

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, JUNE 14, 2018 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, member, and Mayor Gahan, President.

ALSO PRESENT: April Dickey, Rob Sartell, Sandy Boofter, Wes Christmas, Larry Summers 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. Grimes moved to approve the May 24, 2018 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

1. Jason Sams for arc re: Sewer credits request

Mr. Sams stated that they have been redeveloping the old plaza on Grant Line Road and adding out lots. He explained that he is going to table one of the applications, which is the restaurant on the right side of the entrance, until he goes to the plan commission next week and then he will come back to this board. He said that back in November, he came before the board to request credits and they have now finalized the deal on the building on the left side of the entrance and are working through detailed drawings, permits, etc. He requested additional credits in the amount of 1,235 for that out lot. He said that the board originally approved 1,950 credits for a two tenant building that was planned but now it is a single tenant building with about 91 seats for a restaurant.

Mayor Gahan stated that this project is outstanding and they have done a lot of work to that property.

Mr. Sams thanked Mayor Gahan and said that they are getting close to being done because when they get the last out lot approved at the plan commission, the project will be fully redeveloped and rehabilitated. He added that they put a lot of money into it to make it nice and profitable.

Mr. Summers stated that he spoke with Mr. Sams before the meeting and he asked Mr. Sams to pull the other out lot out so that they can see it at the plan commission but he has no problem with the request whatsoever.

Mr. Wilkinson moved to approve the additional credits in the amount of 1,235, Mr. Grimes second, all voted in favor.

COMMUNICATIONS - PUBLIC:

Mr. David Goodlett, Greenwell Plumbing, requested approval for a manhole drop tap instead of trying to go back to the existing tap at 413 Highland Avenue. He explained that he met with Michael Cook and that is what he recommended due to a new garage

that was constructed on the property by another neighbor. He added that the main is 16' deep in that area so he said that there is really no way to safely dig to that main that close to the house.

Mr. Sartell recommended that the board approve it pending his inspection and confirmation.

Mr. Wilkinson asked how many feet the drop is from inside or outside the manhole.

Mr. Goodlett stated that it will be inside and they will actually drop into the manhole at about 8'.

Mr. Sartell stated that it sounds good but he would just like to confirm it.

Mr. Wilkinson asked Mr. Sartell if he will follow it closely because those things fall apart.

Mr. Sartell replied yes.

Mr. Grimes moved to approve subject to the Mr. Sartell's review and approval, Mr. Wilkinson second, all voted in favor.

Mr. Greg Andres stated that he, in conjunction with Koetter, is redoing the retail center at Daisy Lane and State Street. He showed the board a couple of architectural renderings of the building that they are putting up. He explained that he has been approved by the city and IDEM for 14 credits but wanted to see if the board would possibly waive 3 of the tap fees for what he had existing there already. He said that he had three buildings with sewer connections to all three of them and wanted to see if he could get some financial relief for the three that he had there before.

Mr. Wilkinson asked if he is changing the connection on the three buildings that he has now.

Mr. Andres replied no and stated that he tore down the three buildings.

Mr. Sartell asked if he has to re-tap the main.

Mr. Andres replied yes and stated that he paid to have it extended across the street and capped off so now they will be able to tie into the 8" connection there.

Mr. Sartell asked him if he is going to run new taps to the main.

Mr. Andres replied yes and stated that he had three existing connections there.

Mr. Wilkinson stated that there are standard regulations for all developments and each new tap is a new entity. He asked if Mr. Sartell has seen drawings to see where the pipes are going to hook on.

Mr. Sartell stated that it has been reviewed and the tap fee has been calculated. He said that he understands they are not reusing the existing taps and doesn't know if they are 4" and too small or in bad condition. He stated that he would have to check and added that they are not allowed to reuse the 4" line. He then asked if they spoke with Scott Wilkinson.

Mr. Joe Wolf, Koetter Construction, replied yes and said that Mr. Andres' question is if he gets any credits for the previous taps.

Mr. Sartell stated that has not been done in the past. He said that he will review it and take a look at it and let him know. He also said that he wanted to confirm that the 4,318 credits that they requested at the last meeting are correct.

Mr. Andres replied yes and thanked the board for their consideration.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Pamela Herron in the amount of \$2,139.62 for a leak that occurred in the water line from the meter to the house. She explained that the water went into the yard and the leak was repaired by Onsite. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that we are exactly on budget for five months and paid ahead about six weeks on all insurances. He said that everything is going very smoothly and we have spent about 35% of our bond project money.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas, Basin 7, he stated that sewer installation is complete so they are now focusing on road, sidewalk and curb restoration and should complete all of that work by the end of June so that project is wrapping up. **Basin 16, Division B**, he said that sewer installation resumed on Monday but they hadn't done any installation for two weeks while they did some testing and waited for INAWC to complete some water line relocations which are now done. He also said that hopefully the sewer installation will be complete in the next two to two and a half weeks and then they will focus on road restoration which he knows the residents there will be happy to see. **Basin 16, Division A**, he stated that project continues to progress pretty well and there is a significant amount of pipe in the ground now and it is almost completely excavated. **Basin 14**, he said that it hasn't been bid yet but the property easements and description exhibits are being prepared now. He said that as soon as he receives those, he will order the appraisals and get that acquisition underway so that they can bid the project. He then stated that he handed out a technical memorandum and a redline version of the wastewater pretreatment ordinance. He explained that the utility is required to maintain an industrial pretreatment program and get guidelines on what levels of pollutants can be discharged into the system. He stated that one of the requirements of the NPDES permit that took effect in June of 2017 was to reevaluate the local limits that are in the pretreatment ordinance so they completed the reevaluation and confirmed that we what had was still appropriate. He said that at the same time, they also evaluated phosphorous because the most recent permit renewal at the plant included a new requirement so they established a new limit of phosphorous for industrial users. He requested that the board approve the redline version of the pretreatment ordinance which only adds some verbiage for total phosphorus and includes a table at the end of the ordinance which summarizes the local limits and they added a total phosphorus limit of 25. He said that COBD and TSS limits were included in the ordinance before but they added them to the table because they weren't included in the online version. He requested that the board approve the change so that it could be taken to the city council to amend the ordinance.

Mr. Wilkinson moved to approve the change, Mr. Grimes second, all voted in favor.

UTILITY REPORT:

Mr. Sartell stated that they met with American Beverage about 30 days ago and gave them 90 days to put their infrastructure in place so that we can issue a permit and they agreed to it. He said that 30 days have passed and nothing has happened so far so they have 60 left and from there we will have to take some sort of action. He also said that they broke ground on a small project off Adams Street to extend the sanitary to two homes there because one was directly connected to the storm sewer and the other has a failing septic system. He then explained that there was a lady at 1713 Vance Avenue that was upset about the product we were applying for mosquitos and he told her that it was EPA tested and approved and that the two applicators were licensed through the Indiana Office of Chemists which is administered by Purdue University. He said that he also told her that the machines are calibrated on an annual basis but that didn't satisfy her so she got ahold of the vendor which is Clark Mosquito. He said that he thinks that the vendor convinced her that what we are doing is very safe and used across the country. He also said that he offered to take her phone number to contact her when they were out so she could cover her plants, animals or whatever she was concerned about but he has not heard back from her.

Mayor Gahan thanked Mr. Sartell for addressing her concerns.

CLAIMS:

Mrs. Boofter presented the following claims for the period of 05/24/18 to 06/06/18 in the amount of \$391,598.24:

OFFICE SUPPLY COMPANY, INC	302.83
L&D MAILMASTERS, INC.	1,461.00
L&D MAILMASTERS, INC.	221.36
CROWN SERVICES INC	345.00
CROWN SERVICES INC	480.00
CROWN SERVICES INC	480.00
TULLIS, JOSH	61.55
BEERS, MORGAN	15.36
TOTAL	3,367.10
CITY OF NEW ALBANY	5,815.29
ACE HARDWARE	107.83
ACE HARDWARE	11.99

ACE HARDWARE	99.99
ACE HARDWARE	98.00
ACE HARDWARE	18.07
ACE HARDWARE	8.98
ACE HARDWARE	39.16
ACE HARDWARE	24.43
ACE HARDWARE	49.99
ACE HARDWARE	4.99
ACE HARDWARE	8.35
ACE HARDWARE	55.80
ACE HARDWARE	14.97
PLUMBERS SUPPLY	463.92
MURPHY ELEVATOR COMPANY, INC.	154.16
CINTAS #302	56.87
CINTAS #302	221.84
CINTAS #302	56.87
CINTAS #302	216.86
FASTENAL COMPANY	4.87
ORR SAFETY EQUIPMENT CO.	309.64
EARTH FIRST	23.50
EARTH FIRST	1,119.78
MIKE SMITH FIRESTONE	1,050.00
CUES INC.	6,100.00
S & M PRECAST	692.00
S & M PRECAST	318.00
BIOCHEM, INC.	4,092.23
DELTA SERVICES, LLC	755.45
DELTA SERVICES, LLC	287.00
RODEFER MOSS & CO., PLLC	1,375.00
METRO ANSWERING SERIVCE	103.45
EYE-TRONICS	1,530.00

EYE-TRONICS	520.99
EYE-TRONICS	138.57
OFFICE DEPOT	101.64
KENTUCKIANA WIRE & ROPE	168.00
KENTUCKIANA WIRE & ROPE	16.43
PRO-MEDIA GROUP	4,450.00
PRO4MANCE CONTRACTING SERVICES	2,684.77
ERNST CONCRETE	437.00
ERNST CONCRETE	283.02
RABEN TIRE CO.	160.27
ROTO-ROOTER	5,895.96
ECO-TECH, LLC-WASTE LOGISTICS	645.89
MEINERS MEDICAL,FIRE & SAFETY	799.00
MEINERS MEDICAL,FIRE & SAFETY	222.75
MEINERS MEDICAL,FIRE & SAFETY	75.80
APPLEGATE FIFER PULLIAM-WIRE	891.00
APPLEGATE FIFER PULLIAM-WIRE	280.50
APPLEGATE FIFER PULLIAM-WIRE	594.00
APPLEGATE FIFER PULLIAM-WIRE	313.50
ELEMENT MATERIALS TECHNOLOGY	23.80
ELEMENT MATERIALS TECHNOLOGY	23.80
NAPA OF NEW ALBANY	9.99
NAPA OF NEW ALBANY	3.86
NAPA OF NEW ALBANY	26.98
SAERTEX MULTICOM LP	14,893.03
GOTTA GO INC.	1,215.00
BEC ENTERPRISES, LLC	4,545.61
HANNUM,WAGLE & CLINE	2,450.00
BEAM, LONGEST AND NEFF LLC	15,321.52
RC ARCHDIOCESE OF INDIANAPOLIS	66,250.00

TOTAL 148,731.96

AMERICAN TRAILER SALES	1,040.00
GIBSON LAW OFFICE, LLC	865.38
VECTREN ENERGY DELIVERY	52.65
VECTREN ENERGY DELIVERY	206.25
VECTREN ENERGY DELIVERY	53.85
VECTREN ENERGY DELIVERY	642.44
VECTREN ENERGY DELIVERY	83.74
VECTREN ENERGY DELIVERY	178.69
VECTREN ENERGY DELIVERY	50.90
AT&T	560.62
AT&T	434.47
DUKE ENERGY	31.34
DUKE ENERGY	1,861.01
DUKE ENERGY	60,855.29
DUKE ENERGY	1,156.48
DUKE ENERGY	103.47
CARD SERVICES	994.51
CARD SERVICES	169.98
CARD SERVICES	115.00
SECURITY PROS, LLC	62.00
INDIANA AMERICAN WATER	46.33
INDIANA AMERICAN WATER	46.30
INDIANA AMERICAN WATER	23.70
INDIANA AMERICAN WATER	23.70
INDIANA AMERICAN WATER	46.31
INDIANA AMERICAN WATER	352.21
INDIANA AMERICAN WATER	23.71
INDIANA AMERICAN WATER	23.70

INDIANA AMERICAN WATER	46.33
INDIANA AMERICAN WATER	46.33
INDIANA AMERICAN WATER	49.41
NEW ALBANY MUNICIPAL UTILITIES	4.17
NEW ALBANY MUNICIPAL UTILITIES	4.17
NEW ALBANY MUNICIPAL UTILITIES	4.17
NEW ALBANY MUNICIPAL UTILITIES	4.17
GIBSON LAW OFFICE, LLC	865.38
BANK OF NEW YORK MELLON	750.00
CITY OF NEW ALBANY	100,000.00
CITY OF NEW ALBANY	12,668.00
CITY OF NEW ALBANY	50,000.00
DUKE ENERGY	36.63
DUKE ENERGY	48.33
DUKE ENERGY	583.29
SPECTRUM BUSINESS	4,284.77

TOTAL 239,499.18

GRAND TOTAL 391,598.24

Mr. Grimes moved to approve the above claims, Mr. Wilkinson second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:35 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk