

**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 12, 2014 AT 9:15 A.M.**

PRESENT: Mayor Gahan, Gary Brinkworth and Ed Wilkinson

ALSO PRESENT: Shane Gibson, Rob Sartell, April Dickey, Larry Summers, Linda Moeller and Vicki Glotzbach

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:15 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Brinkworth moved to approve the May 22, 2014 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

Todd Solomon explained that Mr. Sartell brought this to their attention a couple of weeks ago and asked if the City Council had ever approved the revised sewer ordinance that they submitted last year. He stated that he went back through the records and couldn't find anything showing that it had been taken to the council. He explained that Mr. Gibson has a second once they sent the final draft in for revision but other than that the ordinance was revised and ready for presentation. He stated that he sent another copy out last week and as long as the changes that Mr. Gibson had intended to make are completed it is ready to go.

Mayor Gahan stated that they will take steps to get it ready and added to the agenda.

Mr. Solomon stated that they are doing a study regarding a clarifier and algae controller for the board to look at alternatives and they have visited a couple of plants to look at options and as soon as they get the pricing from the vendors they will get the report submitted to them and they will be ready to start the design. He explained that it sounds like it is costing the city some money so they need to accelerate the progress on that to get it done as quickly as possible.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Bobby Beatty in the amount of \$3,177.16 for a leak in the main line between the house and the meter. She explained that the water went into the yard and the leak was repaired by R.G. Wolfe Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Laura Belden in the amount of \$1,172.70 for a leak underground near the man hole for the meter. She explained that the water went into their yard until it was saturated and then it started running onto the sidewalk and down the street gutter. She stated that the leak was fixed by Chris Weigleb

and supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Eva Hubbard in the amount of \$929.15 for a leak in the washer and water heater line in the basement. She explained that the water went into the sump pump and out into the garden. She stated that the leak was repaired by TJ's Maintenance and supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Zia Chaudhry in the amount of \$2,914.91 for a leak in the backyard. She explained that the leak went into the yard and was repaired by Don Williams. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Brian Getty in the amount of \$948.69 for a leak below the meter in the ground. She explained that the water went into the yard and basement crawl space and went into the french drain. She explained that the leak was repaired by Aaron Hiss Plumbing and supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that the income come in as expected. He explained that payroll looks high but they had three pay weeks this month and overall revenue is 39.4% with approximately \$800,000.00 in surplus that is going to capital improvement projects that they are starting now.

NEW BUSINESS:

Mr. Gibson presented the board with a resolution and explained that they are refinancing two series of revenue bonds they have outstanding from 1998 and 2002. He stated that the report gives them a snapshot of what this is and explained that the rates have substantially dropped from where they were it is being recommended that they refinance these two bonds. He stated that they are looking at about \$1.1M in savings and less interest and another component that he was revised about is that they will have \$18,000.00 less monthly that they have to fund in their reserves and will be able to stay in the utility for operations and maintenance.

Mr. Brinkworth moved to approve SB-14-02 and to move forward with taking this to the council, Mr. Wilkinson second, all voted in favor.

OLD BUSINESS:

Item #1 - Clark Dietz

Mr. Ashley stated that all of the punch list items have been completed on the Old Ford Lift Station project and it is ready for close out. He explained that Infrastructure Systems is estimating that they will be starting on Monday, June 23rd on the Chapel Creek Project.

Mr. Wilkinson asked what the delay has been on getting started on Chapel Creek

Mr. Ashley stated that it was the contractor is finishing up a water main installation on

Main Street and then they will jump right over to Chapel Creep.

UTILITY REPORT:

Mr. Sartell stated that they have sent plans to United Consultants on the 110 -120 Valve Replacement Project and they are still in the preliminary design phase but they are moving forward.

Mayor Gahan asked how the mosquito fogging is going.

Mr. Sartell stated that they plan to get out tonight and they are going to try to go out on a weekly basis from now on.

