

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
HELD A MEETING IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-
COUNTY BUILDING ON THURSDAY JULY 26, 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 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. Wilkinson moved to approve the July 5, 2012 Executive Session Meeting Minutes, Mr. Brinkworth second, all voted in favor.

Mr. Wilkinson moved to approve the July 12, 2012 Regular Meeting Minutes, Mr. Brinkworth second, all voted in favor.

Mr. Brinkworth moved to approve the July 13, 2013 Work Session Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

Cargo Truck - \$14,000.00 UHL Truck

Mr. Lahanis explained that this is a 2008 truck with 113,000 miles and it will replace a 1994 truck that they have been using. He stated that it would make it easier to license both vehicles that they have bids for today and avoid late fees if they could pay for the trucks upon delivery.

Mr. Brinkworth moved to approve the 2008 Cargo Truck for \$14,000.00 and to include the full payment when they receive the truck, Mr. Wilkinson second, all voted in favor.

One Ton Pick-up Truck - \$27,957.00 Coyle Chevrolet

Mr. Lahanis stated that he has reviewed the bids they received and Coyle is the low bidder and would recommend approval for that truck with the same stipulations on the payment.

Mr. Brinkworth moved to approve the one ton pick-up from Coyle for \$27,957.00 with full payment upon delivery, Mr. Wilkinson second, all voted in favor.

Mr. Lahanis asked that the payments be sent directly to him instead of the dealers and he would pay them as soon as they come in.

Paving for Point Repairs

Mr. Lahanis stated that they had the following bids for Paving for Point Repairs:

B&G Enterprises	\$2,900.00 (low bidder)
Libs Paving	\$3,250.00
TSI	\$3,689.00
Jerry Meyer	\$5,400.00

Mr. Lahanis stated that he awarded the bid to B&G last week and they should get started sometime next week.

Mr. Brinkworth asked if we have ever used them before.

Mr. Lahanis stated that they had not but they wanted to get the bidding process as competitive as possible. He stated that they are trying to replace the crane vehicle at the plant and asked if he can get authorization to finalize the deal because he doesn't want it to be sold before they can have another board meeting to approve it.

Mayor Gahan asked if it was a used vehicle

Mr. Lahanis stated that it was because the price of the new vehicle was about double the price.

Mr. Brinkworth stated that he has looked at the one they have and it is in very bad shape and is comfortable with the \$50,000.00 price.

Mayor Gahan asked about the one that got away from us.

Mr. Lahanis stated that this is a crane system that they use to pull around their pumps and explained that the one they found was in Texas and it was in good shape but by the time they got everything together and got approval to move ahead it was already gone.

Mayor Gahan stated that the only precaution he would take is to make sure they do some investigating before they jump on another vehicle.

Mr. Lahanis stated that he would not buy anything sight unseen.

Mr. Wilkinson stated that he would rather be informed at the last minute than having a blank check waiting on the table.

Mr. Lahanis stated that he just doesn't want to find himself in the position again where they find a decent vehicle and they lose it because of a timing issue.

Mr. Brinkworth asked him to get the same information before and if he finds a truck that he likes he thinks that they can get back with him in a day.

Mr. Lahanis stated that if he can get that kind of turn around it shouldn't be a problem.

COMMUNICATIONS - PUBLIC:

None

COMMUNICATIONS - CITY OFFICIALS

None

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for the New Albany Housing Authority in the amount of \$1550.88. She explained that the leak was due to a broken water main at 319 Ernie Avenue and the water leaked into the ground. The leak was repaired by Shantz Construction and supporting documents are attached.

Mayor Gahan asked if this is tied to an address.

Mrs. Dickey stated that the service address was 1290 Bono Road which is near the main at 319 Ernie Avenue. She explained that they discovered the leak at night and fixed it right away.

Mr. Brinkworth stated that it doesn't make sense unless the 6 inch water main is leading to their units and maybe it was serving the high rise. He asked if she could get more information.

Mrs. Dickey stated she would.

Mrs. Dickey presented an adjustment request for Robert Hearn in the amount of \$585.68. She explained that the leak occurred one foot past the meter at the sidewalk and the water ran into the yard. The repairs were made by Chuck Doyle and supporting documents are attached.

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

FINANCIAL REPORT:

NEW BUSINESS:

Mr. Lahanis stated that Kaiser Home Support Services, Inc. is requesting credits for 11,200 gallons per day and they city's current balance is 306,017 credits. He stated that they will have to get final approval from IDEM as well as a construction permit but he will prepare a letter if it is approved today and get it back to the developer so it can go to the county for approval.

Mr. Brinkworth stated that they have hired him to do their site engineering plan so he wanted to make them aware that he will be working on this project.

Mr. Wilkinson asked what lift station it is dumping into.

Mr. Brinkworth stated that this is the one that they tried to get the Fire Department to tie into and go across Charlestown Road and this might be a good opportunity to do that.

Mr. Wilkinson stated that he doesn't have a problem with a credits but he is concerned about whether or not this is the best thing for the city on how it moves forward from an economic standpoint.

Mr. Brinkworth stated that they could probably do it cheaper if they put their own small lift station in and pumped it to the Quail Chase Lift Station, however, he thinks a good trade off would be to let them install this themselves and then give them credit for those sewer tap fees up to the amount that they spend.

Mr. Wilkinson stated that sometimes with developers they choose the cheaper approach and it is not necessarily the best for the city and some plan like the one he mentioned would be better for the city.

Mr. Brinkworth explained that there is still is a lot of work to be done on it and he is not sure if they can do it. He stated that they do have a meeting on Monday night with the Plan Commission but they need a letter from the Sewer Board stating that they have the capacity.

Mr. Wilkinson stated that he doesn't have a problem approving the credit if the policy

decisions were separate from the engineering.

Mr. Wilkinson moved to approved the credits provided the engineering be done at a later time, Mayor Gahan second, all voted in favor with the exception of Mr. Brinkworth who abstained.

Mr. Lahanis stated that there is a lady at 130 Kaufer Drive that has a failing septic tank and she doesn't have the whole payment for tap fees so she would like to pay 50% of that fee and then pay the remaining balance monthly. He added that he is not trying to set a precedent but feels that items like this could be done on a case by case basis.

Mayor Gahan asked Mr. Lahanis how he would work this out with the individual.

Mr. Lahanis stated that he would have to work with Mrs. Dickey on how to bill this out.

Mr. Wilkinson stated that they would basically be receiving a city tap and then giving her a little time to pay the rest and he thinks if they hold a strict policy on a case by case basis he would be okay with moving forward with this.

Mr. Lahanis stated that she is being forced to tie on to the system and he feels that if they can help they should.

Mr. Brinkworth stated that it is for the general good of the neighborhood to do this.

Mr. Wilkinson moved to give Mrs. Dickey and Mr. Lahanis authority to develop a payment plan for the balance with the stipulation that she pays half of the tap in fee., Mr. Brinkworth, second, all voted in favor.

Mr. Lahanis stated that they had a meeting with the Reas Lane people last and 3 of the seven that showed up are totally opposed to the project. He explained that he told them that they would be happy to come back and meet with the again if they wanted that he doesn't think it is going to go anywhere. He stated that the main concern is the fees they already paid and the concern that they will be annexed into the city and they do not want that. He stated that he received a certified letter yesterday from one of the residents that says they have no interest in moving forward and they would need a near 100% participation before they would move forward. He explained that he has not gotten the final report from Reliner on the fire to the light train but there was some indication that they thought it was a malfunction in the installation of the liner. He stated that they have a replacement light train and they are going to upgrade the camera and the cost for all the damage is roughly \$17,000.00 which was much lower than they thought. He stated that he will turn this into insurance and as soon as he gets the final bill and report to see what they can get back on that from them.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that the pipe installation at the Jacob's Creek Interceptor was completed yesterday and restoration should be wrapped up by mid August with the exception of tree mitigation that will have to be done later in the fall. He explained that they had a problem with an existing sewer located on church property and feels that they should negotiate another easement acquisition and stated that he will investigate the situation further. He explained that they completed an investigation at the Mt. Tabor Lift Station into the pump issues that they have been having out there and he summarized that information and sent it out the appropriate parties. He stated that they are currently

evaluating that in more detail than they previously had and he expects to hear back from them sometime next week. He stated that he sent out a memo regarding the Chapel Creek Lift Station after indicating that they would send the memo by July to request permission to move that date back until August 9th and explained that he would take responsibility for making sure it gets done so that he can get the proper review.

The board agreed to the new deadline.

Mr. Christmas stated that they received unconditional EPA approval for the capacity certifications for the Grant Line West Industrial Park and the Stone Crest Development. He ask for the board to consider the inspection fees for all the amended capacity insurance plan projects and explained that he sent out an email last week detailing the savings and overages on each project, and due to the two different contracts he would need approval from the board to utilize the \$8,000.00 savings to cover some of the overage on the other projects that went over the original completion dates.

Mr. Lahanis stated that they have had some issues with these projects and recommends approval from the board.

Mr. Brinkworth moved to approve the full payment of the original contract for the construction engineering on the SRF project, Mr. Wilkinson second, all voted in favor.

EMC REPORT:

Mr. Sartell presented the June Maintenance report to the board and went over the following items:

- There were 179 work orders completed in June 13 of those were corrective.
- **Chapel Creek LS** – Pulled the #1 pump due to it faulting out after inspection it sounded like the windings in the motor was going bad. Sent this pump out for repair and installed a spare pump. Tested the audio and visual alarms on the 4th, 13th, 18th and 27th. On the 13th maintenance pulled the #1 pump and removed rags. Cleaned rags and grease off of the float system on the 20th. On the 22nd we replaced pressure gauges on the discharge piping and replaced a bad float. Unstopped pump #1 on the 25th. On the 29th the former #1 pump was returned from the repair shop with impeller, windings, gaskets and seals replaced. This pump will now be the spare for Chapel Creek.
- **#1 Belt Filter Press** - Removed the top and bottom belt sprayer boxes on the #1 belt filter press cleaned nozzles and reinstalled. Cleaned the polymer mixing unit.
- **Jacobs's Creek LS** - Maintenance pulled the #2 pump for inspection on the 8th due to the pump faulting out. Found no issues and continued to monitor. On the 12th we pulled the pump again due to faulting and found that the starter/terminal block in the control panel was bad. Replaced the block and have no issues since.
- **Cobblers Crossing LS** – Maintenance replaced the bolts on a elbow of the discharge pipe that was leaking. This required a permitted confined space entry.
- **Mt. Tabor LS** – We replaced an open/close indicator switch on the #2 air actuated check valve.
- **Unit #719 2004 Chevrolet C35** - Changed oil and Filter, checked fluids and lights.

CLAIMS

Rob Sartell – May Sanitary Sewer Claims

None

Sam Lahanis – Sanitary Sewer Claims

Mr. Lahanis presented the following claims for approval:

Sewer Claims for 07-26-2012

Vender Name	Amount	Department
Ace Hardware	\$127.11	WWTP
Inter City Auto Supply	\$101.84	WWTP
Office Supply	\$36.29	WWTP
Uhl Truck Sales	\$565.66	WWTP
Cornell Harbison	\$309.15	WWTP
Ferguson Waterworks	\$1,651.53	WWTP
Samuel Lahanis	\$101.92	WWTP
Cintas	\$347.47	WWTP
Silver Creek Water	\$1,224.80	SEW
Kentuckiana Copy	\$299.96	WWTP
GRW Engineers, Inc	\$9,800.00	WWTP
Verizon Wireless	\$784.71	WWTP
ORR Safety	\$85.00	WWTP
Earth First	\$105.00	WWTP
Marvins Auto Service	\$624.50	WWTP
The Home City Ice Company	\$35.60	WWTP
PNC Equipment	\$601.23	WWTP
Bryan Stumler Excavating, Inc.	\$2,237.00	WWTP
Insight	\$406.16	WWTP
Simplex Grinnell	\$331.00	WWTP
Delta Services, LLC.	\$1,104.30	WWTP
Rodefer Moss	\$1,350.00	WWTP
Stantec Consulting SVCS	\$3,538.76	WWTP
Weber Harbison, LLP	\$321.00	SEW
Gripp, Inc.	\$2,139.38	WWTP
Souths Cleaning Service	\$800.00	WWTP
Eye-Tronics	\$1,079.09	WWTP
Office Depot	\$62.25	WWTP
VWR International	\$304.01	WWTP
Fleet Services	\$45.35	WWTP
The Home Depot	\$147.25	WWTP
Airgas Mid America	\$77.85	WWTP
Ernst Concrete	\$547.50	WWTP
Sewer Equipment Co of America	\$2,570.76	WWTP
Hagemeyer North American, Inc.	\$125.86	WWTP
Win.Net Internet	\$50.95	WWTP
Yes-Your Educational Supply Store	\$8.99	WWTP
Derby City Pump & Valve SVC, Inc.	\$1,998.11	WWTP
Robinson & Associates	\$883.80	WWTP
Kimmel Lawn Service	\$5,000.00	WWTP

Ops Engineering \$4,070.00 WWTP

Total \$46,001.14

Mr. Wilkinson asked about Kimmel Lawn Service and stated that EMC should be paying for the mowing of the plant and lift stations.

Mr. Lahanis stated that he will look into it.

Mr. Brinkworth asked what project GRW was for.

Mr. Lahanis stated that is for the plant project.

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

Mary Ann Prestigiacomo – May SRF Disbursements & Sanitary Sewer Claims

Mrs. Prestigiacomo presented the following SRF disbursement claim for approval:

ACAP Project CES & ACAP projects RPR \$30,945.37
Basin 7, 15 & 28 SSES & Modeling,
Chapel Creek Evaluation

Mrs. Prestigiacomo stated that will pull the SRF claim and have Mr. Lahanis look at it.

Mr. Brinkworth stated that they discussed moving this meeting back a little to give them a smaller gap between their meeting and the Storm Water and explained that it would help him in the mornings to get his crew out on their jobs. He suggested moving it back to 9:15 a.m. or 9:30 a.m.

Mayor Gahan stated that it might be hard for him to start doing this in the next couple of weeks but starting with the last meeting in August would be great.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:58 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk