

**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 28, 2012 AT 9:00 A.M.**

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

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

Mayor Gahan called the meeting to order at 9:00 a.m.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the June 14, 2012 Regular Meeting Minutes, Mr. Brinkworth second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

Vince Bowling, Stantec presented the SSO monitoring report and went over the details with the board; said report is on file with the City Clerk's office. He stated that this year they had 12 events that required attention and 8 overflows. He explained that the EPA has reduced their requirements for monitoring to modify the "trigger" to one inch of rain in a 24 hour period, they have reduced the number of sites monitored, and reduced the overflow sampling parameters which means that metals and E. coli is no longer testing for. He stated that the six month contract expires on Saturday and would like for the board to consider extending it.

Mr. Brinkworth stated that they have not spent as much money as was in the contract amount.

Mr. Bowling stated that the previous contract did say ½ inch of rain.

Mayor Gahan stated that the board would take it under consideration and would like a copy of the contract.

Mr. Bowling stated that he will send it.

Mr. Solomon stated that they anticipate starting the waste water treatment plant improvement project next week with a completion date of September 9th. He explained that there is a joint sewer and storm water work session scheduled for Friday, July 13th from 9:30 a.m. to 2:30 p.m. to discuss the design manual.

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

Mrs. Dickey presented the following adjustment request for the board's approval:

Richard Shaw \$10,412.91

Mr. Shaw explained that he had a leak and there was a problem with the meter and the

water company will forward the information to sewer department.

Mr. Brinkworth stated that when they get that information they will take action.

David Taylor in the amount of \$771.47 for a water softener leak that was repaired by Culligan and supporting documentation is attached.

Mr. Brinkworth asked if they said where the water went.

Mrs. Dickey replied no.

Mr. Brinkworth stated that the only way they can adjust is if it drained into the sump pump. He explained that they should follow up on this to find out where the water went because Mr. Wilkinson is correct that these usually drain into the sewer system.

Christopher Rasmussen in the amount of \$1835.25 for a leak between the water main and the house that was repaired by Stemler Plumbing. The water went into the ground and supporting documents are attached.

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

Larry Traub in the amount of \$1005.81 for a water leak under the floor that was repaired by Chris Weigleb. The water went into a crawl space under the floor and supporting documents have been attached.

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

Wallace Gunn in the amount of \$845.01 for a leak in the front yard that was repaired by Greenwell Plumbing. Supporting documents are attached.

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

D. Scott in the amount of \$544.66 for a leak that started in the bathroom pipe that went down the wall into the basement.

Mrs. Dickey stated that they fixed the leak themselves and have no receipts.

Mr. Brinkworth stated that they need to know where the water went and if they have a drain in the basement.

FINANCIAL REPORT:

NEW BUSINESS:

Item #2 - Bruce McCormick re: sewer adjustment for 3209 Slate Creek Court

Mr. McCormick presented a repair bill and stated that the water company came to his door because of excessive water usage and thought that it was a small water leak, but he literally had a fountain coming out of the ground in his yard.

Mr. Brinkworth stated that the policy is to wait until the water bill goes back down to regular usage before we grant the adjustment.

Mr. Brinkworth moved to approve Ms. Dickey to adjust after usage is back to normal, Mr. Wilkinson second, all voted in favor.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas reported that the Jacobs Creek Interceptor project is back up and running and they have about a month's worth of work left to do. He stated that they visited the Chapel Creek project site this week and it is moving forward and he will have a report of alternative improvements by the end of July. He explained that they have a couple of homes on Reas Lane that would like to hook up to the sewer and they have asked for assistance in doing this and he wanted to know how they would like to move forward on that.

Mr. Lahanis stated that they would set that up a meeting with the neighbors and will get back to the board within the next 30 days on this.

Mayor Gahan asked how many houses there were.

Mr. Christmas stated that there were 16 on the list but he thinks that they need to dye test a couple of the homes and do some further investigation.

Mr. Wilkinson stated that they keep getting rags at Chapel Creek in the pumps and asked if they know what the source of that is.

Mr. Lahanis stated that he thinks that they are wet wipes or cleaning wipes.

Mr. Sartell stated that it has really picked up since November of last year and they have had to stop the pump 5-6 times and they are trying to track that down.

Mr. Brinkworth asked if that is something that they could do a mailer on.

Mr. Lahanis explained that this is happening in more than one lift station. He stated that he would work with Mrs. Dickey and see if they can get a mailer together.

Mr. Christmas stated that the investigation at the Mt. Tabor Lift Station regarding issues with vibration is scheduled July 17th at 8:00 a.m. He explained that he would like to hold a public information meeting for Basin 16 regarding the rehabilitation of sanitary sewer service connections within the public right-of-way and they are looking at July 12th at 6:00 p.m. He stated that they are also going to do door hangers.

EMC REPORT:

Mr. Sartell presented the following report and updates to the board:

- There were 191 work orders completed in May 18 of those were corrective.
- On the 1st, pulled and inspected both pumps at Chapel Creek LS. Both pumps were partially clogged. Cleaned and reinstalled. On the 5th got a high level call from Chapel and found #1 pump not pumping. The wet well was pumped down with the portable pump that is on site and the pump was pulled and found no issues with the pump. The pump was reinstalled and was working fine we will continue to monitor. On the 7th we had Delta electric replace the capacitors due to potential failure. On the 8th, 15th, 21st and 29th we tested both audio and visual alarms. On the 18th we removed rags and grease accumulated on the floats. On the 29th we received a pump fault alarm for the #1 pump. We pulled the pump removed the rags and reinstalled.
- Tightened packing nuts on air actuated check valves #1 and #2 at Charlestown Road LS. We ended up rebuilding the #1 check valve later in the month and put it back on line.
- Made adjustments to the #1 check valve at Old Ford Road LS to stop leaking. Will continue to monitor.

- Cleaned floats at Wolf Lake, Quail Chase, Cobblers Crossing, Quarry Road and Uphill Run LS.
- Bank A module 3 of the UV System was removed by Haggmann Ent. for potential repair. The module case has a leak in it somewhere that we have not been able to locate. Replacement of this module is \$70K to 75K.
- Changed oil in Unit #729
- Replaced 5 ballasts on Bank A and 6 ballasts on Bank B of the UV System.
- Cleaned out wet wells at Grantline Road, Pines, Jacob Creek and Quarry Road LS.
- The Grit Classifier and Screw Compactor were faulting out we broke down the system flushed it out and put it back on line.
- Replaced a bad phone jack at Basin #14 for the auto dialer alarm system.

CLAIMS

Rob Sartell – May Sanitary Sewer Claims

Sam Lahanis – Sanitary Sewer Claims

Mr. Lahanis presented the following claims for approval:

Vender Name	Amount	Department
Ace Hardware	\$147.77	WWTP
Air Services Southern Indiana	\$160.00	WWTP
Airgas Mid America	\$79.73	WWTP
American Water Enterprises	\$152,048.91	WWTP
AT&T	\$866.22	WWTP
Bio Chem Inc.	\$3,725.83	WWTP
Brown Equipment	\$175.08	WWTP
Carriage Ford Inc	\$2,442.31	WWTP
Cintas	\$395.54	WWTP
Clark Dietz	\$5,747.88	WWTP
Crum's Heating & Cooling	\$874.25	WWTP
Crush Bearings & Drives Inc.	\$30.37	WWTP
Duke Energy	\$53,991.97	WWTP
Earth First	\$868.52	WWTP
FED EX	\$342.75	WWTP
Ferguson Waterworks #1491	\$429.73	WWTP
Ferguson Waterworks #1491	\$112.42	WWTP
Fleet Services	\$16.00	WWTP
Gripp, Inc.	\$1,154.50	WWTP
Inter City Auto Supply	\$69.35	WWTP
Norfolk Southern Railway Co	\$100.00	WWTP
Office Depot	\$5.95	WWTP
OMP	\$32.00	HR
ORR Safety	\$62.10	WWTP

PNC Equipment	\$601.23	WWTP
Rodefer Moss	\$1,350.00	WWTP
S&R Truck Tire Center	\$109.00	WWTP
Souths Cleaning Service	\$800.00	WWTP
Stantec Consulting SVCs	\$11,407.28	WWTP
The Home City Ice Company	\$81.50	WWTP
The Rental Mart	\$251.00	WWTP
Uhl Truck Sales	\$635.07	WWTP
Verizon Wireless	\$726.23	WWTP
Win.Net Internet	\$50.95	WWTP
WWR International	\$304.42	WWTP

Total **\$240,195.86**

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

Mary Ann Prestigiacomio – May SRF Disbursements & Sanitary Sewer Claims

Ms. Prestigiacomio presented the following SRF claims for approval:

System Lining & Rehabilitation	\$34,210.00
ACAP Project CES & RPR	\$23,708.00

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

Mr. Gibson explained that they have has some issues regarding timing on filing liens and stated that they met with Treasurer to set a target date of March 1, June 1st, October 1st and December 1st to get these files so they don't interfere with their process. He explained that the staff does research before the send out the liens regarding ownership and in the past they have also done after the lien was filed to make sure there haven't been any changes but this is time consuming and could interfere with these dates. He stated that they have talked with the staff about sending them out without doing the additional research so they might get a few that have changed hands during that time frame but the majority will not.

Mr. Wilkinson stated that it is not worth holding up 900 liens for this handful of properties.

Mr. Brinkworth asked if there is anything they can do about the people that change ownership into an LLC to keep from paying the sewer liens.

Mr. Gibson stated that he would just like to identify them and file a lawsuit. He explained that he would also like check into releasing sewer liens once they are paid instead of waiting for their installment payment from the Treasurer. He stated that some landlords are not claiming their certified landlord letters after demanding to be out on the list and it is an expense to the city. He explained that they are discussing some alternatives to address this issue and asked the board to let them know of any ideas that they may have.

Mr. Lahanis stated that next month they will have bids coming in a replacement vehicle for the collections system and he would like to get authorization to look at a Ford 1994 model truck to replace one that is in pretty bad shape.

Mr. Wilkinson stated that right now they are short on cash

Mayor Gahan suggested that he gather info and the board will consider it.

ADJOURN:

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

Mayor Gahan, President

Vicki Glotzbach, City Clerk