

**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 10, 2012 AT 9:00 A.M.**

**PRESENT: Mr. Brinkworth and Mr. Wilkinson and Mayor Gahan.**

**ALSO PRESENT: Mr. Gibson, Mrs. Dickey, Mr. Christmas, Mr. Sartell, Mr. Lahanis, Mr. Solomon, Mr. Harbison, Mr. Ham and Vicki Glotzbach**

**CALL TO ORDER:**

**Mayor Gahan** called the meeting to order at 10:00 a.m.

**PLEDGE OF ALLEGIANCE:**

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

**Mr. Brinkworth** moved to approve the April 26, 2012 Regular Meeting Minutes, **Mr. Wilkinson** second, all voted in favor

**Mr. Brinkworth** moved to approve the May 3, 2012 Special Meeting Minutes, **Mr. Wilkinson** second, all voted in favor.

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**Bob Woosley** stated they met their deadline to be substantially complete by May 2<sup>nd</sup> and last week they disconnected the last house and presented pictures to the board to show the work they had been completed. He explained that they really tried not to disrupt the road too much and stated that they pulled the pipe through the existing force main. He explained that it worked out very well and in the next few weeks they will be doing the final restoration with seed, straw, and any asphalt patchwork that has to be done. He stated that they are now off of the system.

**Mr. Lahanis** asked if they capped off the line at any of the locations.

**Mr. Woosley** stated that they capped the line at the last house on the map located at 238 Corydon Ridge Road but the rest of the line is still in the ground and can be used.

**COMMUNICATIONS - CITY OFFICIALS**

**Mr. Lahanis** stated that they would send a camera crew to verify work all of the work that was done.

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented the following adjustments for approval:

Larry Bailey in the amount of \$691.27 for a leak in the front yard between the water meter and the house. The water filtered through the ground into the drainage tiles and the leak was fixed by Jeff Mitchell and Tom Bailey. Supporting documents were submitted.

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

Ashlee Bostock in the amount of \$2,295.10 for a water main break in the line between the house and the meter. The leak was repaired by Timberlake and supporting documents

were submitted.

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

Chris Stallings in the amount of \$1,467.72 for a leak between the main service line and the house. The water went into the underground gutter and then into the creek behind the house. The leak was repaired by Greenwell Plumbing and supporting documents were submitted.

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

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that the billings and usage have been down the last couple of months and their receipts are running about the same percentage wise. He explained that overall revenue flow is as normal as can be but the big thing that is starting to show up is that their cash on hand is starting to run short. He stated that they are really going to have to watch the cash flow because the receipts are barely covering expenses.

**NEW BUSINESS:**

**Item #1 - John Grantz re: petition to get sewers installed**

**Mr. Grantz** stated that the location of his neighborhood is off of Reas Lane and they have a septic system which is getting older. He explained that he wanted to see about possibly tying into the system at Industrial Park and stated that they are about 70 yards from that area. He presented a list of residents that are interested and they would like to get an idea of what the cost would be.

**Mr. Brinkworth** stated that the city should come up with a preliminary plan and cost estimate and explained that they would have to discuss cost for sewer taps as well.

**Mr. Lahanis** stated that they would put all of the numbers together for them.

**Mr. Grantz** asked when something like this could happen.

**Mr. Lahanis** stated about 60 to 90 days.

**Mr. Wilkinson** asked if all of the properties were outside the city limits.

**Mr. Grantz** stated that they were.

**OLD BUSINESS:**

**Item #1 - Clark Dietz Update**

**Mr. Christmas** stated the outstanding item on the Basin 14 project which was the replacement caps were received this week and they will be installed tomorrow and anticipates he will be bringing this project to the board for final acceptance at the next meeting. He explained that they did some investigation into some issues they were having with one of the pumps at the Mt. Tabor Lift Station and everything is operating properly but he still needs to get with Mr. Lahanis about looking into the condition of one of the check valves to see if that is causing the problem. He stated that they have started the installation of the 24" gravity sewer at Jacobs Creek and it is going really well so it is progressing relatively quickly. He stated that the board had some questions regarding the Chapel Creek Lift Station at the last meeting and after the meeting if forwarded the

agreement that had been approved to the board to see if they wanted to proceed with any of the other scope items but he never heard anything back so he is asking for the board's direction as to what they would like them to proceed with.

**Mr. Brinkworth** stated that he is of the opinion that they need to get something done there so he would be in favor of having Clark Dietz finish the update on the study that was done.

**Mr. Wilkinson** stated that he thinks they need to have two or three alternatives for that location so he would agree that they need them to move forward.

**Mr. Lahanis** stated that the lift station itself doesn't have enough capacity in the wet well and in his opinion that is what is going to have to be addressed.

**Mr. Brinkworth** stated that the lift station is fine but storm water is the problem. He explained that they need to increase the size of the wet well.

**There was a lengthy discussion regarding the issues at the lift station.**

**Mr. Brinkworth moved to finish the study, Mr. Wilkinson second, all voted in favor.**

**EMC REPORT:**

**Mr. Sartell** gave the board a summary of the March Operations Report. Said report is on file with the City Clerk's Office.

**CLAIMS**

**Rob Sartell – May Sanitary Sewer Claims**

None

**Sam Lahanis – Sanitary Sewer Claims**

**Mr. Lahanis** stated that most of the items on the summary sheet in their packets have been approved by the board at previous meetings so if they have any questions he will be happy to answer them.

**Mary Ann Prestigiacomio – May SRF Disbursements & Sanitary Sewer Claims**

**Mrs. Prestigiacomio** presented sewer claims totaling \$60,883.17 for approval.

<b>Vender Name</b>	<b>Amount</b>	<b>Department</b>
Ace Hardware	\$89.78	WWTP
Coyle Chevrolet	\$843.00	WWTP
Falls City Electric	\$223.42	WWTP
Inter City Auto Supply	\$312.12	WWTP
Office Supply	\$118.91	WWTP
Rinky Dinks	\$48.25	WWTP
Klein Bros Safe/Lock	\$185.00	WWTP
Black Diamond Pest	\$45.00	WWTP
UHL Truck Sales	\$919.46	WWTP
Ferguson Waterworks	\$1,810.95	WWTP

Cintas	\$1,284.79	WWTP
Fastenal	\$25.36	WWTP
Clark Deitz	\$2,747.72	WWTP
GRW Engineers	\$3,000.00	WWTP
ORR Safety	\$237.71	WWTP
Brown Equipment	\$280.36	WWTP
Hagmann Enterprise	\$1,520.74	WWTP
Henry P. Thompson	\$15,491.08	WWTP
S & R Truck Tire Center	\$330.95	WWTP
IHI Compact Excavator	\$161.95	WWTP
USA Blue Book	\$745.69	WWTP
Delta Services	\$10,333.00	WWTP
C.C.E.	\$1,850.00	WWTP
Fleet One	\$4,717.77	WWTP
Gripp Inc.	\$1,502.00	WWTP
Metro Answering	\$56.64	WWTP
Eye-Tronics	\$285.55	WWTP
Fleet Services	\$63.98	WWTP
The Home Depot	\$246.74	WWTP
Ernst Concrete	\$249.00	WWTP
Hagemeyer North America	\$83.48	WWTP
Crum's Heating/Cooling	\$361.50	WWTP
Win.net Internet	\$101.90	WWTP
Kentuckiana Trading	\$4,000.00	WWTP
Roto Rooter	\$887.71	WWTP
Service Master Restor	\$3,647.26	WWTP
Independent Piping	\$2,740.40	WWTP
Total:	\$60,883.17	

**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 9:40 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk