

**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 12, 2012 AT 9:00 A.M.**

PRESENT: Mr. Brinkworth and Mr. Wilkinson and Mayor Gahan.

ALSO PRESENT: Ms. Dickey, Ms. Prestigiacomio, Mr. Lahanis, Mr. Sartell, Mr. Gibson, Mr. Solomon and Ms. Glotzbach

Mayor Gahan called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Brinkworth moved to approve the June 28, 2012 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

Mr. Lahanis presented the following bids:

Cargo Truck

UHL \$14,000.00

Mr. Lahanis stated that he would like to hold off on awarding this bid until next meeting.

One Ton Pick-Up Truck

Sam Swope \$31,874.56
Coyle Chevrolet \$27,957.31

Mr. Lahanis stated that he would like to have a couple of weeks to go over these and come back to the board with his recommendation at the next meeting.

COMMUNICATIONS - PUBLIC:

Todd Solomon gave the board an update on the Waste Water Treatment Improvement project and stated that construction began this week. He reminded the board that the design manual joint meeting will be tomorrow from 9:00-2:30

Vince Bowlin, Stantec, stated that he was here to answer any questions about the six month extension for their contract.

Mr. Brinkworth moved approve the six month extension, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - CITY OFFICIALS

Mr. Gibson stated that he and Ms. Prestigiacomio have been going over the budgets and he wanted to discuss them with the board. He explained that these are what they believe to be projects that have been approved and or either some that have been started that were not actually in their budget. He stated that if they look at the budget to actual that is why this number is getting skewed. He explained that he wanted the board to look at these projects and make sure they are in line with what has been approved and adopted and if so they need to get those projects added to the budget so it doesn't look like it is out of

line.

Ms. Prestigiacom stated that she can put each project on its own line item so it is easier for them to track.

Mr. Gibson stated that looking at the budget to actual you can't see what has been spent on what project. He explained that they are at 64% in the budget and they need to budget for other projects.

Mr. Wilkinson stated that the total amount of money for the projects is in the EPA line so they aren't out of whack in the budget it is just that the line items hadn't been created and the Jay Street repair that Mr. Lahanis requested needs to go into emergency repairs.

Mr. Lahanis stated that this was one of the things that they talked about and this is why the balances in the accounts are so off.

Mr. Gibson stated that Mr. Lahanis is going to have Ms. Cousins to pull out all those various things and identify which one is appropriate to get those properly reflected.

Mr. Brinkworth asked if the \$200,000.00 that is listed is something that they are getting ready to talk about under new business.

Mr. Gibson stated that it is.

Mr. Lahanis stated that it is also for some work that they are doing at the plant.

Mr. Gibson stated that if there are some things that need to be put on reserve that's fine but they need to start this process so they can see where they are at.

Mayor Gahan asked if they would put this in the form of a resolution or how it would work.

Mr. Gibson explained that they would advertise it for the next meeting.

SEWER ADJUSTMENTS:

NONE

FINANCIAL REPORT:

Mr. Wilkinson stated that the total revenue come in about \$20,000.00 under what was billed so it is right on track.

Mr. Brinkworth asked is RodeferMoss should come in periodically to explain their reports.

Ms. Prestigiacom stated that she would talk to Mark today about that.

NEW BUSINESS:

Item #1 - Brendan Cahill re: Sewer line to PTG Silicon

Brandon Cahill stated that they recently considered putting an addition onto their facility and do some infrastructure improvements to their company. He explained that they were looking at putting in a new sewer line because of issues with root infestation

and during the process of evaluating that it was determined that they are not connected to the City's sewer system but they have a septic system on their property. He stated that they have been at this location for five years and have been paying sewer bills all this time without being connected.

Mayor Gahan suggested that Mr. Lahanis go out to look at this location.

Mr. Cahill stated that they are asking the city to connect them to the system.

There was a lengthy discussion regarding the location and lack of sewer line.

Jack Norton stated that there is a hole on his side of the street so they could get in there to look at it ASAP.

Mr. Lahanis stated that he would be out today to take a look at the location.

David Reed, QK4, stated that they have been working with the City on a streetscape improvements plan beginning at the YMCA and moving west to 111 intersection. He presented the board an exhibit to show the improvements within the two block area of the treatment plant. He stated that they would like to replace the wood fence with a more decorative and open metal fence as well as other typical streetscape improvements such as lighting and updates to the corners, intersections and other minor street furnishings.

Mr. Lahanis stated that he did meet with them last week and he wasn't too fond of the original design. He stated that this new concept looks nice and hopes that they can move forward.

Mr. Brinkworth asked what percentage of the two blocks the front elevation encompasses.

Mr. Reed stated that is about 1/3 of it.

Mr. Lahanis stated that they also have a guardrail on the east end of the property and they are going to look at alternatives for that.

Mr. Reed stated that they will begin there to see if the guardrail is necessary from a safety standpoint.

Mr. Brinkworth asked if the guardrail could be moved behind the fence.

Mr. Lahanis stated that they are going to have to look to see how much room they have to do that because the new piping took up a lot of that space.

Mr. Reed stated that they will have to sit down with Mr. Lahanis to look at the piping and see how much room they have.

Mayor Gahan stated that hundreds of cars go through there every day and he thinks it is an important project.

Mr. Brinkworth asked about the total cost.

Mr. Reed stated that they estimated the cost for that two block area at around \$150,000.00

Mr. Lahanis stated that the other \$50,000.00 will go towards improvements at the plant.

Mr. Wilkinson moved to approve the \$10,000.00 engineering contract, Mr. Brinkworth second, all voted in favor.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Lahanis stated that Mr. Christmas is on vacation and will follow up with a report next week.

EMC REPORT:

Mr. Sartell presented the May Operations Report to the board and went over the following updates:

- There were 2 e-coli effluent violations for May due to wet weather events and a UV module out for repair.
- Continued to sample Product Specialties to determine if a discharge permit is needed. Conducted pre treatment inspections at Wise Technical, Padgett Inc., Discount Labels and Bruce Fox.
- 37 restaurants or food preparation facilities reported they were in compliance or inspected for compliance.
- The treatment plant had a daily average flow of 9.27 MGD and there were 6.82 inches of rain for the month.
- The plant had a daily average of 25,117 lbs/d of TSS which was 36% over the capacity of the plant design limit and 13,616 lbs/d of CBOD which is at 96% capacity of the plant design limit.
- The plant had a safety rating of 99.6% for May and the staff completed safety training on Excavation, Trenching and Shoring plus Preventing Back Injuries.
- There were four rain events in May that required monitoring by Stantec Consulting Services with one event that resulted in 8 overflows.
- There were 96 dry tons of Bio Solids removed for disposal.

CLAIMS

Rob Sartell – May Sanitary Sewer Claims

None

Sam Lahanis – Sanitary Sewer Claims

Mr. Lahanis presented the following claims for approval and went over them with the board:

Vender Name	Amount	Department
A.E. Boyce	\$2,090.94	SEW
Ace Hardware	\$1,109.78	WWTP

Carriage Ford Inc	\$300.59	WWTP
Inter City Auto Supply	\$72.87	WWTP
IMI	\$412.00	WWTP
Office Supply	\$50.95	WWTP
Office Supply	\$1,270.28	SEW
Rinky Dinks	\$87.52	WWTP
Black Diamond Pest Ctrl	\$1,985.00	WWTP
Cornell Harbison	\$9,923.22	WWTP
Cintas	\$267.48	WWTP
GRW Engineers, Inc	\$2,160.00	WWTP
GFS-Payment Processing Center	\$50.99	WWTP
ORR Safety	\$357.26	WWTP
TSI Paving	\$62,738.82	WWTP
Earth First	\$349.77	WWTP
TSI Paving Escrow	\$3,302.04	WWTP
CUE Inc	\$1,800.00	WWTP
Murphy Elevator	\$314.23	WWTP
Indiana American Water	\$4,035.00	SEW
Neace Lukens	\$127.00	WWTP
Grangier	\$97.48	WWTP
PNC Equipment	\$36,825.10	WWTP
J.R. Hoe and Sons, Inc.	\$682.00	WWTP
USA Blue Book	\$2,263.92	WWTP
Fleet One MSC 30425	\$5,020.52	WWTP
Gripp, Inc.	\$1,806.50	WWTP
Metro Answering SVC	\$45.00	WWTP
Eye-Tronics	\$1,044.67	WWTP
Fleet Services	\$59.98	WWTP
The Home Depot	\$48.72	WWTP
Kentuckiana Wire & Rope	\$141.00	WWTP
Ernst Concrete	\$393.96	WWTP
American Water Enterprises	\$152,048.91	WWTP
Xerox Corp	\$118.67	WWTP
Hagan Pipe Testing, Inc.	\$425.00	WWTP
Quartz Lamps, Inc	\$4,261.23	WWTP
NCL of Wisconsin, Inc.	\$261.46	WWTP
Donna Isler (Refund:Credit on A - - - -)	\$74.23	SEW
Total	\$298,424.09	

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

Mary Ann Prestigiacomo – May SRF Disbursements & Sanitary Sewer Claims

None

ADJOURN:

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

Mayor Gahan, President

Vicki Glotzbach, City Clerk