

**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 25, 2013 AT 9:15 A.M.**

PRESENT: Mayor Gahan, Gary Brinkworth and Ed Wilkinson

ALSO PRESENT: Rob Sartell, April Dickey, Wes Christmas and Vicki Glotzbach

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:17 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Brinkworth moved to approve the July 11, 2013 Regular Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

Steve Triplett, TSI, stated that the Main Street Streetscape Project is now basically finished. He explained that he spoke with Mr. Sartell about the confusion with the engineering and planning of the project and offered to change the irrigation, tweak the fence, and address other landscaping issues and that would be about \$25,000.00. He discussed the difficulty with managing the job and issues with grade issues on the wall and sidewalk that spun out of control. He stated that at this point and time he has lost money on this job but he would like to move forward and get it completed. He explained that they starting bringing the issues up at the end of May and by that point in time he thought they should have been done with the project but there were still some things not done that he didn't have control over. He stated that he had a follow up meeting with Mr. Sartell on June 12th and they followed that up with a letter regarding the change order.

Mayor Gahan asked what the last source of delay was.

Mr. Triplett explained that they were trying to decide what they wanted to do with the panels and the irrigation issues. He stated that the irrigation system was realigned and tapped into the water main on 8th Street so New Albany will probably get a bill from IN-AWC for the charges of the meter installation that they can back off the \$25,000.00

Mr. Wilkinson stated that they already received that bill and paid it.

Mr. Triplett stated that they can take that off of the amount of the change order.

Mr. Brinkworth asked if the items on the spreadsheet are the things they are addressing now.

Mr. Triplett stated that it is and they worked it down from about \$42,000.00 that was needed for them to make any profit on the job. He explained that they lost 20+ plants in this process, but everything seems to be in good shape on their final walk through with the exception of two plants that may or may not come out.

Mayor Gahan stated that he thought some of the delays were related to the drawings.

Mr. Triplett stated that he doesn't want to throw anyone under the bus but from what he saw it was bid from a conceptual view with very little engineering data included. He

explained that you risk yourself and the contractor when you do a project this way if something not on the sheet comes up like the issues with additional grades on this project.

Mr. Brinkworth stated that he would like to take some time to go out and look at it and come back with the decision.

Mr. Triplett stated that is fair but that is another 2-3 weeks that they aren't getting paid.

Mayor Gahan stated that they could set up a special meeting to consider the change order after they go out and look at the location.

Mr. Brinkworth stated that they would get in touch with him as soon as they have had a chance to go out and inspect the location and schedule a meeting.

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Robert Leach in the amount of \$1,230.90 for a leak in the water pipe leading up to the house. She explained that the water went into the ground and the leak was fixed by Scroggins Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Kenneth Birchfield in the amount of \$789.50 for a leak that was underneath the sidewalk a few feet from the meter that occurred when the gas company replaced a line. She explained that the water went into the ground and the leak was repaired by Miller Pipe Line. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Holiday Inn Express in the amount of \$13,685.36 for a leak that occurred in the Courtyard 4" main from a cracked line. She explained that the water went in and out of the stormwater drain and the leak was repaired by Greenwell Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Timothy Lynch in the amount of \$637.83 for a leak that occurred in their front yard. She explained that the water went into the ground and the leak was repaired by Stemler Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Robert Delling in the amount of \$637.82 for a leak in the water line between the street and under their home. She explained that the water went into the yard and the leak was repaired by Timberlake Drain. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that monthly billing is up about \$120,000.00 and added that it is the first month of summer watering billing.

NEW BUSINESS:

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that the Thieneman and Brown development have been submitted to EPA. He explained that the notice to proceed for Old Ford Lift Station was issued for on or before September 3rd per MAC’s request. He stated that the Chapel Creek projects remains in an easement and permit approval phase and they will continue to touch on those. He explained that they did review additional flow monitoring data as it comes in for Basin 16 where the rehabilitation took place and they are continuing to see good results.

UTILITY REPORT:

Mr. Sartell presented the following report to the board:

Influent and Effluent Quality

- There was one effluent violation for Monthly Copper average.

Pretreatment

- Conducted annual sampling at General Mills.
- There were 64 grease trap inspections.

Facility Operations

- Removed 123 dry tons of bio solids.
- The WWTP was at 104% of its Total Suspended Solids design limit due to the draining of the 540 secondary’s, and at 64% of its CBOD design limit.
- There were 5.36 “of rain in June

Preventative and Unscheduled Maintenance

- 161 preventative work orders were completed and 38 corrective work orders were completed.

Sewer Collection System

<i>Project</i>		<i>JUNE</i>		<i>Year-to-Date</i>	
<i>Sanitary Sewer Flushed/ft</i>		<i>14,271.3</i>		<i>87,332.8</i>	
<i>Sewer Televised/ft</i>		<i>11,574.1</i>		<i>37,199</i>	
<i>Sewer Tap Inspections</i>		<i>5</i>		<i>35</i>	
<i>Locates</i>		<i>410</i>		<i>1038</i>	
<i>Service Requests</i>	<i>Odor Complaint</i>	<i>Main Block</i>	<i>Resident Problem</i>	<i>Dye Test</i>	<i>Locates</i>
<i>12</i>	<i>0</i>	<i>2</i>	<i>10</i>	<i>5</i>	<i>2</i>

- Lined 250 feet of sewer main
- Replaced 205ft’ of 6” sewer main with 8” PVC and replaced two manholes on Nassau Dr.
- Replaced 205ft’ of 6” clay tile with 8” PVC on the Beechwood St. Sewer Realignment Project.
- There was one rain event in June that required monitoring by Stantec. This resulted in 2 SSO’s at manholes 13-C46 and C47. The YTD is 4 SSO’s

Facility Safety

- The June Safety Inspection yielded a 99.2% rating

- The Safety Training for June was Lock Out/Tag Out

CLAIMS:

Mr. Sartell presented the following claims for approval:

Vendor Name	Amount	Department
Ace Hardware	\$833.43	WWTP
Indiana American Water	\$1,477.20	SEW
Inter City Auto	\$725.40	WWTP
Office Supply	\$68.59	SEW
Sherwin-Williams	\$61.51	WWTP
Plumbers Supply	\$15.12	WWTP
Black Diamond	\$45.00	WWTP
UHL Truck Sales	\$118.38	WWTP
Fed Ex	\$89.63	WWTP
Murphy Elevator Company, Inc.	\$550.00	WWTP
Clark-Floyd Landfill LLC	\$12,672.14	WWTP
Microbac Laboratories Inc.	\$38.10	WWTP
Ferguson Waterworks	\$126.21	WWTP
Rental Mart	\$45.00	WWTP
Quill	\$417.94	WWTP
Cintas	\$909.20	WWTP
Silver Creek Water	\$1,473.13	SEW / WWTP
Straples	\$146.22	WWTP
Culligan Water Systems	\$80.00	WWTP
Robert Elsby & Robert Koetter	\$1,636.00	SEW
Gordon Food Service	\$103.92	WWTP
Verizon Wireless	\$905.83	WWTP
Brown Equipment Co.	\$302.20	WWTP
Henry P. Thompson Co.	\$970.77	WWTP
Greenwell Plumbing	\$365.00	WWTP
Grainger	\$634.10	WWTP
Edwardsville Water Co	\$14.15	WWTP
PNC Equipment Finance	\$601.23	WWTP
Applegate Fifer Pulliam LLC	\$1,672.67	City Attorney
John Jones	\$47,517.08	WWTP
USA Bluebook	\$772.70	WWTP
Indiana Bureau of Motor Vehicles	\$72.00	WWTP
Your Community Bank	\$1,705.34	SEW
Delta Services	\$10,370.00	WWTP
Stantec Consulting Services	\$2,278.00	WWTP
Gripp, Inc.	\$1,154.50	WWTP
Metro Answering Service	\$60.40	WWTP
Home Depot	\$1,934.25	WWTP

Kentuckiana Wire and Rope	\$189.15	WWTP
Airgas-Mid America	\$89.65	WWTP
Xerox Corp.	\$359.35	WWTP
Crum's Heating & Cooling	\$409.00	WWTP
Indiana Media Group	\$32.68	WWTP
NCL of Wisconsin	\$1,118.78	WWTP
Xylem Water Solutions USA	\$34,297.90	WWTP
Sherry Laboratories	\$369.05	WWTP
Kentuckiana Concrete and Walls	\$6,415.00	WWTP
Eco-Tech, LLC	\$380.96	WWTP
Meiners Medical, Fire & Safety	\$511.05	WWTP
Crown Services	\$1,080.00	SEW
Steven Thieneman	\$1,705.34	SEW
Don Thieneman	\$1,705.34	SEW
Lynn Imaging	\$536.26	WWTP
Barbara Terrell	\$19.17	SEW
Time Warner Cable	\$3,498.75	WWTP
Total	\$145,679.77	

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 10:50 a.m.

Mayor Jeff M. Gahan

Vicki Glotzbach, City Clerk