

**A MEETING OF 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 18, 2010 AT 9:00 A.M.**

**PRESENT:** Roger Harbison, Gary Brinkworth, Ed Wilkinson, Rob Sartell, Marcey Wisman

**Mr. Harbison** called the meeting to order at 9:08. He stated that the first item of business was the Agreement with Clark Dietz for the engineering work for the SRF projects.

**There was a lengthy discussion regarding the scope of the agreement and the numbers budgeted in the agreement.**

**Mr. Harbison** asked Mr. Fifer if he saw any problems with the agreement.

**Mr. Fifer** stated that it is their standard contract and he has no problems.

**Mr. Wilkinson moved to approve as presented, Mr. Harbison second, all voted in favor except Mr. Brinkworth who abstained.**

**Mr. Fifer** stated that they need to approve qualifications for the contract for the Jacobs Creek project at the next regular meeting.

**Mr. Christmas** stated that the scope of work is spelled out in the Master Plan.

**Mr. Brinkworth moved to accept proposals for the Jacobs Creek Interceptor at the next board meeting at the 27<sup>th</sup>, Mr. Harbison second, all voted in favor.**

**Mr. Harbison** stated that the next item of business was the amended CAP.

**Mr. Fifer** presented the letter from the EPA giving a conditional approval of the Amended Capacity Assurance Plan. He informed them that for the lining of the pipes it appears that the EPA is requiring that they have an accountant to verify the cost estimate that is provided per lineal foot.

**There was a lengthy discussion regarding the I&I removal project and whether or not the company they are looking at for this project has the necessary technology to do the job they have spelled out in the CAP.**

**Mr. Fifer** stated that all the EPA wants them to do is break down the project for them in details as to how they are going to do the job along with a cost analysis for how many feet of lining they can do for the money they have to spend.

**Mr. Christmas** stated that they have all the numbers for what they plan to do, they are simply wanting them to go over what they are proposing.

**There was a lengthy discussion regarding the budget for capital projects over the next few years.**

**The board reviewed the recommendations one by one as listed in the said letter which is on file with the City Clerk's office.**

**The meeting had to move to another room due to a scheduled Board of works meeting. He stated** that if there was anyone present from the public that would like to join them they were welcome.

**The Board continued to review the EPA letter and discussed issues that they need to look into further to tie up loose ends with the EPA.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 11:11 a.m.

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Roger Harbison, President

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Marcey Wisman, City Clerk