

**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 13, 2017 AT 9:15 A.M.**

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

ALSO PRESENT: April Dickey, Larry Summers, Rob Sartell, Linda Moeller 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. Grimes moved to approve the June 22, 2017 Regular Meeting Minutes, Mr.
Wilkinson second, all voted in favor.**

BIDS/CONTRACTS:

**1. Rob Sartell re: Brown Equipment quote for AQUATECH Combination Sewer
Cleaner**

Mr. Sartell presented a sales quote for a 2017 AQUATECH sewer cleaning machine and
list price is \$364,000.00 but there will be a \$10,000.00 deduct on that because it is a
demo model. He said that brings the cost down to \$354,000.00 and with trade off of the
2003 AQUATECH in the amount of \$37,500.00, the final cost is \$316,500.00. He stated
that this will replace the 2007 AQUATECH that we currently have.

Mr. Grimes asked if it has been a good piece of equipment.

Mr. Sartell stated that all of the AQUATECHs have been very good performers.

Mr. Wilkinson asked if any new features have been added over the seven years.

Mr. Sartell stated that they offered a new feature which was more vacuum but we just
didn't need it for those depths so he waived it off so it is pretty much the same thing as
the 2013 and we bought that one for \$301,000.00 so it has gone up a little bit like
everything else.

Mayor Gahan asked the model year of the one that's being replaced.

Mr. Sartell stated that it is the 2003 and we are trading it in.

Mayor Gahan asked if these are lasting about the right lifespan.

Mr. Sartell replied yes and stated that the one we are trading in has been used for 14
years so that is pretty good.

Mr. Wilkinson stated that when we handed that one off to storm water the last time, the
value was \$40,000.00 so we've only lost \$3,000.00 and got another four years.

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

2. Rob Sartell re: Brown Equipment quote for AQUATECH Repair Estimate

Mr. Sartell presented a rehab quote for the existing 2007 AQUATECH which we will pass off to storm water and that should give them another 10 years of a fairly good piece of equipment. He stated that the mileage on these engines are low because they are not around a whole lot but the wear and tear is on the vacuum unit and the pressure part of it. He explained that to rehab the 2007 completely Brown Equipment has given a quote in the amount of \$23,487.00.

Mr. Grimes asked how long it will take.

Mr. Sartell replied probably about a month but he will nail it down for sure.

Mr. Wilkinson asked if the \$23,487.00 would come out of the line item in the budget for equipment repairs.

Mr. Sartell replied yes. He then stated that when they rehabbed the 2003, it was almost \$30,000.00 so we are in a little better shape on this one.

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

3. Rob Sartell re: JWC Environmental quote for New Albany WWTP Project

Mr. Sartell stated that out at basin 14 they have a piece of equipment that is known as a muffin monster and is pretty much a set of rotating teeth the eats up sticks, rocks, etc. and protects those \$180,000.00 pumps we have at the Basin 14 Lift Station which is a wet weather station. He said that it only runs when we have high flows but it pumps directly into the plant past the coarse bar screens so to protect the downstream equipment at the plant, we installed this in 2005. He stated that it has been 12 years since it has been in operation and now needs to be replaced due to normal wear and tear. He presented a picture of the muffin monster for the board to review and said that turnaround would probably be about a week and the quote is for \$34,710.00.

Mr. Grimes asked if that price is what has been paid in the past.

Mr. Sartell stated that we bought this in 2005 for \$50,000.00.

Mayor Gahan stated that it is a necessary piece of equipment.

Mr. Sartell agreed.

Mr. Grimes stated that we will get about 10-12 years out of it by doing this so the cost is actually going down for that piece of equipment.

Mr. Sartell stated that is correct and that a new one would cost about \$60,000.00-\$65,000.00.

Mayor Gahan stated that he would like to put this on the list of things to communicate to the folks in Chicago about what we are doing to make improvements.

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

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that this month is a typical average month. He said that we are \$40,000.00 short as far as revenue coming in versus expenses and that's right where our July 1st estimate was that we were going to be needing in our increase. He also said that the July increase will be billed next month so we will begin the new rate. He added that we are running about 5% points below budget.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update and Sewer Credits Update

Mr. Christmas handed out for reference/review, the 90% plans for the Basin 7 Project. He stated that he hopes to get comments and feedback and once they do they will incorporate those into the project and it will be ready to bid. He explained that they had some follow-up correspondence with the EPA requesting that they meet and the response they received back was that they are in the process of reviewing the submittal and anticipate getting something back to the city within a couple of weeks. He stated that until they get they get a response back the EPA thinks a meeting would be premature but once they do it seems as though they will be willing to sit down and talk.

Mayor Gahan asked Mr. Wilkinson and Mr. Grimes if they saw a copy of that email.

Mr. Wilkinson replied yes.

Mr. Grimes replied yes.

Mayor Gahan stated that he thought the first response seemed kind of promising and asked if there was anything in that letter that indicated that as well.

Mr. Christmas stated that they have had positive indications from the project manager but it seems as though when it goes through the upper management for review is where they run into some snares.

Mayor Gahan stated that it seems that it should be easy to move this forward especially with the steps that the city has taken.

Mr. Christmas stated that everyone on this end has done a lot and they don't think they are asking for more than what they should get.

Mayor Gahan asked Mr. Christmas to keep them posted.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 06/22/17 to 07/12/17 in the amount of \$995,608.47:

Vendor Name	Amount	Dept.
SILVER CREEK WATER	1,289.60	SEW
OFFICE SUPPLY COMPANY, INC	139.72	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	600.00	SEW
CROWN SERVICES INC	585.00	SEW
CK REAL ESTATE LLC	2,979.16	SEW
CK REAL ESTATE LLC	541.66	SEW
BLACK, JOSEPH	46.65	SEW
HARPER, TIMOTHY	156.56	SEW
Total	11,818.35	
CLARK-DIETZ	58,150.00	WWTP
BEAM, LONGEST AND NEFF LLC	17,774.00	WWTP
CLARK-DIETZ	7,197.00	WWTP
CLARK-DIETZ	11,686.00	WWTP
ACE HARDWARE	29.98	WWTP
ACE HARDWARE	12.98	WWTP
ACE HARDWARE	2.37	WWTP
ACE HARDWARE	19.96	WWTP
ACE HARDWARE	7.55	WWTP
ACE HARDWARE	39.92	WWTP
ACE HARDWARE	18.16	WWTP
ACE HARDWARE	19.87	WWTP
ACE HARDWARE	0.99	WWTP
ACE HARDWARE	12.54	WWTP
ACE HARDWARE	29.94	WWTP
ACE HARDWARE	39.99	WWTP
ACE HARDWARE	23.44	WWTP
ACE HARDWARE	20.04	WWTP
ACE HARDWARE	5.38	WWTP
ACE HARDWARE	19.94	WWTP
ACE HARDWARE	57.23	WWTP
ACE HARDWARE	5.99	WWTP
ACE HARDWARE	69.81	WWTP
ACE HARDWARE	11.99	WWTP
ACE HARDWARE	31.78	WWTP

ACE HARDWARE	94.44	WWTP
SHERWIN-WILLIAMS	33.78	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
FED EX	17.24	WWTP
MURPHY ELEVATOR COMPANY, INC.	149.67	WWTP
PADGETT INC.	1,885.00	WWTP
PADGETT INC.	780.00	WWTP
MID AMERICA SECURITY SYSTEMS	4,136.06	WWTP
CLARK-FLOYD LANDFILL LLC.	5,452.48	WWTP
RENTAL MART, INC.	47.69	WWTP
QUILL	166.72	WWTP
QUILL	54.76	WWTP
QUILL	76.86	WWTP
CINTAS #302	302.71	WWTP
CLARK-DIETZ	898.03	WWTP
STAPLES	51.11	WWTP
JACOBI TOOMBS & LANZ, INC	1,585.00	WWTP
ORR SAFETY EQUIPMENT CO.	85.00	WWTP
S & R TRUCK TIRE CENTER, INC	1,575.21	WWTP
COPIER MART	138.58	WWTP
S & M PRECAST	658.00	WWTP
S & M PRECAST	316.00	WWTP
DELTA SERVICES, LLC	5,136.06	WWTP
DELTA SERVICES, LLC	1,491.42	WWTP
DELTA SERVICES, LLC	258.00	WWTP
RODEFER MOSS & CO., PLLC	2,750.00	WWTP
SOUTH, WILLIAM J.	22.18	WWTP
STANTEC CONSULTING SERVICES	1,088.00	WWTP
GRIPP, INC.	3,974.20	WWTP
GRIPP, INC.	1,320.00	WWTP
GRIPP, INC.	5,579.67	WWTP
KENTUCKIANA WIRE & ROPE	18.00	WWTP
PRO4MANANCE CONTRACTING SERVICES	411.96	WWTP
ONESOURCE WATER	49.99	WWTP
METTLER TOLEDO, LLC	400.02	WWTP
NCL OF WISCONSIN INC	253.96	WWTP
RELIN AMERICA, INC	13,575.00	WWTP
HACH COMPANY	821.09	WWTP
AIMCO/ASPIRE INDUSTRIES	7,317.00	WWTP
AIMCO/ASPIRE INDUSTRIES	2,328.00	WWTP

ELEMENT MATERIALS TECHNOLOGY	287.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	28.50	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
NAPA OF NEW ALBANY	425.68	WWTP
NAPA OF NEW ALBANY	15.99	WWTP
NAPA OF NEW ALBANY	16.16	WWTP
NAPA OF NEW ALBANY	46.76	WWTP
NAPA OF NEW ALBANY	23.76	WWTP
NAPA OF NEW ALBANY	20.07	WWTP
SAERTEX MULTICOM LP	43,855.28	WWTP
COOK, MICHAEL	26.53	WWTP
COOK, MICHAEL	104.50	WWTP
TEKNON CONTROLS, INC	1,750.00	WWTP
Total	207,319.77	

INDIANA AMERICAN WATER	20.73	TU
INDIANA AMERICAN WATER	31.25	TU
INDIANA AMERICAN WATER	38.05	TU
INDIANA AMERICAN WATER	20.73	TU
GIBSON LAW OFFICE, LLC	865.38	TU
VECTREN ENERGY DELIVERY	58.95	TU
VECTREN ENERGY DELIVERY	17.00	TU
VECTREN ENERGY DELIVERY	24.93	TU
VECTREN ENERGY DELIVERY	171.65	TU
VECTREN ENERGY DELIVERY	17.00	TU
VECTREN ENERGY DELIVERY	81.09	TU
VECTREN ENERGY DELIVERY	50.95	TU
AT&T	323.08	TU
AT&T	299.64	TU
DUKE ENERGY	17.14	TU
DUKE ENERGY	2,981.18	TU
DUKE ENERGY	52,517.00	TU
DUKE ENERGY	256.66	TU
DUKE ENERGY	457.42	TU
DUKE ENERGY	289.86	TU
DUKE ENERGY	14.14	TU
DUKE ENERGY	36.51	TU
DUKE ENERGY	14.92	TU
DUKE ENERGY	68.37	TU
NEOPOST	112.19	TU
GIBSON LAW OFFICE, LLC	865.38	TU

T.A. GINKINS COMPANY, LLC	19,282.00	TU
VERIZON WIRELESS	1,440.38	TU
CARROLL, RON	89.00	TU
AT&T	715.07	TU
SCHWALM USA LLC	70.00	TU
SCHWALM USA LLC	741.50	TU
SHIELDS, SUE	17,811.10	TU
INDIANA AMERICAN WATER	38.05	TU
INDIANA AMERICAN WATER	38.04	TU
INDIANA AMERICAN WATER	256.32	TU
INDIANA AMERICAN WATER	38.04	TU
INDIANA AMERICAN WATER	20.73	TU
INDIANA AMERICAN WATER	41.32	TU
INDIANA AMERICAN WATER	80.12	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	150.12	TU
NEW ALBANY MUNICIPAL UTILITIES	876.30	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
RETAILERS SUPPLY	201.75	TU
GIBSON LAW OFFICE, LLC	865.38	TU
STORMWATER\DRAINAGE FUND	61,412.08	TU
CITY OF NEW ALBANY	76,500.00	TU
CITY OF NEW ALBANY	12,500.00	TU
BANK OF NEW YORK TRUST CO.	458,740.00	TU
FLOYDS KNOBS WATER	1,418.53	TU
FLOYDS KNOBS WATER	2,721.51	TU
DUKE ENERGY	27.56	TU
DUKE ENERGY	51.47	TU
DUKE ENERGY	382.52	TU
DUKE ENERGY	1,195.73	TU
DUKE ENERGY	97.90	TU
DUKE ENERGY	494.52	TU
FLEETONE MSC 30425	4,229.33	TU
ELEMENT MATERIALS TECHNOLOGY	108.40	TU
ELEMENT MATERIALS TECHNOLOGY	108.40	TU
ARTHUR J. GALLAGHER RISK MGMNT	6,396.86	TU
ARTHUR J. GALLAGHER RISK MGMNT	34,969.47	TU
ARTHUR J. GALLAGHER RISK MGMNT	12,580.48	TU

SPECTRUM BUSINESS

99.98 TU

Total 776,470.35

Grand Total 995,608.47

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 9:35 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk