

**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 14, 2016 AT 9:15 A.M.**

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

**ALSO PRESENT:** April Dickey, Linda Moeller, Rob Sartell, Larry Summers, Wes Christmas 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 23, 2016 Regular Meeting Minutes, Mr. Grimes second, all voted in favor.**

**BIDS/CONTRACTS:**

**Mr. Christmas opened the following bids for the Grant Line Road Lift Station Improvements:**

<b>TSI Construction</b>	<b>\$1,246,000.00</b>
<b>PPMI Construction</b>	<b>\$1,113,225.00</b>
<b>Mitchell &amp; Stark Construction</b>	<b>\$ 940,200.00</b>
<b>Pace Contracting</b>	<b>\$1,026,207.00</b>

**Mr. Christmas** stated that the engineer's estimate was \$1,100,000.00 so they are all right in line and the apparent low was Mitchell & Stark Construction at \$940,200.00. He recommended that the board take these bids under advisement and he will review them to make sure that they are responsive and ask for proof of responsibility with the intent to come back at the next board meeting with a recommendation of award.

**Mr. Grimes moved to take the bids under advisement, Mr. Wilkinson second, all voted in favor.**

**Mr. Sartell presented the following quote for manhole lining for Basin 15:**

<b>Culy Contracting</b>	<b>\$29,149.90</b>
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**Mr. Sartell** explained that there are 15 manholes that he wants to get lined and he sent out requests to three to four contractors and received one response which was from Culy Contracting.

**Mr. Wilkinson** asked if they have been doing good work so far.

**Mr. Sartell** replied yes and stated that they did Basin 11 completely and were in and out in about two to three weeks and that was about 80 manholes.

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

**Mr. Sartell presented the following quote for repair of 80 ft. of pipe in an alley in the**



couple of months but then burns out everything and gets full of water. He said that he is pretty much out of options other than replace it. He added that right now they meet permit but every once in a while they have an E.coli violation when we get the high flows and he thinks this is giving them the problem along with the algae that they deal with so to keep IDEM off our tails we want to replace this piece of equipment.

**Mr. Wilkinson** asked if the current system is no longer being serviced.

**Mr. Sartell** stated that right now the manufacturer's representative in Indiana does not have a technician to service it and is working to get someone trained. He explained that to get this put in, get it certified and execute the warranty we will have to bring someone in from Canada to actually supervise the installation and certify that it is operating correctly.

**Mr. Wilkinson** asked if the current machinery is 10 years old.

**Mr. Sartell** replied yes.

**Mayor Gahan** asked how many units there are.

**Mr. Sartell** stated that there are three on each bank.

**Mr. Wilkinson** asked if the lights lay horizontally in the water.

**Mr. Sartell** replied yes.

**Mr. Grimes** asked if there are many people that have this.

**Mr. Sartell** stated that a lot of people have the Trojan 3000 but since we have such a range between dry flows and wet flows, we had to go with a 4000 which has a broader range of certain disinfection kill and probably bigger places like Nashville and Louisville employ something of this size but Jeffersonville and New Albany would normally go with a 3000.

**Mr. Grimes** asked if this is in the budget to do.

**Mr. Wilkinson** replied yes.

**Mr. Wilkinson** stated that our equipment is worn out and we have to replace it.

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

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that we had a very average month and took in \$1,150,000.00 and spent \$1,145,000.00. He said that we had two big checks and one was the payment for crane truck that we purchased and the other was our annual lease payment which is \$64,000.00. He also said that some good news as far as cash flow is that on next month's report we will reflect the \$413,000.00 payment on lien collections.

**NEW BUSINESS:**

**1. Mark Patterson with McCrite Milling, 812 Industrial Blvd.**

**Not Present.**

**OLD BUSINESS:**

**1. Wes Christmas re: Clark Dietz Update**

**Mr. Christmas** passed out information from Paul Primavera & Associates regarding Ragains Apartments and said they are requesting 50,940 sewer credits or at least authorization to go ahead and pay the fee for the capacity certification to be completed. He stated that obviously those credits aren't officially granted until the capacity of certification is approved by EPA. He also passed out information from Paul Primavera & Associates regarding Stonecrest Apartments and said they once again revised the plan for that property and reduced the number of units so they are now requesting 65,380 sewer credits which is a reduction of 21,020 credits and is a little bit lower than half of the Ragains Development.

**Mr. Sartell** asked if he would send a letter to EPA requesting that.

**Mr. Christmas** explained that he will send some correspondence showing the revised site plan and flow calculations to get them to officially buy off on it. He said that Stonecrest was reduced previously so this would be the second reduction request.

**Mr. Wilkinson** said that one of the things we need to do is set up a timeframe of 12, 18 or 24 months max that they either have significant positive steps forward or the commitment is dropped. He said we should have a simple caveat that says you come in and confirm the construction start date because lots of applications in lots of places say you proceed by a certain date or everything is dead and you have to start all over again. He added that here we are dealing with a request that is 10 years old and suggested that Mr. Gibson puts together a formula.

**Mayor Gahan** agreed.

**Mr. Christmas** stated that we currently have 121,058 and if everything were to move forward including the ones that are before us today, it would take us down to 40,000.

**Mr. Summers** asked if they are still considering moving forward with the Ragains Apartments.

**Mr. Christmas** replied yes and stated that both Ragains and Stonecrest plan to move forward this fall pending all permits and sewer credits get approved.

**Mr. Sartell** asked if Stonecrest ever bought a tap permit.

**Mr. Christmas** replied that they never paid their tap fee that he is aware of.

**Mr. Sartell** stated that we awarded credits without checks and balances is what he is getting at.

**Mr. Wilkinson** said that he would like to take this under advisement to have Mr. Gibson review and apply his language.

**Mayor Gahan** agreed and stated that he thinks there need to be standards.

**Mr. Christmas** stated that it has been discussed many times and we need to have those credits reverting back if progress hasn't taken place after a certain amount of time.

**Mayor Gahan** stated that this will be brought up at the next meeting.

**Mr. Christmas** stated that they will review the Grant Line Road Lift Station Improvements bids and bring them back at the next meeting. He also stated that Clark Dietz's current services for the Grant Line Road Lift Station Improvements expired with the completion of design and bidding the project. He said that emailed out a copy of the amendment to continue services through the construction phase of the project and they are ready to begin those services and requested that the board consider the amendment for approval.

**Mr. Wilkinson** asked if the September 1<sup>st</sup> date is the notice to proceed.

**Mr. Christmas** replied that is an estimate but they will be out there for the nine months of construction. He said that he was assuming that it would be September before they get out there in earnest in the field. He also said that prior to that they will be reviewing drawings immediately and there are a lot of items that need to get reviewed, approved and ordered like the pumps that have a three month lead time.

**Mr. Wilkinson** asked if this is included in the original agreement.

**Mr. Christmas** stated that construction services are listed but there was just no fee so he is coming back since they identified the time period.

**Mayor Gahan** asked if it is just a different scope and compensation.

**Mr. Christmas** stated that it is the same scope that was included in the original agreement but it just puts the fee to the construction base.

**Mr. Wilkinson moved to approve Amendment 1 to the Professional Services Agreement with Clark Dietz, Mr. Grimes second, all voted in favor.**

**UTILITY REPORT:**

**Mr. Sartell** stated that he has a request to release the Wastewater Utility Maintenance Garage retainage. He explained that job is complete and it turned out to be a really nice building.

**Mr. Wilkinson moved to approve the release of the retainage, Mr. Grimes second, all voted in favor.**

**Mr. Sartell** stated that he has some cash for the controller's office from recycling old equipment that has been stripped of all usable parts in the amount of \$1,098.40.

**CLAIMS:**

**Mrs. Moeller presented the following claims for the period of 06/23/16 to 07/13/16 in the amount of \$850,880.54:**

<b>Vendor Name</b>	<b>Amount</b>	<b>Departm</b>
INDIANA AMERICAN WATER	1,650.00	SEW
OFFICE SUPPLY COMPANY, INC	44.95	SEW
	5	Sewer Board
		July 14, 2016

OFFICE SUPPLY COMPANY, INC	54.52	SEW
OFFICE SUPPLY COMPANY, INC	31.85	SEW
CITY OF NEW ALBANY	28,017.58	SEW
CROWN SERVICES INC	360.00	SEW
CROWN SERVICES INC	337.50	SEW
REINDEER PROPERTIES	200.00	SEW
<b>Total</b>	<b>30,696.40</b>	

ACE HARDWARE	27.45	WWTP
ACE HARDWARE	38.47	WWTP
ACE HARDWARE	0.96	WWTP
ACE HARDWARE	43.12	WWTP
ACE HARDWARE	42.07	WWTP
ACE HARDWARE	32.47	WWTP
ACE HARDWARE	10.64	WWTP
ACE HARDWARE	7.36	WWTP
ACE HARDWARE	33.62	WWTP
ACE HARDWARE	20.67	WWTP
ACE HARDWARE	3.98	WWTP
ACE HARDWARE	5.97	WWTP
ACE HARDWARE	20.69	WWTP
ACE HARDWARE	37.22	WWTP
ACE HARDWARE	4.46	WWTP
ACE HARDWARE	13.31	WWTP
ACE HARDWARE	36.68	WWTP
ACE HARDWARE	23.31	WWTP
ACE HARDWARE	55.58	WWTP
ACE HARDWARE	20.67	WWTP
ACE HARDWARE	3.65	WWTP

RINKY DINKS	30.00	WWTP
PLUMBERS SUPPLY	247.24	WWTP
WOLF GLASS & PAINT CO., INC.	140.83	WWTP
AMERICAN TRAILER SALES	29.67	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
RETAILERS SUPPLY	128.77	WWTP
FED EX	39.41	WWTP
MURPHY ELEVATOR COMPANY, INC.	146.73	WWTP
CLARK-FLOYD LANDFILL LLC.	8,174.14	WWTP
CLARK-FLOYD LANDFILL LLC.	8,166.86	WWTP
LADUKE'S LAWN & SPRINKLER	77.00	WWTP
T.A. GINKINS COMPANY, LLC	29,880.50	WWTP
QUILL	18.98	WWTP
QUILL	41.14	WWTP
QUILL	260.14	WWTP
QUILL	26.39	WWTP
QUILL	21.98	WWTP
HMB PROFESSIONAL ENGINEERS	1,939.43	WWTP
CLARK-DIETZ	921.85	WWTP
CLARK-DIETZ	8,450.00	WWTP
CLARK-DIETZ	11,995.00	WWTP
CDW GOVERMENT INC.	314.93	WWTP
PEYTON'S BARRICADE & SIGN CO.	1,062.80	WWTP
BROWN EQUIPMENT CO.,INC.	102.78	WWTP
CYBERTEK ENGINEERING, LLC	12.15	WWTP
JOHN G. BRINKWORTH, INC	3,675.00	WWTP
RED WINGS SHOE STORE	100.00	WWTP
UHL TRUCK SALES	1,321.02	WWTP

GRAINGER	134.41	WWTP
COPIER MART	165.22	WWTP
HOME CITY ICE CO.	112.10	WWTP
BEAM, LONGEST AND NEFF LLC	1,194.00	WWTP
BEAM, LONGEST AND NEFF LLC	2,578.56	WWTP
USA BLUE BOOK	32.72	WWTP
USA BLUE BOOK	91.77	WWTP
USA BLUE BOOK	126.30	WWTP
USA BLUE BOOK	355.34	WWTP
IN BUREAU OF MOTOR VEHICLES	36.50	WWTP
THOMAS, ERIC	45.00	WWTP
DELTA SERVICES, LLC	1,323.07	WWTP
SPENCER MACHINE & TOOL CO.,INC	795.51	WWTP
SPENCER MACHINE & TOOL CO.,INC	190.00	WWTP
PITNEY BOWES	300.00	WWTP
GRIPP, INC.	6,914.67	WWTP
GRIPP, INC.	7,654.67	WWTP
METRO ANSWERING SERIVCE	58.92	WWTP
SOUTH'S CLEANING SERVICE	1,000.00	WWTP
EYE-TRONICS	78.32	WWTP
OFFICE DEPOT	19.98	WWTP
OFFICE DEPOT	307.67	WWTP
KENTUCKIANA WIRE & ROPE	135.55	WWTP
KENTUCKIANA WIRE & ROPE	318.00	WWTP
AIRGAS-MID AMERICA	118.12	WWTP
KIMMEL LAWN SERVICE	3,100.00	WWTP
ESRI	9,000.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	375.00	WWTP



MEINERS MEDICAL,FIRE & SAFETY	81.20	WWTP
MEINERS MEDICAL,FIRE & SAFETY	37.68	WWTP
MEINERS MEDICAL,FIRE & SAFETY	165.22	WWTP
IDEXX DISTRIBUTION, INC	212.71	WWTP
SARTELL, ROBERT	34.17	WWTP
SARTELL, ROBERT	34.17	WWTP
LMK TECHNOLOGIES, LLC	195.37	WWTP
ELEMENT MATERIALS TECHNOLOGY	108.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
NAPA OF NEW ALBANY	12.57	WWTP
NAPA OF NEW ALBANY	21.73	WWTP
SAERTEX MULTICOM LP	45,294.75	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	65.98	WWTP
SETON IDENTIFICATION	312.55	WWTP
GOTTA GO INC.	1,944.00	WWTP
PROWEST & ASSOCIATES, INC	240.00	WWTP
MUNICIPAL & CONTRACTOR SEALING	3,910.50	WWTP
SCHWALM USA LLC	760.00	WWTP
AMERICAN PUMP REPAIR & SVC,INC	2,000.00	WWTP
HEALTH & SAFETY SCIENCES LLC	570.00	WWTP
WATKINS, MARK	45.00	WWTP
<b>Total</b>	<b>170,611.19</b>	
		Thursday
GIBSON LAW OFFICE, LLC	865.38	Utilities
		Thursday
INDIANA AMERICAN WATER	20.06	Utilities
		Thursday
INDIANA AMERICAN WATER	20.06	Utilities

INDIANA AMERICAN WATER	36.95	Thursday Utilities
INDIANA AMERICAN WATER	20.06	Thursday Utilities
INDIANA AMERICAN WATER	20.06	Thursday Utilities
INDIANA AMERICAN WATER	36.95	Thursday Utilities
INDIANA AMERICAN WATER	1,093.37	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	12.51	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	150.12	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	875.70	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
AT&T	282.89	Thursday Utilities
AT&T	272.51	Thursday Utilities
DUKE ENERGY	1,162.11	Thursday Utilities

DUKE ENERGY	133.25	Thursday Utilities
DUKE ENERGY	20.86	Thursday Utilities
DUKE ENERGY	2,769.96	Thursday Utilities
DUKE ENERGY	48,875.23	Thursday Utilities
DUKE ENERGY	482.53	Thursday Utilities
DUKE ENERGY	747.46	Thursday Utilities
DUKE ENERGY	13.91	Thursday Utilities
DUKE ENERGY	32.75	Thursday Utilities
DUKE ENERGY	15.36	Thursday Utilities
DUKE ENERGY	10.49	Thursday Utilities
DUKE ENERGY	204.26	Thursday Utilities
INDIANA AMERICAN WATER	36.95	Thursday Utilities
INDIANA AMERICAN WATER	36.95	Thursday Utilities
INDIANA AMERICAN WATER	42.30	Thursday Utilities
INDIANA AMERICAN WATER	287.07	Thursday Utilities
INDIANA AMERICAN WATER	100.78	Thursday Utilities

GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
CITY OF NEW ALBANY	37,500.00	Thursday Utilities
CITY OF NEW ALBANY	6,250.00	Thursday Utilities
BANK OF NEW YORK TRUST CO.	419,991.00	Thursday Utilities
BANK OF NEW YORK TRUST CO.	21,953.50	Thursday Utilities
FLOYDS KNOBS WATER	19.40	Thursday Utilities
FLOYDS KNOBS WATER	19.40	Thursday Utilities
AT&T	647.88	Thursday Utilities
AT&T	65.90	Thursday Utilities
DUKE ENERGY	20.86	Thursday Utilities
DUKE ENERGY	834.14	Thursday Utilities
DUKE ENERGY	55.53	Thursday Utilities
DUKE ENERGY	430.48	Thursday Utilities
DUKE ENERGY	133.13	Thursday Utilities
DUKE ENERGY	1,191.05	Thursday Utilities
DUKE ENERGY	624.24	Thursday Utilities

CONSTELLATION NEWENERGY	41.78	Thursday Utilities
CONSTELLATION NEWENERGY	12.98	Thursday Utilities
AT&T	116.74	Thursday Utilities
STORMWATER\DRAINAGE FUND	99,238.66	Thursday Utilities
<b>Total</b>	<b>649,572.95</b>	
<b>Grand Total</b>	<b>850,880.54</b>	

**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 9:50 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk