

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, MAY 14, 2015 AT 9:15 A.M.**

**PRESENT:** Mayor Gahan, Ed Wilkinson, member and Nathan Grimes, member.

**ALSO PRESENT:** Rob Sartell, Wes Christmas, Shane Gibson, April Dickey, Linda Moeller, Larry Summers and Vicki Glotzbach

**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. Grimes moved to approve the April 23, 2014 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.**

**BIDS:**

**Backhoe Bids**

**Mr. Sartell** presented the following bids for the board's consideration:

Whayne	Catapillar 420F ST	\$85,237.00
Nortrax	John Deere 310SK	\$82,965.00
Wilson	Case 580N	\$83,982.00

**Mr. Sartell** recommended that they go with they go with the low bid from Nortrax John Deere in the amount of \$82,965.00.

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

**Mr. Sartell** presented the following bids for the 110 Valve and Dump Station Project:

MAC	\$1,550,000.00
Graves Plumbing	\$1,585,858.00
Pace	\$1,800,000.00

**Mr. Sartell** recommended that the bids be taken under advisement for review by United Consultant and award the project at the next meeting.

**Mr. Wilkinson moved to take the bids under advisement, Mr. Grimes second, all voted in favor.**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for Jeanette Kannapel in the amount of \$555.77 due to a leak in the H2O softner located in the basement of the home. She explained that the water ran continuously down the drain because of torn seals in the

softner. She stated that the H2O Company responded immediately after the call and replaced the seals. Supporting documents are attached.

**Mr. Wilkinson** stated that the water went into the system and has to be treated so the adjustment cannot be granted.

**Mrs. Dickey** presented an adjustment request for Dale Knowles in the amount of \$2,439.42 for an external leak along the foundation and basement wall. She explained that Mr. Knowles repaired the leak and replaced a length of pipe that had split and was leaking along the foundation and the water leaked outside the home and around the foundation. Supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Ben Walter in the amount of \$1,251.40 for a leak in the cellar. She explained that the leak was contained to the floor of the cellar and was repaired by JLC Plumbing. Supporting documents are attached.

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

### **FINANCIAL REPORT:**

**Mr. Wilkinson** stated that they took in a little over \$1M this month. He explained that they did not get utility bill last month inside the cutoff date so they ended up with two bills for this month and he just wanted to point out that anomaly in case anyone questioned why it was so high. He stated that they also had the emergency repair at 10<sup>th</sup> Street and the Bank, Pearl, and Main Street construction so when you are looking at budget to actual it shows a little high. He explained that at the end of the year they can move funds around to cover these items and right now they are 5% under budget.

### **NEW BUSINESS:**

#### **1. Rob Sartell re: Stantec contract**

**Mr. Sartell** presented an Authorization for Additional Services from Stantec and explained that this is to extend the contract for SSO monitoring. He stated that the amount of this contract is \$35,000.00 which brings the total to \$120,000.00.

**Mr. Gibson** asked what the original amount was.

**Mr. Sartell** stated that the original amount was \$25,000.00 and then came back two other times asking for an additional amount totaling \$60,000.00.

**Mr. Gibson** asked what it is running them on average for the year.

**Mr. Sartell** explained that it runs them about \$10,000.00-\$15,000.00 per year depending on the weather.

**Mr. Wilkinson** stated that it averages \$2,500.00 per month but they cut the number of inspections spots a month ago. He explained that going forward he doesn't expect any of the monthly billing to be over \$2,000.00

**Mr. Sartell** stated that is usually the top number and their hourly rates have not changed and the contract states that they can't exceed \$120,000.00

**Mayor Gahan** asked if this is based on a time frame.

Mr. Sartell explained that it is based on how many times they go out.

Mr. Christmas stated that it used to be that they had to go out and monitor if it was ½ inch but the EPA has changed that and now it is up to an inch so that helps with the number of sites that they have to monitor.

Mr. Wilkinson stated that he would like to take this under advisement until the next meeting and asked that Mr. Sartell get Mr. Grimes a copy of the original agreement.

Mr. Sartell stated that he would get that over to him.

**OLD BUSINESS:**

**1. Clark Dietz Update**

Mr. Christmas stated that they asked to push the start date for Phase II of Jacobs Creek to the end of May because it was still pretty wet from the rain events.

**UTILITY REPORT:**

Mr. Sartell stated that they have finished the 110 Force Main Failure project and they may have one more invoice come in for that project.

**CLAIMS:**

**Mrs. Moeller presented the following claims to be approved:**

**Sewer Claims 2/26/15 - 3/12/15**

<b>Vendor Name</b>	<b>Amount</b>	<b>Department</b>
GIBSON LAW OFFICE	865.38	THURSDAY UTILITIES
FLEET ONE MSC	3,097.90	THURSDAY UTILITIES
IN-AMERICAN WATER	150.71	THURSDAY UTILITIES
AT&T	459.90	THURSDAY UTILITIES
AT&T	419.76	THURSDAY UTILITIES
AT&T	287.19	THURSDAY UTILITIES
DUKE ENERGY	49,575.38	THURSDAY UTILITIES
FLOYDS KNOBS WATER	37.64	THURSDAY UTILITIES
STORMWATER FUND	345,606.82	THURSDAY UTILITIES
SANITATION FUND	48,197.92	THURSDAY UTILITIES
SANITATION FUND	191,037.64	THURSDAY UTILITIES
BANK OF NEW YORK	21,953.50	THURSDAY UTILITIES
BANK OF NEW YORK	420,054.00	THURSDAY UTILITIES
<b>Total</b>	<b>1,081,743.74</b>	
IN-AMERICAN WATER	4,117.80	SEW
OFFICE SUPPLY COMPANY, INC	225.00	SEW
CROWN SERVICES INC	420.00	SEW
CROWN SERVICES INC	360.00	SEW
STEVEN KIPPES	7.09	SEW
MARY & SCOTT READ	186.87	SEW

MCDONALD'S CORPORATION	25,649.50	SEW
<b>Total</b>	<b>30,966.26</b>	
A.E. BOYCE	24.50	WWTP
NEWS AND TRIBUNE	61.38	WWTP
SHERMAN WILLIMAS	64.56	WWTP
CLERK OF FLOYD CIRCUIT COURT	16,500.00	WWTP
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BLACK DIAMOND	110.00	WWTP
RETAILERS SUPPLY	493.73	WWTP
FED EX	470.01	WWTP
CINTAS	984.35	WWTP
CINTAS	393.21	WWTP
QUILL CORP	340.47	WWTP
CLARK DIETZ	5,194.00	WWTP
CLARK DIETZ	19,241.88	WWTP
CLARK DIETZ	10,737.59	WWTP
GRW ENGINEERS	1,560.00	WWTP
VERIZON WIRELESS	1,231.15	WWTP
BROWN EQUIPMENT	930.15	WWTP
BROWN EQUIPMENT	2,154.30	WWTP
EARTH FIRST OF KENTUCKIANA	246.49	WWTP
RED WING SHOE STORE	300.00	WWTP
MURPHY ELEVATOR	143.85	WWTP
MURPHY ELEVATOR	414.00	WWTP
WHAYNE SUPPLY COMPANY	1,022.28	WWTP
GOVERNMENT APPRAISAL SVCS	4,500.00	WWTP
BEAM, LONGEST AND NEFF	1,990.00	WWTP
J.R HOE & SONS	2,282.00	WWTP
USA BLUE BOOK	261.07	WWTP
S&M PRECAST, INC	281.00	WWTP
DELTA SERVICES	768.20	WWTP
DELTA SERVICES	3,678.20	WWTP
DELTA SERVICES	15,686.00	WWTP
SPENCER MACHINE & TOOL CO	3,131.92	WWTP
WILLIAM SOUTH	31.48	WWTP
STANTEC CONSULTING SVCS	1,494.50	WWTP
GRIPP, INC	7,002.70	WWTP
GRIPP, INC	5,545.00	WWTP
GRIPP, INC	1,597.10	WWTP
METRO ANSWERING SERVICE	55.00	WWTP
SOUTHS CLEANING SVC	1,000.00	WWTP
EVE-TRONICS	708.73	WWTP
EVE-TRONICS	4,264.74	WWTP
OFFICE DEPOT	36.98	WWTP
OFFICE DEPOT	86.25	WWTP

FLEET SERVICES	84.97	WWTP
HOME DEPOT	528.56	WWTP
ERNST CONCRETE	430.85	WWTP
COMMONWEALTH BIOMONITORING	2,000.00	WWTP
AIR SERVICES SOUTHER INDIANA	1,298.53	WWTP
DEZURIK, INC	1,382.00	WWTP
HACH COMPANY	50.98	WWTP
ENVIRONMENTAL LABORATORIES	510.00	WWTP
MEINERS MEDICAL FIRE & SAFETY	308.12	WWTP
M&D AUTO BODY REPAIR	180.00	WWTP
IUPPS	293.40	WWTP
LMK TECHNOLOGIES	1,163.76	WWTP
LMK TECHNOLOGIES	2,666.00	WWTP
AIMCO/ASPIRE INDUSTRIES	1,233.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	339.30	WWTP
UNITED CONSULTING	4,071.66	WWTP
GOTTA GO INC	972.00	WWTP
GOTTA GO INC	1,944.00	WWTP
B&H ELECTRIC	492.38	WWTP
Greg Geswein	2,111.79	
<b>Total</b>	<b>155,580.07</b>	
<b>Grand Total</b>	<b>1,268,290.07</b>	

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

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 9:35 a.m.

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Mayor Jeff Gahan

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Vicki Glotzbach, City Clerk

