

**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 14, 2012 AT 9:00 A.M.**

PRESENT: Mr. Brinkworth and Mr. Wilkinson and Mayor Gahan.

ALSO PRESENT: Mr. Gibson, Ms. Dickey, Mr. Christmas, Mr. Sartell, Mr. Lahanis, Mr. Solomon, Ms. Prestigiacomo, Mr. Harbison, Mr. Dixon, Mr. Ham and Ms. Glotzbach

Mayor Gahan 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 24, 2012 Regular Meeting Minutes**, **Mr. Brinkworth** second, all voted in favor.

Mr. Brinkworth moved to approve the **May 25, 2012 Executive Session Minutes**, **Mr. Wilkinson** second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

Todd Solomon stated that he was present to deliver a hard copy of the draft design manual to the board. He explained that the schedule they have calls for them to have a meeting in about three weeks to review their comments and he will deliver the manual to the Storm Water Board and the Floyd County members as well. He stated that the best thing to do would be to send out an email to see when everyone would be available at that time and they may want to split the meeting with Strom Water in the morning and sanitary sewer in the afternoon as they have done in the past because this one is going to be fairly extensive.

COMMUNICATIONS - CITY OFFICIALS

NONE

SEWER ADJUSTMENTS:

Mrs. Dickey presented a sewer adjustment request for Richard Shaw in the amount of \$10,412.91 and explained that he did the repair himself but didn't have any receipts. She stated that the leak was on the edge of the property line but his usage is back down to normal now.

Mr. Wilkinson stated that the usage jumped for four months and asked if he had questioned this before now.

Mrs. Dickey stated that she thinks he addressed it with the water company because he has attached a letter where they couldn't determine a reason for the high usage.

Mr. Brinkworth stated that it looks like it might have been a problem with the meter and asked if he had paid his prior bill.

Ms. Dickey stated that he paid in March to a zero balance but when he got the \$5,000.00 bill, he didn't pay.

There was a lengthy discussion regarding where the property was located and their prior usage.

Mr. Brinkworth suggested taking the "unable to make adjustments for toilet leaks" wording out of the Leak Adjustment Request because he thinks that people are using alternate adjustment reasons to get out of this even when it is a leak in the toilet.

Mr. Wilkinson stated that they need some type of confirmation for something like this separate from just his change in usage.

Mr. Brinkworth asked that Mrs. Dickey request that Mr. Shaw come to the next meeting.

FINANCIAL REPORT:

Mr. Wilkinson stated that the revenue that was a little slow at the beginning of the year has jumped up.

NEW BUSINESS:

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that the Basin 14 Lift Station Project is complete but they should get some payment applications that were held from the last meetings because of some issues that were finally resolved. He explained that there is a final change order for the job to be processed for replacement parts for the existing air release valves. He recommended approval for the change order and stated it would need to be due prior to the process of the pay applications that they have for approval.

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

He stated that they have about 700 feet of pipe left to install on the Jacob's Creek Project on the northwest side of Charlestown Road along with the depressed sewer that goes along the creek property. He stated that they will begin the depressed sewer installation next week and if all goes well they should have the pipe work done in the next two weeks and they will begin restoration at the end of the month early July. He explained that they met with some of the city's staff regarding the Chapel Creek Lift Station Study and they are waiting on some information to verify some city sewers in the subdivisions that aren't currently on the city's mapping. He stated that once he gets that information it should wrap up that report and he will get that to them for review. He explained that they submitted a draft letter to clarify that Jacob's Creek was not going to be funded through SRF monies and he wanted to make the board aware that the remaining monies for that loan have to be drawn by the end of 2012 or they could enforce a penalty. He stated that they will stay on top of that and make sure it doesn't happen.

Mr. Gibson asked that he or Sam be copied on the draft letter and they will send it out.

He stated that they send out a request for inspection of one of the valves out at the system at Mt. Tabor and he is still waiting for that to be completed. He stated that they know

what they would like for them to do it is just a matter of getting it done and he will keep the board posted.

EMC REPORT:

Mr. Sartell presented a monthly report to the board and went over the following items:

- There were no effluent violations for April. The plant was in full compliance.
- Continued to sample Product Specialties to determine if a discharge permit is needed. Conducted a site visit at K&I Hardchrome and we sampled their effluent for compliance.
- 36 restaurants or food preparation facilities reported they were in compliance or inspected for compliance.
- The treatment plant had a daily average flow of 7.67 MGD and there were 2.94 inches of rain for the month.
- The plant had a daily average of 14,566 lbs/d of TSS which is at 79% capacity of the plant design limit and 11,933 lbs/d of CBOD which is at 84% capacity of the plant design limit.
- The plant had a safety rating of 99.6% for April and the staff completed safety training on Defensive Driving and Job Hazard Analysis.
- There were two rain events in April that required monitoring by Stantec Consulting Services neither event resulted in an overflow.
- There were 143 dry tons of Bio Solids removed for disposal.

CLAIMS

Rob Sartell – June Sanitary Sewer Claim

None

Sam Lahanis – Sanitary Sewer Claims

Sewer Claims for 06-14-2012

Vender Name	Amount	Department
Boyce Forms	\$2,090.52	SEW
Ace Hardware	\$484.50	WWTP
Carriage Ford Inc	\$376.35	WWTP
Inter City Auto Supply	\$37.47	WWTP
Office Supply	\$350.30	SEW
Rinky Dinks	\$237.22	WWTP
American Trailer Sales & SVC	\$203.05	WWTP
Black Diamond Pest Ctrl	\$45.00	WWTP
Retailers Supply	\$163.79	WWTP

Murphy Elevator Company	\$134.23	WWTP
Cintas	\$432.67	WWTP
GRW Engineers, Inc	\$11,340.00	WWTP
Sunbelt Rentals	\$684.71	WWTP
ORR Safety	\$952.50	WWTP
Brown Equipment	\$1,762.76	WWTP
TSI Paving	\$181,806.00	WWTP
TSI Paving	\$76,729.36	WWTP
Earth First	\$606.39	WWTP
TSI Paving Escrow	\$4,038.39	WWTP
Indiana American Water	\$4,019.10	WWTP
Hiram J Hash & Sons Inc	\$708.00	SEW
Floyd Co Health Dept	\$550.00	WWTP
Insight	\$979.65	WWTP
Simplex Grinnell	\$65.85	WWTP
Spencer Machine & Tool Co, Inc.	\$5,871.16	WWTP
Stantec Consulting SVCs	\$4,130.76	WWTP
Fleet One MSC 30425	\$5,265.29	WWTP
Gripp, Inc.	\$2,191.50	WWTP
Metro Answering SVC	\$109.24	WWTP
Eye-Tronics	\$650.79	WWTP
Office Depot	\$8.56	WWTP
Fleet Services	\$381.88	WWTP
The Home Depot	\$125.30	WWTP
Ernst Concrete	\$2,656.00	WWTP
Wash O Rama	\$75.00	WWTP
SITECH MidSouth LLC	\$450.00	WWTP
Xerox Corp	\$85.98	WWTP
Air Services Southern Indiana	\$72.73	WWTP
Quartz Lamps, Inc	\$7,024.45	WWTP
Tom Drexler Plumbing	\$4,200.00	WWTP
Kimmel Lawn Service	\$2,300.00	WWTP
Wendy L. Fetz (Reimbursement)	\$82.82	SEW
Kelly Cissell (Reimbursement)	\$51.33	SEW
Total	\$324,530.60	

Mr. Brinkworth asked about the two MAC claims from last week.

Mr. Christmas explained that they were on the last list but they had a request to hold them up but the issues have been resolved so the claims should be okay and they need to be processed.

Mr. Brinkworth stated that he didn't see them on this list.

Mr. Christmas stated that one pay application is for \$3,601.90 and the last application is for retainage release in the amount of \$52, 511.80. He explained that if the board approves them then they are ready to go.

Mr. Brinkworth moved to approve plus the two claims from MAC in the amount of, Mr. Wilkinson second, all voted in favor.

Mary Ann Prestigiacomo – May SRF Disbursements & Sanitary Sewer Claims

None

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:30 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk