

**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, JUNE 10, 2010 AT 9:00 A.M.**

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. Brinkworth moved to approve the May 27th meeting minutes, Mr. Wilkinson second, all voted in favor.

Mr. Brinkworth moved to approve the May 27th public hearing minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

Mrs. Welsh informed them that she had no adjustments for them, but her office has been receiving several for pool adjustments, but none over the \$500.00. She also presented them with the office budget that she presented to Mrs. Garry.

They reviewed the office budget and discussed adjustments that needed to be made.

NEW BUSINESS:

Mr. Brinkworth informed everyone that they are leaving today to see the equipment for the lining system.

Mr. Fifer stated that he received a policy from EMC for private laterals and he wasn't sure what they were trying to do with that.

Mr. Sartell stated that are trying to add more teeth to the current policy so that when there is a back-up the property owner will be responsible for the cost of having their private line TVed by a private plumber.

Mr. Fifer stated that the language needs to be included in the ordinance rather than just a policy.

The board had a lengthy discussion regarding the need to review and overhaul the entire section in the ordinance book.

Mr. Sartell informed the board that he sent out for bids yesterday for the easement machine.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas informed the board that the lining demonstration will be done locally on June 17th in basin 16 on Korb Avenue between Sprigler and Sanderson. He reported that SRF requested some additional information and it was sent off earlier this week and they are now waiting for their reply on the PER's.

Item #2 - Donahue Update

Mr. Crawford discussed a meeting EMC had with the water company regarding the depression in Vincennes and Rear Market. He stated that MAC did the work on the water line at that point and they are waiting to hear if they put in a concrete cap when they finished the work. He explained that if they are not willing to make the repair, however, they're not going to do anything unless the city wants to initiate the process.

Mr. Elling asked if they had made a decision on the proposal Donahue and Clark Deitz has before them for the Jacobs Creek project.

Mr. Harbison made a motion to accept Clark Dietz proposal for the Jacob Creeks project, Mr. Wilkinson second, Mr. Harbison and Mr. Wilkinson voted aye and Mr. Brinkworth abstained.

Mr. Harbison asked if they had any information regarding the accounting reports.

There was a lengthy discussion regarding what financial reports the SRF will be looking for at the end of the year and whether or not they should hold a work session to review their financial reporting and needs. The board asked Mr. Fifer to contact the accounting firms and inform them of the specs for the reporting.

CLAIMS

June 2010 Sewer Claims

The board had a lengthy discussion regarding the claims presented and whether or not they wanted to stay with K&E or approve the Stantec contract.

Mr. Brinkworth moved to approve the Stantec contract until the end of the year, Mr. Wilkinson second, all voted in favor.

The Board reviewed Mr. Marinaro's presented claims and approved the following:

			2001689	307,524.1
EMC	6/1/2010	EMC June Monthly Billing	9	1
	4/30/201		2001689	
EMC	0	EMC Interest Charge	7	8,953.87
	5/21/201	March SSO Monitoring/		
K & E Environmental	0	Reporting	869	2,249.44
	5/11/201	ISCO 4700 Composite Sampler-		
Gripp Inc.	0	WWTP	308816	5,651.00

	BASIN 35 INTERCEPTOR PHASE		
Dan Cristiani	II and III	52524	0.00
	15th STREET SANITARY SEWER		
Pace Contractors	REPAIRS PHASE I & II	1614	0.00
June 10, 2010 Sewer Board Meeting	SUB TOTAL		324,378.4 2

Mr. Brinkworth moved to approve the claims without the interest, Mr. Wilkinson second, all voted in favor.

Mr. Marcum Graceland Baptist Church stated that he would like to build a new concession stand and restroom for their ball field and they would like to connect to the main line. They have an agreement from 1998 wherein Don Sisloff agreed for them to tap in for free for an easement they gave to the sewer utility.

Mr. Fifer stated that they just need to fill out the credit form to submit to IDEM.

Mr. Brinkworth moved to approve contingent upon getting the numbers from Mr. Marinaro, Mr. Wilkinson second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:55 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk