

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL HOLD A SPECIAL MEETING IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON FRIDAY, JULY 01, 2011 AT 10:15 A.M.**

**PRESENT:** Gary Brinkworth, Ed Wilkinson,

**ALSO PRESENT:** Wes Christmas, Sam Lahanis, Greg Fifer, Carl Malysz, Mayor England, and Marcey Wisman

**CALL TO ORDER:**

**Mr. Brinkworth called the meeting to order at 10:15 a.m.**

**Mr. Malysz** informed the board that they have received all the information they need from Mr. Lahanis and they are completely up to speed.

**Item 2: New Storage Garage**

**Mr. Lahanis** reported that he has talked with the bank representative and he is working on the plan for the cleanup and he has talked with a company that will take the dirt that is removed.

**There was a lengthy discussion regarding the soil that will be removal and grading to build the new storage garage**

**Mayor England** addressed the board regarding the approval of the seniority and vacation time of the new employees.

**The board informed him of how the employees are being vetted and hired, and how the relining works and what they will be doing during the pilot program.**

**Mr. Wilkinson** informed the board that he received a phone call from the truck maker informing him that the Ford Company no longer has 2011 model tires and the 2012 will not be ready until August, which will delay their order two months.

**Mr. Brinkworth** checked with a dealer to see if he could find a truck they could get quicker. He asked Mr. Wilkinson to forward the specs for the needed truck.

**Mr. Christmas** stated that they need to make a formal resolution for the technical committee for the Storage garage.

**There was a lengthy discussion regarding the bidding process.**

**Mr. Lahanis** stated that what will not be included are the excavation and the site preparation.

**Mr. Fifer** stated that if Mr. Christmas could have the specs and the RFQ together for the next meeting he will have a formal written resolution for the board.

**There was a lengthy discussion regarding the role of the technical committee in the selection of the design companies to make a bid.**

**Mr. Christmas** stated that he was hoping to get the board approving the contract for the additional work for the pretreatment ordinance and the work for the new NPDES permit for the treatment plant. He presented them with an agreement.

**Mr. Wilkinson moved to accept the proposal, Mr. Brinkworth second, all voted in favor.**

**Mr. Lahanis** stated that he needs authorization to look to purchase a dump truck. He will explore all the options and bring it back to the board at the next meeting.

**Mr. Brinkworth moved to give Mr. Lahanis authority for a truck, Mr. Wilkinson second, all voted in favor.**

**Mr. Brinkworth moved to call Ms. Young to move the easement and if need be to raise the amount to \$5000, Mr. Wilkinson second, all voted in favor.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 11:21 p.m.

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Gary Brinkworth, Vice President

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Marcey Wisman, City Clerk