

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, MAY 12, 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 9:03 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Brinkworth moved to approve the April 28th minutes, Mr. Wilkinson second all voted in favor.

BIDS:

Mr. Sartell presented bids for the replacement of the damaged Allen-Bradley Drive. The low bid was \$16,266.00 for the Square D.

Mr. Brinkworth moved to approve the low bid for \$16,266.00 for the Square D, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - PUBLIC:

Mr. Reynolds from the Town of Georgetown, addressed the board and asked if they had reached an agreement on the calculation for their request of an adjustment on their March billing. He informed them that he did pay \$35,000 in good faith and he presented to them the estimate for their April billing. He asked that their April billing be set at 4M gallons.

Mr. Harbison reviewed how they calculated the billing for March.

Mr. Reynolds informed them that from here on out the remaining customers on the New Albany line will be billed based on water consumption.

Mr. Harbison stated that they have two issues they need to address. How they are going to calculate the March bill and whether to adjust the April bill.

Mr. Harbison moved to base their March bill on 8M gallons, Mr. Brinkworth second, all voted in favor except Mr. Wilkinson who abstained.

Mr. Harbison asked how they felt about his April calculations.

Mr. Brinkworth moved to approve the calculated 4M gallons for April, Mr. Harbison second, all voted in favor.

Tom Schellenberg, Jacobi, Toombs and Lanz, addressed the board regarding the Daisy Lane project and the manholes that had to be replaced. He reviewed the work that was done, and approved on the bridge and the manholes.

Mr. Brinkworth stated that their biggest problem is that this came to the sewer board rather than Redevelopment.

Mr. Harbison asked if their company felt that the time that it took to install those manholes was appropriate.

Mr. Schellenberg stated that they did.

Mr. Fifer asked if it really took 11 people all day to get this work done.

Mr. Schellenberg stated that the inspector did approve the work.

Mr. Fifer stated that in most road situations if a utility needs to be moved or repaired they are given time to bid the work out themselves and does not understand why they were not given that opportunity.

Mr. Rogers explained that it took so many men because he had two crews working at the same time, one on each manhole.

Mr. Brinkworth stated that he does not believe they should pay this and the city needs to go ahead and pay them. He stated they will work with the city as to what they may owe, but they should pay the contractor.

Mr. Rogers stated that it has been 90 days.

Mr. Brinkworth stated that it is not their problem because they have only had the bill for 10 days. He stated that the city should not have waited 70 days to get this bill to them.

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

Mrs. Welsh presented the following adjustments:

Ron Hardin, 4 Ivy Court, had a broken water main, and asked for an adjustment in the amount of \$1,072.50

Andrew Day, 1003 Woodfield Dr., had a water leak and the back up valve was stuck causing the water to go directly into the sump pump. He asked for an adjustment of \$1,023.00

Sisbro K's Reality, LLC, 2235 Corydon Pike, water pipes were cut and stolen and the water went onto the floor, They requested an adjustment of \$955.64

St. Elizabeth's Home, 601 E. Market, had a water leak in the yard and they are requesting an adjustment of \$1,100.81

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

Mrs. Welsh asked if EMC went out to check on Mary McCutcher's adjustment.

Mr. Scott Wilkinson stated that they had not check into that yet.

Mrs. Welsh presented a letter from Jeffrey McGee, said letter is on file with the City Clerk's office

Mr. Wilkinson moved to authorized Mr. Fifer to send the letter, Mr. Brinkworth second, all voted in favor.

FINACIAL REPORT:

NEW BUSINESS:

Mr. Fifer informed the board that the truck was delivered to Reline and they say it will be 5-6 weeks and they need to make arrangements to get the box delivered. He stated that the official date for hiring the 5 employees is May 5, but they operated as independent contractors for the few days. However, in talking to Mrs. Isom this will delay the time for when they can be covered by the City Benefits. He suggested the they move the starting date to May 1

Mr. Brinkworth made a motion to move the starting date to May 1, Mr. Wilkinson second, all voted in favor.

Mr. Wilkinson addressed the issue of carrying their seniority over, and explained that he talked with Mrs. Garry and Ms. Isom and was told that they will need to get a letter from the Mayor approving this.

Mr. Fifer stated that many of them had years in as city employees prior to working for EMC.

Mr. Brinkworth asked for a breakdown of the number of years they had in and how it will affect their benefits.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that they should have all received copies of the Amended Cap that was sent to the EPA. He reported on the basin 27 project McDonald Lane has been closed. There received approval from the board of public works for the closure and the detour. It will be open to local traffic. Initially it will be closed from Hickoryvale to Roanoak. He stated that there was some concern over the blower for the lining equipment and the size of the truck.

Mr. Wilkinson explained the technical issues with the blower and the size of the truck.

Mr. Christmas stated that he wanted to make comments on the new ordinance for the limits of pre-treatment. He directed the board to say that the local limits have been set according the EPA and if individuals users have issues with the limits set in their permits that is something they need to address with their permit. He stated that the City’s limits are actually raising and what they are doing does not affect any particular individual and the board should not try to adjust local limits to meet this individuals needs.

There was a lengthy discussion regarding pre-treatment limits for the City and individual users.

Mr. Fifer asked Mr. Christmas to communicate this information to the local users.

Mr. Christmas stated that he would prepare a response and get it to the board. He asked for clarification as to whether the board would like for him to look into the cost of a surge tank for Mt. Tabor.

Mr. Brinkworth explained how this came about, and stated that if their engineer feels that a \$250,000 expense will save them from a larger expense down the road they should move forward.

There was a lengthy discussion regarding the surge tank for Mt. Tabor Road lift station and the effectiveness of air relief valves.

Mr. Harbison reported that he did receive a check from Vectren for the easement, and he also received the Ban Letter from IDEM for the Grant Line Road Industrial Park West. He asked that this be sent to Gorge Lanz with Jacobi, Toombs and Lanz.

Mr. Wilkinson asked if they have calculated the damages from the storms.

Mr. Sartell stated that he has and he gave that to Mr. Denison.

There was a lengthy discussion regarding the damages.

EMC REPROT:

CLAIMS

Mr. Sartell presented the following claims for approval:

VENDO	INVOICE	DATE	COST	
Coyle Chevrolet	6071516/1	4/27/2011	\$151.50	#7 TV Van - tow and
Gripp Inc	309692	4/20/2011	\$1,124.50	April Flow Data Retrieval
Kelsey Construction LLC	2805	4/29/2011	\$50,219.36	Basin 4 intercept
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Kelsey Construction LLC	2805	4/29/2011	1	\$2,643.15	Retainage-Basin 4
Mac Construction	Pay App #2	5/5/2011	1	\$57,011.00	Basin 14 L S Upgrade
Mac Construction	Pay App #2	5/5/2011		\$3,000.58	5% retainag
Pace Contracting, LLC	1809	4/30/2011	1	\$42,987.50	Mt Tabor L S Upgrade
Pace Contracting, LLC	1809	4/30/2011	1	\$2,262.50	5% retainag
Rodefer Moss & Co, PLLC	2000043124	4/30/2011	1	\$1,350.00	Financial Report-Sewer Utility

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

Scott Wilkinson presented a \$600 lease payment for the Easement machine to PNC.

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

Mr. Brinkworth asked if there was any resolution on the dispute with Wilson on the easement.

Mr. Christmas stated that he thought that was resolved and he is having the contractor stake it out and be sure that they do not cross over the stakes.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:39 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk