

**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 27, 2010 AT 9:00 A.M.**

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson, Rob Sartell, Tim Crawford, Tim Marinaro, Kelly Welsh, Wes Christmas, Kay Garry and Marcey Wisman

CALL TO ORDER:

Mr. Harbison called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the May 13th meeting minutes as amended, Mr. Brinkworth second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

Mr. Mark McCormick stated that his accounting firm previously assisted the sewer board and that they are willing to do so again.

Mr. Wilkinson asked what info he would need to make a proposal.

Mr. McCormick stated that he could look at the most recent report and then any new reports they would need along the way.

Mr. Fifer stated that he would also need a copy of the new ordinance because of the requirements from the SRF.

Mr. Harbison asked Ms. Wisman to give him copies of the ordinance and the current reports they are getting.

Frank Alford informed the board that he has lived at 2245 Grandview Drive, for the past 8 years and has received statements to this address over the past 8 years from rental properties that there were unpaid sewer bills. He stated that he stopped receiving notices and now there are liens and fees on his property that he never got notice of and he doesn't know where the blame lays in this situation but he doesn't feel he should be responsible for the fees that were assessed on these bills.

Mrs. Welsh explained that it is up to the sewer board if they want to waive the fees but they got the billing information from the Assessor's Office.

Mr. Brinkworth moved to credit Mr. Alford for the lien fees and the additional fees (including late fees), Mr. Wilkinson second, all voted in favor.

Mr. Alford stated that about 10 years ago he received a check for \$24 and he wanted to apply it to his sewer bills but they would not allow him to do so. He stated that he still has the check and would like to know if this could be applied to a bill.

Mr. Brinkworth moved to credit him the \$24.71, Mr. Wilkinson second, all voted in favor.

Bruce Ott, Dennis Ott Company, representing American Beverage, explained that they

want to do two additions; one is a filter to treat the city water and the other is a new mixer. He explained that they need an additional 5 EDU's.

Mr. Brinkworth asked about the formula for the EDU's and stated that there is a charge for \$.05 per square foot for commercial property and asked where that charge come from. **There was a lengthy discussion regarding that fee and the fact that no one can find an ordinance or discussion in minutes as to why that is charged. It was decided that they need to look into the matter and amend their policy as needed.**

Mr. Wilkinson moved to approve the request for 1685 sewer credits, Mr. Harbison second, all voted in favor except Mr. Brinkworth who abstained.

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

Mrs. Welsh stated that she has been informed by Linda Berger that she will not accept anymore liens this year because of her staffing problems. She stated that she took this to Brian Watkins with State Board of Accounts who explained that Mrs. Berger is required by law to certify the liens when they are presented to her and her staffing problems are just that, her problem. He stated that as the board attorney Mr. Fifer might want to advise her of the risk of not filling the liens which could include her being held accountable for any monies lost by the city from liens she refused to file.

Mr. Fifer stated that she should go ahead with her course of business of filing liens and if she refuses he will deal with it.

Mrs. Welsh stated that State Board of Accounts is going to send her a letter discussing the issue and requirements of her job.

NEW BUSINESS:

Item #1 - Alan Marcum Graceland Church re: New sewer line for Sportsplex Center.

This item was tabled.

Mr. Marinaro requested authorization to solicit quotes for work at the intersection of rear Market and Vincennes. He explained that he has tried to work with Indiana American Water to share responsibility since they have both done work in this area but he hasn't received any response. He stated that the Mayor's office has received a lot of calls about this area so they would like to go ahead and get the work done and they can legally go after IN-AWC for the funds after it is done.

Mr. Fifer stated that he doesn't believe that they have an easement there but if they have been in there digging and now the street is sinking they are responsible. He explained that he thinks that a notice should be sent to them first and if they do not get a response then they can move forward and give him permission to get the quotes.

Mr. Sartell asked if they would allow him to talk with someone at IN-AWC first.

Mr. Marinaro expressed his concern with the situation getting worse and damaging the sewer system if it is left in the same condition much longer. He stated that he has prepared some specifications on the work that needs to be done.

The board decided that they would allow Mr. Sartell to speak with IN-AWC and then they would move forward from there.

Mr. Sartell stated that he has given them three quotes from Delta for a new VFD pump control and he asked for authority to approve one of these quotes. He explained that each quote was for a different make of equipment and he would recommend they go with the Square D.

Mr. Brinkworth moved to except the quote for the Square D, Mr. Wilkinson second, all voted in favor.

Mr. Marinaro stated that he has received several calls from K & E asking about when they will receive their payment.

The board reviewed the work that they were doing for the City.

Mr. Sartell informed them that they did correct their reports.

Mr. Wilkinson stated that they did not change their arithmetic, but if they want to move forward to clean this off the books he will agree. He explained that they do currently have a bid out for this work and that should correct any further problems.

There was a lengthy discussion regarding the work that has been done by K & E and the fact that they are still monitoring sites that have not had overflows in years.

Wes Christmas stated that he would check the records and inform Mr. Fifer of the sites that can be dropped off the monitoring.

Mrs. Garry reviewed the claims that her office has been holding.

Mr. Wilkinson moved to approve the payment of these claims, Mr. Brinkworth second, all voted in favor.

Kristine Dunaway, Stantec, presented a proposal for them to do the SSO monitoring and reviewed it with the board.

There was a lengthy discussion regarding the proposal.

The board took this under advisement until the next meeting.

OLD BUSINESS:

Mr. Harbison stated that they had requested quotes for the design work for Jacobs Creek from Clark Dietz and Donahue and they need to review these quotes.

The Board reviewed the quotes from both companies.

Mr. Harbison made a motion to go with Clark Deitz based on the facts that they are already doing a substantial amount of work already on these projects and it is nice to have a single point person, also their bid is slightly less, the motion died for lack of a second.

Mr. Wilkinson stated that he would like to have more time to review the quotes.

Item #1 - Clark Dietz Update

Mr. Christmas stated that there is a resolution to accept the PER's after holding the public hearing wherein no one from the public objected contingent upon there being no

objections in the 5 day period.

Mr. Fifer stated that they should go ahead and pass it today and if Mr. Christmas receives any written objections they can have a special meeting.

Mr. Christmas reported that the demonstration for the pipe liner will be on _____. He stated that they should have received a message regarding an SSO on May _____.

Mr. Wilkinson stated that there are so many loose ends that they are trying to tie up to get ready for this SRF projects and he feels that there needs to a work session.

Mr. Wilkinson made a motion to accept the Resolution presented to them, Mr. Brinkworth second, all voted in favor.

Item #2 - Donahue Update

CLAIMS

Mr. Marinaro presented the following claims:

Clark-Dietz	5/13/20 10	Basin 14 Lift Station Upgrade	406386	9,408. 00
Clark-Dietz	5/13/20 10	Amended CAP SRF Application and PER	406387	13,880 .00
Verizon Wireless	5/9/201 0	Cell Phone	239945 9695	81.77
EMC	1/1/201 0	Contract Performance Bonus	200166 19	100,00 0
May 27, 2010 Sewer Board		SUB TOTAL		123,36 9.7

Mrs. Garry reviewed the claims that she has been paid and what is still waiting for payment.

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

Mr. Brinkworth stated that perhaps this is something they can discuss at the work session but they need to figure out how they are going to reduce their budget with \$1M, and they need to review with work that is being done by EMC and perhaps do some of the work ourselves.

Mr. Fifer suggested that they have Mr. Brinkworth look at the numbers, leaving out the EMC component, and find where the budget can be reduced and put that into a proposal for SRF, and they need to set the end of June as the target date.

Mr. Wilkinson stated that he can pull all the paperwork together and present it to them at the work session.

Mr. Fifer suggested that he also work with Jennifer so that it is in the form that SRF wants

Mr. Brinkworth asked if there was any way that the sewer board could bid out for their

own liability and property insurance.

Mrs. Garry stated that they could not because the Mayor has an insurance agent for the entire city but they could call Culpepper Cooper and talk with him about it.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:41 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk