Water Co.	\$14.67	WWTP
The Home City Ice Co.	\$128.88	WWTP
Applegate, Fifer, Pulliam LLC	\$330.00	City Attorney
IHI Compact Ecavator Sales	\$124.52	WWTP
Norton and Associates	\$1,821.81	WWTP
USA Bluebook	\$377.80	WWTP
Biochem, Inc.	\$3,725.83	WWTP
Delta Services	\$2,593.95	WWTP
Rodefer Moss & Co, PLLC	\$2,700.00	WWTP
Stantec Consulting SVCS	\$3,897.00	WWTP
Metro Answering Service	\$213.68	WWTP
South's Cleaning Service	\$800.00	WWTP
Pipe Eyes, LLC	\$2,953.44	WWTP
Office Depot	\$332.62	WWTP
VRW International	\$307.81	WWTP
Fleet Services	\$268.95	WWTP
Home Depot	\$271.35	WWTP

Sewer Claims for 4-25-2013

Vendor Name	Amount	Department
Airgas-Mid America	\$86.01	WWTP
Sewer Equipment Co. of America	\$2,389.44	WWTP
Raben Tire Co.	\$884.06	WWTP

Occ. Med. Physicians	\$60.00	WWTP
Xerox Corp.	\$94.57	WWTP
Crum's Heating and Cooling	\$2,239.75	WWTP
Air Services Southern Indiana	\$566.60	WWTP
Bohnert Equipment Co.	\$1,292.31	WWTP
Onesource Water	\$360.00	WWTP
Mettler Toledo, LLC	\$389.64	WWTP
Indiana Media Group	\$483.11	WWTP
NCL of Wisconsin	\$668.83	WWTP
Xylem Water Solutions USA	\$6,097.45	WWTP
Century Manufacturing Corp	\$998.00	WWTP
TNT Technologies	\$35.00	WWTP
Sherry Laboratories	\$485.75	WWTP
DXP Enterprises	\$414.66	WWTP
Environmental Laboratories Inc.	\$225.00	WWTP
Environmental Resource Association	\$82.67	WWTP
Meirners Medical, Fire & Safety	\$1,169.66	WWTP
Heuser Hardware	\$35.99	WWTP
IDEXX Distribution	\$320.41	WWTP
Wastewater Operations, LLC	\$1,000.00	WWTP
Robinson Pipe Cleaning, CO.	\$540.00	WWTP
Jason Roberts	\$88.84	SEW
Robert Sartell	\$99.54	WWTP
Total	\$211,847.35	

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

ADJOURN:

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

Mayor, Jeff Gahan

Vicki Glotzbach, City Clerk