

**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 14, 2011 AT 9:00 A.M.**

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson,

ALSO PRESENT: Sam Lahanis, Rob Sartell, Wes Christmas, Kelly Welsh, and Mindy Milburn

CALL TO ORDER:

Mr. Harbison called the meeting to order at 10:02 a.m.

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the June 23rd Regular Meeting Minutes as amended, Mr. Brinkworth second, all voted in favor

Mr. Wilkinson moved to approve the July 1st Special Meeting Minutes as amended, Mr. Brinkworth second, all voted in favor

BIDS:

Mr. Sartell presented bids for the new replacement of 8 flow meters in the basement of the 720 building.

Technon Controls	\$15,200.00
Frakes Engineering	\$12,799.00
Delta	\$14,637.00

Mr. Sartell stated that all three have done good work for the city and he would recommend that they go with the low bid from Frakes.

Mr. Brinkworth moved to approve the bid from Frakes, Mr. Wilkinson second, all voted in favor.

Mr. Sartell stated that the next bid is for damaged equipment due to the flood, totalizer of the flow meters

Technon	\$2,450.00
Frakes	\$2,142.00
Delta	\$2,381.08

Mr. Sartell stated that he would go with the low bid from Frakes.

Mr. Brinkworth moved to approve the bid from Frakes, Mr. Wilkinson second, all voted in favor.

Mr. Sartell stated he was working on two other bids but he has turned those over the Mr. Crawford due to some personal issues so he will be working on the Elevators in the 720 building and getting quotes to install existing generators at Mt. Tabor & Basin 14 at the 110 Lift Station, as well as the intermediate pump station at the Waste Water Plant.

Mr. Crawford stated that he has questions regarding the changes in the prevailing wage that started on July 1st and asked if they needed to go back and follow the new law since this project started in May.

Mr. Fifer stated that he doesn't think that the need to do that because they are not installing new equipment but just retrofitting equipment they already own.

Mr. Crawford stated that he has solicited bids from 3 companies to do the repairs on the elevator and he has received two back but he is waiting for the third

COMMUNICATIONS - PUBLIC:

Allan Huddleston, 1362 Corydon Pike, informed the board that he has had sewer issues at his office building for several years and he finally got the money to take care of the problem and when the plumber dug the line up he discovered that he had a septic tank but he has been paying a sewer bill all these years. He explained that he would like to get permission to hook up to the line

Ms. Welsh stated that she has verified that he has been paying a minimum sewer bill for a very long time.

There was a lengthy discussion regarding where he would tap in at.

Mr. Fifer stated that as long as there is a place for him to tap in and he has been paying these bills he doesn't think they can charge him a tap fee because he was assumed to be a customer all along.

Mr. Lahanis stated that he will go out and look into the situation and asked Mr. Huddleston to have Mr. Dillman give him a call.

Mr. Harbison made a motion to waive the tap fee and the inspection fee, Mr. Wilkinson second, all voted in favor.

Chris Crump presented a new plat for Wright Woods Redevelopment for the board to sign. He explained that they were going to build condos but the bank is no longer financing those so they have re-platted for fee simple lots.

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

Chris Adwell stated that he has land at the end of Old Corydon Ridge Road and there is a transmission line on his property and he wants to know if he will connect his tap to that line or will he be served by Georgetown. He explained that there is a lot of equipment above ground and he was wondering if that will remain here or if that will be taken out.

Mr. Brinkworth stated that the line is going to be vacated and once they quite using it entirely then they will clean it out and cap it off. He stated that they may vacate the easement and get rid of the manhole.

Mr. Fifer stated that they would need to file that with the City Council.

Mr. Lahanis asked him if he wanted to tap into the line

Mr. Adwell stated that he would like to.

Mr. Brinkworth explained that there are some problems with the line because it doesn't run straight down the hill. He stated that Georgetown has to service that area so he should probably talk with their engineer.

Mr. Fifer stated that they are doing the project now and he should probably tell them as

soon as he can because it will be more expensive later on down the road.

Mr. Brinkworth stated that it might be better for him to go with the septic system.

Mr. Adwell asked when he would know it is time to have the equipment moved.

Mr. Brinkworth stated that he would know when they started putting the line in at his neighbors and it is done and working because shortly after that they will cap the line.

Mr. Harbison stated that this is Georgetown's project so it is hard for them to give him a definite answer but the facility will not be needed any longer when the project is complete and they are off the line.

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

Steven Parker 2205 State Street, owner is Brian Haehl from North Carolina who requested an adjustment for a leak that was under the concrete and the water went into the ground. He provided photos and a repair bill.

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

Ms. Welsh explained that she received something on Precision Property Management stating that they were notified April 18, 2011 of high water usage at 1734 Culbertson. They investigated and found out that a disgruntled tenant left the outside water spicket on which increased their consumption and they are asking for an adjustment. She explained that Councilmen Kevin Zurschmiede owns this property.

Mr. Fifer stated that it needs to be verified that the tenant has or is being evicted and then the board could make an adjustment based on their discretion. He explained that they should request a written letter from Mr. Zurschmiede.

The Board tabled this until she receives more information.

FINANCIAL REPORT:

Mr. Wilkinson presented and reviewed the financial report with the board. Said report is on file with the City Clerk's office.

NEW BUSINESS:

Item #1 - David Bauer re: Sewer Credits for 19 lots in Blackberry Ridge

Mr. Bauer informed the board that he bought 19 lots at Blackberry Ridge and he believes that the previous developer received the credits for the lots but they need to find out if those credits are still there or if they were revoked.

Mr. Fifer stated that he doesn't think they expire but they are voidable at the discretion of the board if they aren't used after a period of time. He stated that as long as they aren't adding anymore lots than already were plotted he thinks they are fine.

Mr. Fifer reported that they have finally resolved the 1829 McDonald Lane issue and he would like for the board to go ahead and give their approval so that Mrs. Garry can cut the check. He stated that they

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

Mr. Fifer stated that they have a resolution before them authorizing the use of the Design-Build Contracting for approval.

Mr. Brinkworth moved to approve Resolution No. 2011-03, Mr. Wilkinson second, all voted in favor.

Mr. Lahanis recommended that the board authorize Mr. Fifer to send a letter canceling their order on the box for the truck.

Mr. Fifer stated that he would recommend they give them the option to deliver by next Tuesday of next week or they would cancel the order.

There was a lengthy discussion regarding the agreement with the company and the position that puts Mr. Lahanis in if they have to wait any longer to have the truck in their possession.

Mr. Harbison stated that he believes they should follow Mr. Fifer's recommendation.

Mr. Wilkinson made a motion for Mr. Fifer to write a letter with a guaranteed delivery date of Tuesday or cancel the order, Mr. Harbison second, all voted in favor.

Mr. Lahanis reported that there is an issue with their new hires and after looking over the numbers with Mr. Wilkinson he realized that he offered more money to one individual than what is budgeted for. He explained that he still needs one other person and he would like to look over the budget to try to find the money to hire this person because he believes they are beneficial to the project.

Mr. Wilkinson stated that the budget is getting rather tight and he believes that they have a sufficient number of employees. He stated that they have been told by the EPA to focus on lining pipe and he doesn't want to see them get too far into reconstruction when they should be focusing on the relining. He explained that eventually they can expand, but at this time he doesn't think they should take on that expense.

Mr. Lahanis stated that he disagrees and stated that they have done more in-house projects in the past month than was done in the past year.

Mr. Brinkworth stated that he believes they need to hold a work session as soon as possible to discuss this issue.

The board set a work session for Monday at 2:00 with an executive session to follow.

OLD BUSINESS:

Item #2 - Clark Dietz Update

Mr. Christmas reported that on the Basin 4 project he has a change order which is actually a credit of \$58,757.53. He stated that there will be some additional savings but they have to get this one approved to be sent for approval from SRF before the contractors will do invoicing. He explained that there is also a change in the completion date as they discussed at the last meeting and they are on schedule to meet that new date. He asked the board to approve the change order in addition to the 46 calendar days to the substantial and final completion dates.

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

Mr. Christmas stated that the other item they have in their packet is a change request from Pace for the Mt. Tabor Lift Station Upgrade for the Emergency Bypass Pump Connection. He stated that Mr. Sartell recommends the 6” bypass connection in the amount of \$5,800.

Mr. Brinkworth moved to approve the 6” bypass connection for \$5,800, Mr. Wilkinson second, all voted in favor.

Mr. Christmas reported that he does have the signed agreement with Mr. Wilson for the Clerk’s file, and he has the agreement that they approved at the last meeting for signature.

Mr. Brinkworth stated that he and Mrs. Welsh reviewed the usage at Wesley Chapel and one of the meters looked like it had a leak and he asked if Mrs. Welsh could look further back to see if they could get a more accurate reading. He stated that he would suggest that they use the 690 which is what they used in previous years and at the end of one year they can re-evaluate that number.

There was a lengthy discussion regarding their credits and any other fees they will need to pay for this project.

Mr. Brinkworth stated that he would recommend they pay one tap fee based on two units and then take a look at it again at the end of the year like they did with Auto Zone and it can be adjusted accordingly.

Mr. Harbison stated that this sounds fair to him.

Mr. Brinkworth moved to have them pay for a tap fee based on two units, Mr. Wilkinson second, all voted in favor.

EMC REPORT:

CLAIMS

July Claims

Mr. Sartell presented claims in the amount of \$186,842.51:

American Water- EMC	MA007-20 017720	7/1/201 1	\$168,798. 80	July Wastewater Operation Fee
American Water- EMC	MA007-20 017720	7/1/201 1	\$17,073.7 1	Reimbursement of Excess Water
D & R Golf Carts		7/1/201 1	\$970.00	2 replacement battery chargers-flood damage

July 14, 2011 Sewer Board Meeting **\$186,842.51**

Mr. Fifer asked if the last two items were turned in for FEMA.

Mr. Sartell stated that he is waiting on IN-AMC to send him the original invoices for the

excess water charge but it is his intent to get that turned into FEMA.

Mr. Brinkworth asked if their contract covered excess water.

Mr. Sartell stated that he didn't think so because it was a force majeure event and they went several days where they couldn't use process water and they ended up using plant water.

Mr. Fifer recommended that they go ahead and approve the last two claims contingent upon FEMA reimbursement.

There was a lengthy discussion regarding the claims and the process for submitting to FEMA

Mr. Brinkworth moved to approve the first item on the claims list, Mr. Wilkinson second, all voted in favor.

Mr. Lahanis presented the following claims:

Vendor	Invoice	Date	Cost	Description
Souths Cleaning		6/6/2011	\$	Office Cleaning
The Rental Mart	334428	6/30/201	\$	Equipment Repair
Clark Dietz	408813	7/6/2011	\$	Professional Svcs
Stantec	499437	6/15/201	\$	SSO Monitoring
Carriage Ford	C64206, C64901, C64684	6/22, 7/8 & 7/2/2011	\$ 571.29	Truck Service
Data Network Tech.	3566	5/23/201	\$	Installation of Data Lines
Inter-City	348490	6/27/201	\$	Supplies
Mike Smith		6/7/2011	\$	Tire Repair
		Total:	\$	
Pre-approved				
Brown Equipment			\$	

Mr. Wilkinson stated that they made a motion at a previous meeting to review possible assembly of a dump truck and he wanted to know if they needed a motion now to move forward to purchase the truck.

Mr. Brinkworth moved to approve the cost and purchase of the dump truck, Mr. Wilkinson second, all voted in favor.

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

Mr. Lahanis presented the following SRF claims for approval:

Reline American	\$591,540.14
Clark Dietz	\$39,781.86
Mac Construction	\$185,386.54
Kelsey Construction	\$104,175.91
Pace Construction	\$466,930.29

Mr. Brinkworth made a motion to approve, Mr. Wilkinson second, all voted in favor.

Mr. Lahanis stated that when they were working on the alley at 15th and Culbertson and they found two manholes that were in bad shape and he received the following two bids for a structural spray reliner insulation.

Conco Spray	\$17,596.00
Spectra Tech	\$18,620.00

Mr. Brinkworth moved to approve the bid of Conco Spray, Mr. Wilkinson second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:42 p.m.

Roger Harbison, President

Marcey Wisman, City Clerk