

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
WILL HOLD A WORK SESSION AT THE SEWER PLANT ON TUESDAY, JUNE
29, 2010 AT 1:00 P.M.**

PRESENT: Mr. Harbison, Mr. Wilkinson, Mr. Brinkworth, Mr. Fifer, Ms. Welsh, and Ms. Wisman

CALL TO ORDER:

Mr. Harbison called the meeting to order at 1:15 p.m.

Ms. Welsh reviewed totals of delinquent sewer and storm water bills. She stated that her office will be sending out pre-lien letters. She reported that they are still having problems with the Lochwood properties as well as finding ownership on the section 2 and condos.

Mr. Fifer stated that he would find that information for her.

Ms. Welsh asked how to handle repeat offenders.

There was a lengthy discussion regarding the difficulty of making people pay and if they were a sewer district they could force IN-AWC to shut off water.

Mr. Harbison stated that the next item of business is the summer watering program.

There was a lengthy discussion regarding whether or not they should pull the summer watering program and how much they are losing because of the program. They discussed ways to still offer adjustments to pool and irrigations systems.

Scott Wilkinson presented the big proposals for the easement machine, and informed then that they do have lines that they can't get to without this machine. He stated that he received bids from Brown and Doheny and Doheny also gave him an alternative bid to purchase the rental machine with the same warranty.

There was a lengthy discussion as to how this equipment can be paid for and the board asked Mr. Wilkinson if he could ask the vendor's about a lease compared to purchasing.

Mr. Fifer discussed the issue of outstanding debt and the possibility of seeking financing to cover the cash flow needs that exist.

Mr. Brinkworth discussed the lining program to and suggested that they use guys from EMC to do the work.

Mr. Fifer informed the board that if they do this them EMC will only be responsible for the operation and maintenance of the plant and lift stations, their crew would be responsible for all pipe maintenance and cleaning.

There was a lengthy discussion regarding how they would fund the salary for the crew and changed this would make in the EMC contract. They also discussed when they expect to receive the SRF funds.

Mr. Harbison asked about the issues with BOD

Mr. Wilkinson stated that from what he can see the program has never been done properly. He explained that all of the BOD customers are suppose to provide them with drawings and plans of their systems. He stated that he went out with EMC inspectors and

they did nothing that was supposed to be done.

Mr. Crawford informed them that they are working to update the policy to meet IDEM's new rules and they can also work this into the city's ordinance.

There was a lengthy discussion as to how the BOD rates are calculated.

Mr. Welsh informed the board that she has a BOD customer that reports more unused than used and they get a credit each month.

There was a lengthy discussion regarding how this could happen and what could be done to correct the issue.

Mr. Marinaro stated that he would go out with Mr. Wilkinson and inspect their meters.

ADJOURN:

There being no further business before the board, the meeting adjourned at 3:33 p.m.

Roger Harbison, President

Marcey Wisman, City Clerk