

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, JUNE 9, 2011 AT 9:00 A.M.

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson,

ALSO PRESENT: Greg Fifer, Kelly Welsh, Rob Sartell, Shane Gibson, Sam Lahanis, Tim Crawford, Scott Wilkinson, and Marcey Wisman.

CALL TO ORDER:

Mr. Harbison called the meeting to order at 10:05 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Brinkworth moved to approve the May 26th meeting minutes as amended, Mr. Wilkinson second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

David Ehlers, K &E Environmental addressed the board and stated that his company had lost the contract for monitoring the SSO's and the board told him to come back in 6 months to discuss getting that contract back.

Mr. Brinkworth stated that he thought they had extended Stantec's contract, but they would have to review that and get back with him at the next meeting.

Mr. Lahanis stated that he would look into that and report back to the board.

Mr. Fifer informed Mr. Lahanis that Stantec has been working with Mr. Christmas to reduce the number of manholes that they monitor and that should be included in the new proposal.

Mr. Ehlers stated that when he last saw it they are monitoring about 60 and 40 of them can come off.

Mr. Wilkinson stated that with all they have going on right now he is not in a rush to change this contract.

Patti Byerley reported that she has a piece of property in New Albany that is currently vacant and she has no water turned on at the residence. She explained that she heard that they are going to start charging a minimum amount for a vacant home and she doesn't think this is fair because if she gets tenants in at the residence they will be getting double billed at that address.

Mrs. Welsh explained that when they have service turned on at the residence and they start getting a reading they would stop the minimum billing.

Mr. Fifer stated that it would be her responsibility to let the sewer office know if she receives a bill after tenants move in or any other problems that she comes across with the billing.

Lisa Newbanks Rodefer Moss & Co informed the board that she is here for Mr. McCormick to review the financial report with them. Said report is on file with the City Clerk's office.

Mr. Harbison asked if she could get these in electronic form to the board members prior to the meetings

Mr. Fifer asked that she get one of these each time to Jennifer Wilson at Crowe as well.

D.A. Andrews thanked the board for working on the reconciliations and asked about the rate that they are charging the remaining 20 customers. He stated that he heard that they would be charged as out of town customers, but the contract quoted a different rate.

Mr. Fifer stated that he thought that contract stated that the town became a single retail customer of the utility but he could be wrong.

Mr. Andrews stated that he thinks that wording was in the prior two drafts of the contract but the one that the board signed states that Georgetown agrees to pay the current applicable wholesale flow charge of 3.73 per 1000 gallons. He stated that whenever the bill comes they will work with the city to rectify it.

COMMUNICATIONS - CITY OFFICIALS

Mrs. Garry stated that ten pages from the financial report and the expenses are the exact same reports that she prints out for Mr. Wilkinson every month and she doesn't know what they are paying but it's a duplication of what she is doing.

There was a lengthy discussion regarding the financial reports and how they are being done.

Mr. Gibson stated that they are required to do this by SRF.

SEWER ADJUSTMENTS:

Ms. Welsh thanked the board for the furniture that was purchased for her office.

FINANCIAL REPORT:

NEW BUSINESS:

Mr. Fifer stated that he gave them a copy of the EPA approval that was sent the Mayor about a week ago of the Amended Capacity Assurance Plan. He stated that they have been expecting this for some time and Mr. Christmas worked hard on tweaking this to get it accepted by them.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that the only issue they have on Basin 27 is with an easement, but he and Mr. Fifer will be working that out. He asked if Mr. Fifer had any more work to do on the Basin 4 easement from Mr. Wilson.

Mr. Fifer stated that he does have it but he needs to finish it up.

Mr. Christmas explained that on the blower issue Reline America has located a trailer and are currently preparing a proposed design/layout to be forwarded to Clark Dietz and the City for their review and comment.

There was a lengthy discussion regarding the outfitting of the lining truck and training of the employees.

Mr. Christmas discussed the pre-treatment ordinance with IDEM and explained that they gave them some guidance on how to handle some of the alternative limits. He stated that regarding to IDEM they have met their deadline requirements with the initial ordinance proposal that was sent to them and it will not matter if this is not approved by September 1.

Mr. Fifer asked if the work has started on the F-550.

Scott Wilkinson stated that he needs approval to move forward and then they can get a bid back from Ques to put the truck together.

Mr. Christmas stated that the F-550 will be a TV/cutter truck now and they're moving forward with the blower being mounted on trailer configuration.

Scott Wilkinson asked Mr. Christmas to get them a quote to outfit that truck that the board can approve so that they can move forward with this issue.

There was a lengthy discussion regarding the trucks and other needed equipment and what they need to do to move forward.

Mr. Fifer asked if they will need a third TV truck in the future and if not it seems to him that the component of this that is going into the new truck should be paid by FEMA or their insurance from flood damage costs.

Mr. Lahanis stated that he would like to continue to have the 2 TV trucks to keep up with the current schedule for TVing and cleaning so he won't have to pull one of them off to do the lining work.

Mr. Fifer stated that if the TV equipment is an extra cost then FEMA or the insurance is going to pay for the new segregated purpose TV truck and the board will have to eat the TV cost for this F550.

Mr. Wilkinson stated that there is some additional cost and it's the section of the TVing that they hadn't dealt with at all that they have to acquire to make the CTTV truck work. He stated that they will need Mr. Christmas' help with getting the list of stuff that goes in there.

Mr. Fifer stated that they need to get with Brown and at the minimum have a proposal from them ready at the next meeting and try to minimize the downtime.

Mr. Lahanis asked Mr. Christmas to get him the information regarding the equipment and the trucks by next Friday.

Mr. Wilkinson addressed the issue of the truck that was damaged during the flooding and asked if they are going to wait to see if they will receive insurance funds or can the purchase it now.

Mr. Lahanis asked if it would be reimbursable from insurance if they purchased it now.

Mr. Fifer stated that it wouldn't be a problem with the insurance but he isn't sure about FEMA. He stated that they may want to talk to Matt Denison about this.

There was a lengthy discussion regarding the replacement of the damaged truck.

Mr. Fifer reported that he has a mediation scheduled next Thursday regarding the Homrighousen Claim where the sewer runs under the house. He explained that he was supposed to have it last week but they did not get the discovery responses yet and he thought it would be pointless to have mediation without this information. He stated that he needs one of the members to attend this with him. He explained that he retained Jason Copperwaite to look at the alternatives to relocating that line and what the anticipated cost of that would be and he should have a report for him as well.

Mr. Wilkinson stated that he would be available.

EMC REPORT:

Mr. Sartell stated that they are getting quotes to repair the larger items that were damaged to the flood and they have Trojan Technologies coming in to look at the UV system to determine if it is damage from the flood or typical wear.

CLAIMS

June Claims

Mr. Sartell presented the following claims for approval:

VEND	INVOI	DATE	COST	
D & R Golf Carts			\$1,255.9 9	Golf Cart Repair-water
Delta Services LLC	46748	5/19/20 11	\$3,852.9 4	Pump 2 at Basin 14 LS
Delta Services LLC	46812	5/24/20 11	\$4,795.5 1	Actuator at Headworks Bldg
Pace Contracting	#2	5/27/20 11	\$115,094. 40	Mt Tabor LS
Pace Contracting	#2	5/27/20 11	\$6,057.6 0	Retainage-Mt Tabor LS
Southern Indiana Equipment	4616	5/27/20 11	\$430.42	Repair Mower- water damage
Southern Indiana Equipment	4617	5/27/20 11	\$511.98	4 Pumps & Pressure Washer Repair

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\$131,998

Mr. Harbison had a question regarding the retainage claim and asked if it was just a transfer to the separate account.

Mrs. Garry stated that there should be no pink claims filed for SRF payments.

Mr. Wilkinson asked why the repair of the golf cart was in their claims.

Mr. Sartell stated that it was due to flood damage and they can't make a claim on their insurance so it had to come through the board.

Mr. Wilkinson stated that if it is an asset that is under EMC's control he would think it should be turned in under their insurance and not the city's

Mr. Sartell stated that wasn't the case if it was damaged by a force majeure event, which the city has coverage for.

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

Mr. Lahanis presented the following claims for approval:

FleetOne	1756214	6-1-11	1919.59	Monthly Fuel
	122953	5-19-11		PR030111A
Triplett Striping	122949	5-17-11	8490.00	EPR051111A
Nextel Partners	879066861-001	5-27-11	1400.41	Phones and Service
Gripp Inc.	309799	5-23-11	1274.50	Flow Meter Service
Jack Doheny Supplies	W29970	5-20-11	1127.43	Equipment Repair
Greenwell Plumbing	24952	3-25-11	225.00	Lateral Video Inspection
Allied Technical	RI28319	5-24-11	3027.50	Pump Around

	199156	5-5-11		
Ace Hardware	199308	5-9-11	92.28	Supplies
	199784	5-16-11		
Petery-Hedden Co.	43424	5-9-11	96.55	Supplies
	XFZ5675	4-28-11		
CDW	XHM0448	5-5-11	2184.76	Office
Government	XLH5133	5-5-11		Equipment
Dell Marketing	Multiple	4-19-11 to 4-29-11	937.26	Office Equipment
Dell Marketing	Multiple	4-19-11 to 5-4-11	11101.37	Office Equipment
PNC Equipment Finance	3613202	6-1-11	601.23	Easement Machine Lease 6-27 to 7-26

June 9, 2011 Total Claims Presented \$ 31,876.65

Mr. Brinkworth asked about the Dell Claim.

Mr. Lahanis explained that was the cost for setting up the new office.

Mr. Harbison asked about the pump around.

Mr. Lahanis stated that it was the Charlestown Road area where they used the pump.

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

Mr. Lahanis presented two more claims one from Kelsey Construction for Basin 4 Interceptor in the amount of \$167,899.38 with retainage estimate of \$8,836.82. He stated that Mr. Christmas has gone over this and he would recommend approval.

Mr. Brinkworth moved to pay subject to verifying that it is not a double payment, Mr. Harbison second, all voted in favor.

Mr. Lahanis stated that the second claim is to Mac Construction for Basin 27 Interceptor in the amount of \$97,669.07 with retainage estimated at 3,389.45 & \$29,942.64 for Basin 27 Interceptor with retainage estimated at \$3,326.64.

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:24 p.m.

Roger Harbison, President

Marcey Wisman, City Clerk