CLAIMS:

Mrs. Moeller presented the following claims for approval:

Sewer Claims 5/23-6/12/2014

| Vendor Name | Amount | Department |
|--------------------------------|--------------|--------------------|
| Indiana American Water | \$196.16 | Thursday Utilities |
| Gibson Law Office, LLC | \$2,596.14 | Thursday Utilities |
| AT&T | \$996.13 | Thursday Utilities |
| Vectren Energy Delivery | \$490.08 | Thursday Utilities |
| Duke Energy | \$62,256.56 | Thursday Utilities |
| Exelon Corporation | \$1,381.52 | Thursday Utilities |
| Silver Creek Water | \$84.15 | Thursday Utilities |
| Clark Co. REMC | \$1,307.17 | Thursday Utilities |
| Edwardsville Water Co. | \$14.15 | Thursday Utilities |
| Stormwater/Drainage Fund | \$54,417.51 | Transfer |
| Sanitation Fund | \$193,662.99 | Transfer |
| The Bank of New York Trust Co. | \$459,981.65 | Transfer |
| Floyd County Recorder | \$130.00 | City Attorney |
| Total | \$777,514.21 | |
| Indiana American Water | \$4,238.70 | SEW |
| Office Supply | \$451.86 | SEW |
| Crown Services | \$1,095.00 | SEW |
| William Lee | \$1,774.08 | SEW |
| Anita Tate | \$70.00 | SEW |
| Total | \$7,629.64 | |
| Ace Hardware | \$543.04 | WWTP |
| Indiana American Water | \$104.40 | WWTP |
| Rinky Dinks | \$78.95 | WWTP |

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|----------------------------|-------------|------|
| Plumbers Supply | \$28.85 | WWTP |
| Retailers Supply | \$92.00 | WWTP |
| Fed EX | \$30.99 | WWTP |
| Murphy Elevator | \$141.03 | WWTP |
| Clark-Floyd Landfill | \$5,932.47 | WWTP |
| Microbac Laboratories | \$76.20 | WWTP |
| Quill Corporation | \$338.87 | WWTP |
| Cintas | \$826.44 | WWTP |
| Preiser Scientific | \$382.17 | WWTP |
| Clark-Dietz | \$17,371.38 | WWTP |
| Brown Equipment | \$1,310.96 | WWTP |
| Earth First Kentuckiana | \$897.82 | WWTP |
| CUE Inc | \$5,400.00 | WWTP |
| Suntrust Equipment Finance | \$63,403.19 | WWTP |
| Hagmann Enterprise | \$4,111.80 | WWTP |
| Greenwell Plumbing | \$497.61 | WWTP |
| AT&T | \$264.78 | WWTP |
| Copier Mart | \$7,899.00 | WWTP |
| Duke Energy | \$330.56 | WWTP |
| John Jones GM City | \$24,456.00 | WWTP |
| Delta Services | \$5,537.01 | WWTP |
| Fleetone MSC 30425 | \$6,109.40 | WWTP |
| Gripp Inc | \$36,333.50 | WWTP |
| Metro Answering SVC | \$66.84 | WWTP |
| South's Cleaning Service | \$1,000.00 | WWTP |
| Eye-Tronics | \$469.34 | WWTP |
| Office Depot | \$1,315.35 | WWTP |
| VWR International | \$309.79 | WWTP |
| Fleet Services | \$61.98 | WWTP |
| The Home Depot | \$114.14 | WWTP |
| Airgas Mid America | \$89.65 | WWTP |
| Raben Tire Co | \$19.95 | WWTP |
| Xerox Corp | \$104.02 | WWTP |
| Crum's Heating & Cooling | \$289.12 | WWTP |
| Derby City Pump & Valve | \$785.00 | WWTP |
| Mettler Toledo, LLC | \$287.50 | WWTP |

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|------------------------------|--------------|------|
| Hach Company | \$1,677.42 | WWTP |
| Robert Sartell | \$52.64 | WWTP |
| IUPPS | \$1,123.20 | WWTP |
| Apex Trailer Service, LLC | \$3,381.32 | WWTP |
| Element Materials Technology | \$224.37 | WWTP |
| Mike Wallace | \$184.04 | WWTP |
| Saetex Multicom LP | \$5,696.07 | WWTP |
| SourceOne Environmental | \$3,000.00 | WWTP |
| Total | \$202,750.16 | |

Grand Total **\$987,894.01**

Mr. Brinkworth moved to approve the amended claims in the amount of \$987,947.01, Mr. Wilkinson second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:35 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk