

**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 28, 2011 AT 9:00 A.M.**

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson,

ALSO PRESENT: Kay Garry, Greg Fifer, Shane Gibson, Matt Lorch, Sam Lahanis, Rob Sartell, Wes Christmas, Kelly Welsh, and Mindy Milburn

CALL TO ORDER:

Mr. Harbison called the meeting to order at 9:04 a.m.

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

BIDS:

Mr. Sartell stated that he received RMP's from three engineering firms to address the 720 and 660 building drainage and screening and he would like to review those with a board member and Mr. Lahanis to decide which way they should go. He explained that they learned from FEMA that if they select a project to address the flooding issue and it is less than the aggregate damage that occurred they may be able to submit this project for drainage to FEMA for reimbursement.

Mr. Lahanis stated that they had an excellent meeting with FEMA. He explained that they do have some things that they have to turn into their insurance company and once that occurs and they get an answer back FEMA may pick up the difference in the cost to replace the vehicles.

The board set a committee to deal with this made up of Mr. Brinkworth, Mr. Sartell and Mr. Lahanis.

Mr. Crawford explained that they requested quotes from three firms on the elevator and they received two

Murphy	\$77, 400.00
Thyssen Krupp	\$81, 073.00
Otis did not submit	

He explained that he thinks they need to wait and investigate their options with the insurance company before they act on this. He stated that FEMA was very pleased to hear that their plans included a relocation of the control panel above the flood level.

COMMUNICATIONS - PUBLIC:

Mr. Evans addressed the board and explained that he received a utility bill that was about 4 times the normal amount. He stated that he has a pool and was told when he moved in that he had to write a letter every year so they did for three years but then they were told to stop writing letters because everyone was on summer watering. He stated that they did have a leak in his pool but the water went into his yard and not his sewer. He stated that the notification on the bill to let them know that they have to sign up but it is so small on the bill that he doesn't examine the entire bill because his bill is about the same every year.

Ms. Welsh stated that he is not alone and they have had a lot of issues with people not seeing this on their bill and not knowing the policy was changing.

Mr. Brinkworth stated that he thinks they can go ahead and give all of these people a credit and get them signed up for the program and they will be straight for next year.

Mr. Fifer stated that he would suggest that they put a time frame on when these adjustments will be made and the policy will be in effect and when they will no longer make concessions.

Mr. Harbison stated that if they give them 90 days that should give them plenty of time.

Mr. Lahanis stated that he agrees and everyone should get a couple of bills in that time.

Mr. Evans stated that he would suggest that they send out a form letter with the next billing to let people know.

There was a lengthy discussion regarding the change in policy and why they decided to make these changes.

Mr. Brinkworth made a motion to allow Ms. Welsh to retroactively adjust summer water program customers billing until the end of September contingent upon them signing up for the program, Mr. Harbison second, all voted in favor.

COMMUNICATIONS - CITY OFFICIALS:

Mr. Gibson stated that he would like to set up an executive session with them after the meeting.

Mrs. Garry presented two claims that they asked her to hold.

DNR Golf Carts	\$970.00
EMC	\$185,872.51

Mr. Lahanis stated that Mr. Fifer wanted to review the EMC contract before they paid that bill and they think that they may be able to turn it into the insurance for reimbursement.

Mr. Fifer stated that it sounds like the likely result is that they will get reimbursed so they should go ahead and approve.

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

Mrs. Garry stated that she has the joint resolution with changes that she made but Ms. Welsh suggested some other amendments to one of the pages.

Mrs. Welsh explained that she increased the budget by \$10,000.00 to bump the salaries in her office because she has a couple of girls that are looking for other jobs and she would like to go to bat for the girls in her office because they are hard to train.

Mrs. Garry stated that everyone on the floor deserves a raise and she has two employees that are paid from sewers and if they do choose to increase their salaries it will cause a lot of problems not only for her girls that are paid from the sewer funds but with everyone on the floor.

The board decided to take Ms. Welsh's changes under advisement and discuss them at the Executive Session.

Mr. Brinkworth moved to approve the joint resolution with Mrs. Garry's corrections, Mr. Wilkinson second, all voted in favor.

SEWER ADJUSTMENTS:

Robert Meier 1600 Charlestown Road requesting an adjustment in the amount of \$748.14 due to a water leak that went into the yard.

Rebecca Osborne 228 Conner Street requesting an adjustment in the amount of \$604.06 due to a back up sump pump being stuck on and the water ran through the pump into the yard.

Mildred McNeary 1405 Vance Court requesting an adjustment in the amount of \$923.80 due to a water leak in the crawl space and broken water line. Water went into crawl space and had to be pumped out.

Mr. Brinkworth moved to approve all three adjustments contingent upon Ms. Welsh getting confirmation on the Robert Meier adjustment, Mr. Wilkinson second, all voted in favor.

Ms. Welsh explained that the Wendy's on Charlestown Road is moving to behind Sam's Tavern which will put them in the fringe and she wanted to know if they made an concessions for credits on an existing business that moves.

Mr. Brinkworth stated that the sewer tap stays with the existing building so they do not give any credits.

FINANCIAL REPORT:

Mr. Harbison asked if there were any questions or comments on the financial information that was given to them before the meeting or the proposed budgets provided by Mr. Wilkinson.

Mr. Lahanis stated that they did have some discussion regarding another budget hearing to go over this information and asked if they would like to do that on the same day that they do the executive session.

NEW BUSINESS:

Mr. Fifer asked what was going on with MAC.

Mr. Christmas stated that immediately after they got notification they began working.

Mr. Brinkworth stated that Mr. Christmas is going to realign the existing force main to come right into the new sewer manhole at Charlestown Road right across from Community Bank and they have given them permission to do this. He stated that they will need to get that appraised.

OLD BUSINESS:

Item #2 - Clark Dietz Update

Mr. Christmas stated that everything seems to be going good with the projects. He explained that the signage will remain up on McDonald Lane that it is closed but once they get the pipe work done they will probably allow traffic to move through. He stated

that on Basin 4 dayshift finished laying pipe this week. He explained that they had a complaint at 113 Eagle Lane regarding damage to the owner's concrete slab due to construction activities taking place on the roadway and he and Mr. Lahanis went out to look at it, but the problems that they observed have been there for a while. He explained that they are going to send a contractor out to look at it. He stated that a contractor tried to improve a ditch as they went along with their project and in the process of doing that they exposed a water meter that is no in the ditch so they are going to try to relocate the meter, but they may see something come through regarding that. He explained that SOQ's are due August 10th are still on track and they are in the process of trying to coordinate with DNR to discuss some issues regarding the flood plain area.

There was a lengthy discussion regarding the work being done by the Eagle Lane property.

EMC REPORT:

Mr. Sartell presented the following report to the board:

- ❖ Repaired check valve for the #1 Belt Filter Press Wash Water.
- ❖ Found water in terminal box at Mt. Tabor Lift Station that was causing the flow meters to malfunction. Replaced terminal block and sealed conduit.
- ❖ Replaced failed level transducer for the 120 wet well at 10th St. Raw Lift Station. When the level transducer failed it caused the 120 lift station to pump below its low level shut off point. This in turn allowed the 120 pump station to pump a vast majority of the grease in the wet well up to the 210 preliminary treatment building. Inside the 210 is a fine screening system which captured the pumped grease slurry and deposited it into a dumpster for disposal. This procedure pretty much goes against the standard operating procedure for grease disposal for a lift station, but since this did not clog the 120 pumps and there is a screening process in the 210 building that won't allow to much grease to enter the WWTP, we have decided to recreate this process on a trial quarterly basis. If this proves to be successful it will save money for removal and disposal costs.
- ❖ A service rep from HPT/Trojan was in on UV issues. Found arm was bad on module 1 bank A. Getting quotes for new module arm from Trojan. Also getting quotes on bad hydraulic diaphragm and switch.

CLAIMS

Mr. Sartell presented the following claims for approval:

N A Municipal Utilities	40238300	7/13/201		38 W 10th St - WWTP
	0	1	\$875.70	
N A Municipal Utilities	40063700	7/13/201		Old Ford Rd LS
		1	\$12.51	
N A Municipal Utilities	40050100	7/13/201		Scott Rd - Basin 14 LS
		1	\$150.12	

July 28, 2011 Sewer Board Meeting **\$1,038.33**

\$187,880.8 Total for

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

Mr. Lahanis presented the following claims for approval:

Vendor	Invoice	Date	Cost	Description
Ace Hardware	202468, 202918, 203101, 203461, 203690 & 203691	6/27, 7/6, 7/8, 7/14, & 7/19	\$ 171.35	Supplies
Brown Equipment	1258 & 1230		\$ 40,476.00	SRF Disbursement
Carriage Ford	C6500	7/18/2011	\$ 883.64	SVC F350
Dell Marketing	XFC69JT56 & XFC6FCD5	6/1/2011	\$ 254.43	office supplies
Earth First	3093556, 3093710, 3093716, 3093718 & 3094067		\$ 240.89	Limestone
Fleet Services	26560036	7/6/2011	\$ 26.50	Card Embossing
Gripp, Inc	309939	7/19/2011	\$ 1,244.50	Svcs & Batteries
Inter-City Automotive	349555 & 349831	7/14 & 7/19	\$ 81.58	repair/parts
Irving Materials Inc	6061979	7/20/2011	\$ 428.00	Svcs Corner of McD/ Charlestown
J.R. Hoe & Sons Inc	INV0000000128648	7/13/2011	\$ 394.00	Sealant & Watertight cover
New Albany Tribune	6527753	7/18/2011	\$ 63.37	Legal Ad
Office Depot	1359123957 & 570671416001	7/1 & 7/18	\$ 1,090.29	Supplies
OfficeSupply	171122 & 171174	7/18 & 7/19	\$ 117.31	Supplies
PNC Equipment	138311000	7/5/2011	\$ 751.53	Lease
Rodefer Moss & Co, PLLC	2000044893	6/30/2011	\$ 1,350.00	April 2011 Financial Report
S & R Truck Tire	21-37099 & 21-37151	7/13/2011	\$ 2,174.20	Svc F350
Saf-Ti-Co	284319	6/16/200	\$ 157.00	LED Strobe w/MB Suction
Sellersburg Stone Co	4792	7/7/2011	\$ 248.80	

Souths Cleaning Service		7/20/2011	\$ 400.00	Cleaning
Stantec	508553	7/14/2011	\$ 19,910.15	SSO Monitoring
Sterling Commercial Credit	3086	7/18/2011	\$ 2,471.33	
Sunbelt Rentals	30720186-001	7/20/2011	\$ 57.94	Asphalt abrasives
The Rental Mart	334570	7/20/2011	\$ 65.00	Equip rental
TSI Paving	122988	6/20/2011	\$ 32,600.00	Excavation/Manhole repair
Uhl Truck Sales	968	7/20/2011	\$ 28,000.00	
Uhl Truck Sales	HI16054 &&HI16053	7/11/2011	\$ 542.12	Repairs
VWR International LLC	46334399	7/19/2011	\$ 378.06	Gloves
Total:			134,577.9	

There was a lengthy discussion regarding the TSI bill and the extra \$8,000.00 charge.

Mr. Wilkinson asked about the Stantec bill and why it was so high.

Mr. Lahanis stated that there were four heavy rain events on the billing cycle.

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

ADJOURN:

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

Roger Harbison, President

Mindy Milburn, Deputy City Clerk