

**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, JULY 11, 2013 AT 9:15 A.M.**

PRESENT: Mayor Gahan, Gary Brinkworth and Ed Wilkinson

ALSO PRESENT: Rob Sartell, April Dickey, Wes Christmas, Sandy Boofter and Mindy Milburn

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:17 a.m. and asked for a moment of silence in honor of Mary Ann Prestigiaco

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Brinkworth moved to approve the June 27, 2013 Regular Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

Mr. Sartell presented the following bids for the New Albany WWTP Maintenance - Various Painting Projects:

Arthur B Hooks	\$55,700.00
Peak	\$41,391.00
Howell & Howell	\$38,570.00

He recommended that they go with the low bid from Howell & Howell.

Mr. Brinkworth asked if they had ever used them before

Mr. Sartell stated that they have not and explained that last time Peak got the low bid, but he could get some references if they would like.

Mr. Brinkworth asked if he has heard anything about the work from Howell & Howell.

Mr. Sartell stated that he has not.

Mr. Brinkworth asked that he get a little more information on them since the bid is so close and they have used Peak before.

Mr. Brinkworth moved to approved based upon the information and references that Mr. Sartell receives on Howell & Howell, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

Mrs. Dickey presented a sewer adjustment request for Art Silver in the amount of \$3,894.08 for a collapsed pipe in the front yard and explained that the pipe was replaced in the ground and they made sure the sewer was flowing correctly. She stated that the water went into the front yard and supporting documentation is attached.

Mr. Brinkworth asked if they had a statement from anyone that fixed the water leak or from the water company.

Mrs. Dickey stated that she doesn't think that there was a water leak because they usually send them negative consumption information when there is.

Mr. Brinkworth stated that the plumber's ticket talks about a pipe replacement and doesn't mention the water line so he would like her to get more information from the resident regarding the water leak before they make a decision.

FINANCIAL REPORT:

Mr. Wilkinson stated that their revenue was about 2% short but they under spent by 8% and they have built up a surplus of about \$700,000.00 that will pay for Chapel Creek. He explained that they had their first payment on the flusher truck so the lease rental line for the year will show over budget but it was because that truck was not in the budget so that is normal. He stated that \$50,000.00 was transferred to the legal department for the insurance so it made the legal fees a little high for the month but that is normal once a year as well.

NEW BUSINESS:

Item #1 - Delores Holmes re: Adjustment

Laurie Streib explained that she is here on behalf of her mother and stated that they hired a brick layer to come to their home several months ago and he left the hose on when they weren't home and it flooded the basement. She explained that a month later their sewer bill was about 7 times the regular price and she called the sewer office and was told to send in paperwork for an adjustment but she never heard back. She stated that she called back and they told her that she needed to come before the board and she doesn't know where the paperwork ended up but they would really like for the board to consider an adjustment for their billing.

Mrs. Dickey stated that she didn't receive the paperwork but she will work with her to get it resolved.

**Item #2 - Jason Copperwaite re: ARC project and Academy Park Apts.
812-738-4124**

Mr. Copperwaite presented the University Commons Project to the board and explained that ARC approached the Plan Commission for apartments at 1965 Grant Line Road and they were favorably recommended by the Plan Commission and approved by the City Council. He stated that they are ready to move forward with plans and sewer connections. He went over the site plan and the history of the location with the board and stated that this project is for 60- 2 bedroom units at 300 gallons per day which equals out to 18,000 per day. He presented a handout for the previous proposal for this land development and explained that the lot they are talking about was previously proposed for Mansarover Restaurant for 7800 gpd so there is a chance that there is already that many credits floating around for this location. He stated that their request today would be for sewer credits, permission to connect, and any other processes they may need. He explained that the development required 18,000 gpd but there may already be 7800 gallons so their minimum could be 10,200 additional credits.

Mr. Brinkworth asked about the acreage

Mr. Copperwaite stated that it is about 2.4 acres.

Mr. Brinkworth stated that there is some discrepancy on the different maps because the new presentation it is showing 4.3 acres.

Eric Goodman with API explained that he was not involved in the project with ICON but he does know that they were going to shrink the acreage down for a restaurant use only, and then it went into a hotel phase so the uses were all over the map. He explained that they were approved under the 4.3 parcel.

Mr. Brinkworth brought up the fact that they are getting short on credits and that they need to request more credits from the EPA.

Mr. Copperwaite asked if this had to go back to the EPA for capacity certification.

Mr. Christmas explained that at the minimum they are going to have to inform them and get the credits pulled out. He explained that they have broached the subject of following up on outstanding credits that were never used but it is something that they need to do in the near future.

Mr. Wilkinson stated that with the volume of projects that are coming in they are going to have to get these projects down to a science and keep track of the credits.

Mayor Gahan asked if there was a time limit on credits to be used after approved.

Mr. Christmas stated that it would be up to the board and that is something that they have talked about before. He explained that it has been included in some projects and they need to start enforcing any time limits that they set as well as clean up the credit request list to see which ones can come back into the pool because it will become an issue.

Mr. Sartell stated that he will get with Mr. Christmas and review the list to determine what is outstanding.

Mr. Christmas stated that they would bring their recommendations back to the board.

Mr. Wilkinson stated that they do have a spreadsheet that goes way back and if they can get the paperwork side updated then they could pass a resolution to apply to all of the projects moving forward.

Mr. Brinkworth stated that they will need to be able to make extensions if they go over the time limit for certain projects.

Mr. Goodman stated that he would have no problem with them putting a time limit stipulation on the credits.

Mr. Wilkinson stated that they want to support any development that is present and ready to move forward.

Mr. Christmas asked what kind of timeline they are looking at.

Mr. Goodman stated that they want to move forward as soon as possible.

There was a lengthy discussion regarding the previously allocated credits for these lots and if they could be used for the new development.

Mr. Christmas stated that he would not have a problem with that since they own all of

the parcels and if they need more than that they can come back to the board and if they are going to go over the 21,000 gpd they would need to revise the plan. He explained that they would need to get the credits transferred over to the new ownership as well.

Mr. Copperwaite presented the Academy Park Apartments project with a request for 540 gpd for the addition of a clubhouse to the previously approved apartments.

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

Mr. Christmas stated that the capacity certification for this is complete and asked if the board would like for him to forward it to the EPA with a cover letter or get Mr. Gibson to do it.

Mr. Brinkworth and Mr. Wilkinson asked him to move forward and copy Mr. Gibson on the communication.

OLD BUSINESS:

Item #1 - Ashley Bartley, QK4 re: Update on the WWTP fence project

Mr. Sartell asked that this be taken off the agenda.

Item #2 - Clark Dietz Update

Mr. Christmas explained that the board awarded MAC the bid for the Old Ford Lift Station Project and he has their agreement with appropriate bonds and insurance, and asked for the board's approval. He stated that they asked to delay the notice to proceed until September 3rd because of some issues with the electrical work and he doesn't have a problem with that and recommended approval.

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

Mr. Christmas stated that the Chapel Creek sewer improvements are complete and have been reviewed by Mr. Sartell and they would like to proceed with the acquisition of easements necessary for this project.

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

Mr. Christmas explained that the GIS base map is completed and available and the modeling work identified has been completed. He explained that he did contact SRF to let them know that these projects were completed even though they probably haven't seen an invoice so they know that they will be drawing all the remaining funds and he will help them out with that if they need it.

UTILITY REPORT:

CLAIMS:

Mr. Sartell presented the following claims for approval:

Vendor Name	Amount	Department
Indiana American Water	\$147.72	WWTP
Office Supply	\$274.24	SEW

Sherwin-Williams	\$157.72	WWTP
Retailers Supply	\$191.20	WWTP
Murphy Elevator Company, Inc.	\$138.26	WWTP
Postmaster	\$7,000.00	SEW
Ferguson Waterworks	\$19.09	WWTP
Fastenal Company	\$1.12	WWTP
Floyd County Recorder	\$3,600.00	SEW
Sanitation Fund	\$56,567.73	Transfer
The Bank of New York Trust Co.	\$469,627.67	Transfer
Gordon Food Service	\$38.97	WWTP
Orr Safety Equipment Co.	\$170.00	WWTP
CyberTek Engineering	\$12.15	WWTP / SEW
Triplett Striping, Inc	\$27,811.00	WWTP
AT&T	\$535.92	WWTP
Duke Energy	\$1,970.50	WWTP
USA Bluebook	\$269.64	WWTP
BioChem Inc.	\$6,422.23	WWTP
South's Cleaning Service	\$800.00	WWTP
Pipe Eyes, LLC	\$633.09	WWTP
Office Depot	\$144.00	WWTP
City of New Albany	\$4,096.50	SEW
TNT Technologies	\$35.00	WWTP
Meiners Medical, Fire & Safety	\$2,215.60	WWTP
Crown Services	\$1,200.00	SEW
Chlorination Co. Inc.	\$548.00	WWTP
Lambs Lawn & Landscape, LLC	\$700.00	WWTP
Chris Conrad	\$30.00	WWTP
Thompsalina Reed	\$2,268.00	City Attorney
Scott Bartley	\$678.68	City Attorney
Lenny Rosenberg	\$26.39	SEW
Anthony Wooldridge	\$15.00	SEW
Phil Hulburt	\$34.72	SEW
Amy L. Mefford Rowe	\$97.14	SEW
Timothy M. Maciejak	\$28.77	SEW
Kyle A. Wohrle	\$23.64	WWTP
Total	\$588,529.69	

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:11 a.m.

Mayor Jeff M. Gahan

Mindy Milburn, Deputy City Clerk