

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, JULY 10, 2014 AT 9:15 A.M.**

**PRESENT:** Mayor Gahan, Gary Brinkworth and Ed Wilkinson.

**ALSO PRESENT:** Rob Sartell, April Dickey, Linda Moeller, Shane Gibson, 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 moved to approve the June 26, 2014 Regular Meeting Minutes, Mayor Gahan second, all voted in favor.**

**BIDS:**

**Mr. Sartell** stated that they have a request for a donation in the amount of \$500.00 to the annual employee appreciation day and he would ask for the board's approval on that.

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

**Mr. Sartell** stated that he has a quote for a lateral line launch camera and explained that during the lining process they have a hard time determining which lines are alive or dead and that leaves room for a lot of I&I to come in through those abandon taps. He stated that this camera will allow them to go in 40-50 feet up the lateral to determine if the tap is alive or dead.

**Mr. Brinkworth** asked if they can plug the end of the line.

**Mr. Sartell** stated that if they are lining they can plug it but he doesn't think there is a way to plug it without digging it up. He explained that the camera will help them to determine where damage is in the lines. He stated that the cost is \$94,835.00 and it will be retrofitting on one of the camera trucks.

**Mr. Brinkworth** stated that he doesn't mind spending the money if they are going to use it and if they are only lining 3000-4000 feet a year he doesn't know if this would be in their best interest to spend this kind of money. He explained that if they gear up the lining he will go for this but he needs a promise that this will be done.

**Mr. Wilkinson** stated that in the last 60 days they have gotten the right equipment and he thinks the man power is much improved. He explained that when he drives around town he thinks about where different areas of water are draining off and how he hopes that it isn't going into the sewers but this camera will help them ensure that it is and reduce the amount of water coming into the plant.

**Mr. Brinkworth** stated that he doesn't have an issue with the piece of equipment but he does have a problem with how much lining is getting done. He explained that he sees that April's number has improved a little but not much.

**Mr. Sartell** stated that the lining expectations set for them were unrealistic. He explained that they are lining 4 days a week depending on weather and equipment.

**Mr. Brinkworth** stated that if that is the case they are doing about 1100 a month and they must be short lines. He explained that he doesn't know what the problem is and he knows the weather does come into play but he wants a promise that they will pick it up.

**Mr. Sartell** stated that their goal for the year is 20,000 feet and if they don't get within a stone's throw of that they will make changes because he isn't happy with the numbers either and he has expressed that to his team.

**Mr. Wilkinson moved to approved, Mr. Brinkworth second with Mr. Sartell's promise to move this forward more quickly, all voted in favor.**

**Mr. Sartell** stated that the proposal for the algae control evaluation was passed out at the last meeting for review. He that there are two strategies proposed and there is a substantial cost difference between the two and the first brushes the algae off the concrete and doesn't eliminate it and the other blocks the sunlight from getting into the troth and completely blocks the algae. He explained that the algae is causing a lot of operational problems and the better of the two recommendations from GRW is the launder system. He stated that Todd Solomon is here to answer any questions about the two options. He asked that the board review the options and get back to them at the next meeting.

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for Rex Phillips in the amount of \$917.33 for a leak under the building/crawl space due to frozen pipes. She explained that the leak went into the ground and that there is no sump pump or floor drain, and the leak was repaired by the homeowner. Supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for PC Materials in the amount of \$1,479.93 for a leak outside of building #2 in the side parking area. She explained that the leak with underneath the parking surface and was repaired by Aaron Hess. Supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Carl Holiday in the amount of \$1,453.68 for a leak in the basement boiler. She explained that the basement flooded several times and they used the garden hose to drain it to the back yard. She stated that the leak was repaired by Shardein Mechanical and supporting documents are attached.

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

**Mrs. Dickey** presented an adjustment request for Shelia Milna in the amount of \$1,637.47 for a leak in the lower bathroom due to a frozen pipe. She explained that the leak flooded most of the lower level of the house and was repaired by Deckard Plumbing Service. Supporting documents are attached.

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

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that this last month was very routine with no outstanding items. He explained that for 6 months they are about 2% short on revenue coming in but about 10% under the spending budget.

**NEW BUSINESS:**

**OLD BUSINESS:**

**Item #1 - Clark Dietz**

**Mr. Brinkworth** stated that he knows they are working on the sewers at Chapel Creek close to Chapel Lane and that is going well.

**Mr. Gibson** stated that Mr. Christmas had to be at their corporate office today but he sent out an email with a quick update.

**UTILITY REPORT:**

**Mr. Sartell** stated that he met with the people from United Consulting and they went over the project at the 110-120 pump station and they expect the plans to be 30% complete at the end of the month.

**CLAIMS:**

**Mrs. Moeller** presented the following claims for approval:

Sewer Claims 6/27-7/10/2014

Vendor Name	Amount	Department
Indiana American Water	\$4,436.31	Thursday Utilities
Gibson Law Office, LLC	\$1,730.76	Thursday Utilities
Humana Insurance, LLC	\$46,289.22	Thursday Utilities
Stormwater/Drainage	\$240,637.11	Thursday Utilities
Sanitation Fund	\$179,705.68	Thursday Utilities
The Bank of New York Trust Co.	\$459,981.65	Thursday Utilities
AT&T	\$554.95	Thursday Utilities
Duke Energy	\$61,957.03	Thursday Utilities
AMP Examination SVCS Dept	\$53.00	Thursday Utilities
Time Warner Cable	\$1,539.69	Thursday Utilities
Silver Creek Water	\$1,326.94	Thursday Utilities
Verizon Wireless	\$1,035.20	Thursday Utilities
Gibson Law Office, LLC	\$120.00	City Attorney
Applegate Fifer Pulliam LLC	\$462.00	City Attorney
Assured NL Insurance Agency	\$100.00	Controller
Total	\$999,929.54	
Floyd County Recorder	\$600.00	SEW
Floyd County Recorder	\$600.00	SEW
Floyd County Recorder	\$600.00	SEW
Floyd County Recorder	\$600.00	SEW

Floyd County Recorder	\$600.00	SEW
Floyd County Recorder	\$600.00	SEW
L & D Mailmasters	\$1,010.11	SEW
Crown Services	\$675.00	SEW
David Whtie	\$48.61	SEW
Daniel Bradley	\$228.27	SEW
Total	\$5,561.99	
Ace Hardware	\$767.54	WWTP
Petery-Hedden Co, Inc	\$63.51	WWTP
Sherwin-Williams	\$369.30	WWTP
Plumbers Supply	\$102.34	WWTP
Black Diamond	\$110.00	WWTP
Retialers Supply	\$31.90	WWTP
Lee Supply Corp	\$19.50	WWTP
Clark-Floyd Landfill	\$5,470.60	WWTP
Mircrobac Laboratories	\$38.10	WWTP
Cintas	\$653.08	WWTP
Clark-Dietz	\$15,226.32	WWTP
Culligan Water	\$80.00	WWTP
Orr Safety Equipment	\$155.04	WWTP
CyberTek Engineering	\$12.15	WWTP
Triplett Striping, Inc	\$29,159.13	WWTP
UHL Truck Sales	\$3,387.32	WWTP
Marvin's Auto Service Inc	\$581.76	WWTP
MAC Construction & Excavating	\$3,848.20	WWTP
The Home City Ice Co	\$138.66	WWTP
John Jones	\$1,930.00	WWTP
USA Bluebook	\$853.49	WWTP
S & M Precast	\$528.00	WWTP
Delta Services, LLC	\$3,761.48	WWTP
Spencer Machine & Tool	\$433.14	WWTP
Gripp, Inc	\$9,088.00	WWTP
Metro Answering Service	\$57.52	WWTP
South's Cleaning Service	\$1,000.00	WWTP
Office Depot	\$420.75	WWTP
Fleet Services	\$239.12	WWTP
Kentuckiana Wire & Rope	\$249.20	WWTP
Pitney Bowes	\$124.00	WWTP
Ernst Concrete Kentucky, LLC	\$368.00	WWTP
Bohnert Equipment Co	\$98.00	WWTP
Lehigh Hanson	\$52.20	WWTP

Kimmel Lawn Service	\$1,725.00	WWTP
GSM Filtration	\$2,557.03	WWTP
Palfleet Truck Equipment	\$2,391.09	WWTP
Robert Sartell	\$68.34	WWTP
Chlorination Co. Inc	\$3,825.92	WWTP
LMK Technologies, LLC	\$590.00	WWTP
AIMCO/ASPIRE Industries	\$1,323.00	WWTP
Element Materials Tech	\$111.70	WWTP
NAPA of New Albany	\$276.93	WWTP
Saertex Multicom LP	\$29,885.45	WWTP
Combs Heating & AC	\$9,375.00	WWTP
Steve Roberson	\$2,400.00	WWTP
Total	\$133,946.81	
 Grand Total	 \$1,139,438.34	

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

**ADJOURN:**

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

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk