

**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, JULY 9, 2015 AT 9:15 A.M.**

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

ALSO PRESENT: Rob Sartell, Wes Christmas, Shane Gibson, April Dickey, Linda Moeller, 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. Wilkinson sated that there were some omissions in the claims that need to be clarified so they will approve these at the next meeting.

BIDS:

Mr. Sartell presented bids for a manhole installation between 15th, Vincennes, Spring & Elm in the alley. He explained that this is where TSI did the emergency repair and there is about a 1000' run without a manhole in the middle and they need one to install a liner.

TSI	\$14,987.00
Lawyer Excavating	\$16,350.00
Infrastructure INC	\$34,936.35
Dan Christiani	\$39,599.00

He recommended that the go with the low bid from TSI.

Mr. Wilkinson moved to approve the bid from TSI in the amount of \$14,987.00, Mr. Grimes second, all voted in favor.

Mr. Sartell presented quotes for Bobcat Skid Steer front end loader and explained that the one they have now is 15 years old and it is time to replace it.

Whayne Supply	\$50,990.77
Wilson Equipment Co.	\$46,200.00
Jacobi Sales, INC	\$51,000.00

He recommended that they go with the higher bid from Jacobi because on the two other quotes the door swings open when you sit in the cage and he has seen situations where these things can tip over and the operator is trapped so for safety reasons he would like to go with the higher bid.

Mr. Wilkinson asked if they get eight to ten years out of it.

Mr. Sartell stated that they are going on 15 years with the one they have and it isn't in the best shape.

Mr. Grimes asked if it is in the budget.

Mr. Sartell stated that this is part of their capital improvement budget.

Mr. Wilkinson moved to approve the bid from Jacobi Sales Inc, Mr. Grimes second, all voted in favor.

Mr. Sartell presented a contract proposal from HMB for the bidding process and construction management of a maintenance garage at the wastewater treatment plant in the amount of \$17,275.00. He explained that this is in their capital improvement budget for 2015 and gives them a lot more space to store spare equipment that would otherwise sit out in the elements all year round.

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

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mayor Gahan asked Mr. Sartell if he had any totals on the rain events.

Mr. Sartell stated that the one on the 26th was over 3” in some spots and there were several spots where it rained 1” in 15 minutes which caused widespread flooding in the area.

Mayor Gahan stated that the system can’t keep up with rainfalls like that.

Mr. Sartell explained that neither the storm water nor sanitary system can keep up with that kind of rainfall but having said that they only had 6 SSO’s and he thought that was pretty good considering the amount of rain that the area received.

SEWER ADJUSTMENTS:

Mrs. Dickey resubmitted an adjustment request for John Sisk in the amount of \$1,096.62 for a leak that occurred at his rental property. The board requested more information about the sump pump at the last meeting. Mrs. Dickey presented a letter for the board to review from Mr. Sisk. Said letter is on file in the city clerk’s office.

Mr. Wilkinson stated that he did not answer the questions that the board had it doesn’t sound like he even went and looked in his own house to see if the floor was cement or dirt.

Mrs. Dickey asked if they wanted her to have him come in.

Mr. Wilkinson stated that he needs to come in or he needs to respond to that questionnaire properly.

Mr. Grimes asked if anyone lives in that home.

Mrs. Dickey stated that it is a rental and no one is living there and that is why he didn’t know that it was leaking.

Mr. Grimes stated that it would probably be a good idea to have him come in.

Mrs. Dickey submitted an adjustment request for Emily Sturgeon in the amount of \$10,429.90 for a leak that occurred in the meter and the water went into the ground. Said leak was repaired by MAC Construction. Supporting documents are attached.

Mr. Gibson stated that this was in the Main Street area and explained that happened during the time that construction was going on. He stated that MAC may have not been liable but they went ahead and fixed it and added that that the water did not go into the system.

Mr. Christmas stated that the leak was on the back side of the meters on the private side so MAC said it wasn't their responsibility but they fixed it because it happened during the construction time frame.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that the lien money came in in the amount of \$314,000.00. He explained that the larger items that have started are Jacob's Creek and McLean Lift Station so they will be expending a little more than they take in for the next few months. He stated that they will start drawing from the reserves that they have built up for those items and the regular operating expenses are pretty much in line. He explained that the only unresolved item is whether or not they get started at the plant and it seems like they might let that slide until next year.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that they continue work on Phase II of Jacob's creek despite the rain and they have about 45% of the main lines installed. He explained that they are passed Northside Christian Church and will keep working upstream.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 6/25/15 to 07/08/15:

STORMWATER\DRAINAGE FUND	123,342.78	SEW
CITY OF NEW ALBANY	6,250.00	SEW
BANK OF NEW YORK TRUST CO.	420,054.00	SEW
BANK OF NEW YORK TRUST CO.	21,953.50	SEW
SANITATION FUND	228,376.88	SEW
OFFICE SUPPLY CO., INC.	150.00	SEW
OFFICE SUPPLY CO., INC.	154.75	SEW

OFFICE SUPPLY CO., INC.	33.62	SEW
COPIER MART	45.00	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	480.00	SEW
SPALDING, DERRICK	500.22	SEW
GIBSON LAW OFFICE, LLC	865.38	WWTP
ACE HARDWARE	2.06	WWTP
ACE HARDWARE	57.81	WWTP
ACE HARDWARE	32.35	WWTP
ACE HARDWARE	41.39	WWTP
ACE HARDWARE	13.03	WWTP
ACE HARDWARE	22.68	WWTP
ACE HARDWARE	60.71	WWTP
ACE HARDWARE	8.99	WWTP
ACE HARDWARE	13.11	WWTP
ACE HARDWARE	53.98	WWTP
ACE HARDWARE	6.29	WWTP
ACE HARDWARE	30.08	WWTP
ACE HARDWARE	2.68	WWTP
ACE HARDWARE	5.61	WWTP
ACE HARDWARE	36.43	WWTP
ACE HARDWARE	33.28	WWTP

ACE HARDWARE	17.87	WWTP
ACE HARDWARE	10.76	WWTP
ACE HARDWARE	8.97	WWTP
DAN CRISTIANI EXCAVATING CO.	111,024.84	WWTP
NEW ALBANY HEATING & AIR	175.00	WWTP
RINKY DINKS	10.00	WWTP
RINKY DINKS	68.90	WWTP
PLUMBERS SUPPLY	160.89	WWTP
KLEIN BROTHERS SAFE & LOCK	3,458.55	WWTP
RUCKMAN, DAVID J. CO.	50.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
RETAILERS SUPPLY	404.78	WWTP
MURPHY ELEVATOR COMPANY, INC.	143.85	WWTP
CLARK-FLOYD LANDFILL LLC.	6,605.19	WWTP
LADUKE'S LAWN & SPRINKLER	75.35	WWTP
QUILL	(1,635.55)	WWTP
QUILL	1,653.55	WWTP
QUILL	156.99	WWTP
CINTAS #302	746.60	WWTP
CINTAS #302	51.92	WWTP
CINTAS #302	344.92	WWTP

CINTAS #302	51.92	WWTP
CINTAS #302	344.96	WWTP
FASTENAL COMPANY	80.79	WWTP
SUNBELT RENTALS	831.72	WWTP
BROWN EQUIPMENT CO.,INC.	32.97	WWTP
T S I PAVING	29,920.54	WWTP
T S I PAVING	19,053.83	WWTP
EARTH FIRST	359.47	WWTP
EARTH FIRST	25.00	WWTP
LINCOLN SPRINGS GARDEN CENTER	157.18	WWTP
MIKE SMITH FIRESTONE	40.00	WWTP
UHL TRUCK SALES	1,463.57	WWTP
MARVIN'S AUTO SERVICE INC.	35.00	WWTP
DAN CRISTIANI ESCROW ACCT	5,843.41	WWTP
HENRY P. THOMPSON CO.	5,642.77	WWTP
GOVERNMENTAL APPRAISAL SERVICE	400.00	WWTP
GOVERNMENTAL APPRAISAL SERVICE	400.00	WWTP
FRAKES ENGINEERING	110.00	WWTP
COPIER MART	161.29	WWTP
DLT SOLUTIONS, INC	6,107.32	WWTP
BIOCHEM, INC.	3,204.75	WWTP
DELTA SERVICES, LLC	700.50	WWTP

STANTEC CONSULTING SERVICES	2,039.00	WWTP
FLEETONE MSC 30425	3,965.20	WWTP
GRIPP, INC.	1,890.50	WWTP
GRIPP, INC.	90.00	WWTP
METRO ANSWERING SERVICE	55.00	WWTP
SOUTH'S CLEANING SERVICE	1,000.00	WWTP
EYE-TRONICS	6,643.26	WWTP
EYE-TRONICS	475.00	WWTP
OFFICE DEPOT	119.96	WWTP
HOME DEPOT	74.52	WWTP
SEWER EQUIP. CO. OF AMERICA	37.04	WWTP
CRUM'S HEATING & COOLING	666.25	WWTP
METTLER TOLEDO, LLC	294.75	WWTP
INDEPENDENT PIPING, INC.	2,800.00	WWTP
LEHIGH HANSON	69.55	WWTP
LEHIGH HANSON	128.15	WWTP
QUARTZ LAMPS INC	16,200.00	WWTP
QUARTZ LAMPS INC	258.23	WWTP
NCL OF WISCONSIN INC	460.76	WWTP
NCL OF WISCONSIN INC	55.16	WWTP
XYLEM WATER SOLUTIONS USA	8,836.60	WWTP
RELINE AMERICA, INC	7,312.60	WWTP

RELINER AMERICA, INC	45,755.00	WWTP
RELINER AMERICA, INC	692.26	WWTP
AMP EXAMINATION SVCS DEPT	80.00	WWTP
ESRI	7,053.28	WWTP
APPLEGATE FIFER PULLIAM-WIRE	848.90	WWTP
APPLEGATE FIFER PULLIAM-WIRE	1,338.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	165.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	1,089.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	429.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	27.45	WWTP
APPLEGATE FIFER PULLIAM-WIRE	66.00	WWTP
LMK TECHNOLOGIES, LLC	7,473.86	WWTP
LMK TECHNOLOGIES, LLC	229.00	WWTP
LMK TECHNOLOGIES, LLC	1,741.50	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	289.52	WWTP
ELEMENT MATERIALS TECHNOLOGY	470.30	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	103.40	WWTP
NAPA OF NEW ALBANY	9.57	WWTP
NAPA OF NEW ALBANY	46.56	WWTP
NAPA OF NEW ALBANY	394.71	WWTP

NAPA OF NEW ALBANY	15.29	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	720.00	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	900.00	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	600.00	WWTP
GOTTA GO INC.	2,673.00	WWTP
ART'S RENTAL	2,700.00	WWTP
NORTON OCCUPATIONAL MEDICINE	120.00	WWTP
INDIANA AMERICAN WATER	19.61	Thursday Utilities
INDIANA AMERICAN WATER	19.61	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities
INDIANA AMERICAN WATER	22.88	Thursday Utilities
INDIANA AMERICAN WATER	19.61	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities
INDIANA AMERICAN WATER	44.89	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	12.51	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	150.12	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	875.70	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities

CITY OF NEW ALBANY	41,947.92	Thursday Utilities
AT&T	49.02	Thursday Utilities
AT&T	47.49	Thursday Utilities
AT&T	49.02	Thursday Utilities
AT&T	154.47	Thursday Utilities
AT&T	144.19	Thursday Utilities
AT&T	45.81	Thursday Utilities
AT&T	49.02	Thursday Utilities
AT&T	44.81	Thursday Utilities
DUKE ENERGY	15.67	Thursday Utilities
DUKE ENERGY	2,221.25	Thursday Utilities
DUKE ENERGY	49,322.32	Thursday Utilities
DUKE ENERGY	19.11	Thursday Utilities
DUKE ENERGY	51.82	Thursday Utilities
DUKE ENERGY	458.27	Thursday Utilities
DUKE ENERGY	866.09	Thursday Utilities
DUKE ENERGY	102.75	Thursday Utilities
DUKE ENERGY	680.20	Thursday Utilities
CONSTELLATION NEWENERGY	694.86	Thursday Utilities
CONSTELLATION NEWENERGY	51.12	Thursday Utilities
CONSTELLATION NEWENERGY	10.61	Thursday Utilities

Grand Total 1,230,435.40

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:40 a.m.

Mayor Gahan

Vicki Glotzbach, City Clerk