

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 27 2010 AT 8:30 A.M.

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson, Rob Sartell, Tim Marinaro, Wes Christmas, and Marcey Wisman

Mr. Harbison called the public hearing to order at 8:30 a.m. to provide information to the public regarding the Preliminary Engineering Reports for the capital projects to be funded by the State Revolving Fund prepared by Clark Dietz, Inc.

Mr. Christmas introduced those present for the record. He reported that there was an attendance sign in sheet for all attendees and a sign in sheet for anyone who wishes to speak. He explained that the meeting was called to meet State Statute to discuss the preliminary engineering reports for the SRF projects that the city will be constructing during the next two years. He stated that the public hearing was properly advertised in the Tribune via a legal notice that ran on May 16, 2010. He reviewed the PER's for each project that will be completed with SRF monies; namely the Mt Tabor and Basin 14 Lift Station Upgrades, Basin 27 and Jacobs Creek Interceptor Improvements, and the System Lining and Rehabilitation Program. He stated that the Basin 4 Interceptor Improvement project is also a part of the SRF projects but the PER for the project was submitted in March 2009 at which time a separate public hearing was conducted and therefore the project will not be discussed today. He explained why each project needed to be done, the alternatives that were considered for their improvement and the estimated cost for each selected alternative. He stated that there is no one present from the public signed in to speak, but comments from the public will be accepted at the City Engineers office for the next 5 days until June 2, 2010. He stated all comments that are received will be submitted with the PER's to the SRF program for their consideration.

ADJOURN:

There being no further business before the board, the meeting adjourned at 8:55 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk