

**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, AUGUST 11, 2011 AT 9:00 A.M.**

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson,

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

CALL TO ORDER:

Mr. Harbison called the meeting to order at 9:02 a.m.

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the July 14th Regular Meeting minutes as amended, Mr. Garry second, all voted in favor

Mr. Harbison moved to approve the July 28th Regular Meeting minutes as amended, Mr. Wilkinson second, all voted in favor with the exception of Mr. Brinkworth who abstained

BIDS:

Mr. Lahanis stated that they did receive statement of qualifications on the storage building project from Koetter Construction, Derek Engineering INC., Abel Construction Company, David Construction, AML Inc., and Voelker Construction LLC. He explained that they have a committee selected to go over these and they will try to do so by tomorrow afternoon and they are scheduled to select up to five to submit proposals to them and this has to go out by the 15th.

Mr. Sartell stated that the committee reviewed the RFP's for the capital improvements due to the flooding this spring and their recommendation is to go with GRW.

Mr. Garry moved to accept Mr. Sartell's recommendation, Mr. Harbison second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS

Mrs. Garry stated that SRF has paid everything except the two sent up on 8/8/11 from Kelsey and Mac. She thanked the board for the new hire on claims system and stated that they are going much smoother.

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson went over the financial report with the board; said report is on file with the City Clerk's Office.

Mr. Brinkworth asked about the liens that were still outstanding.

Ms. Welsh stated that they have about \$300,000.00 still outstanding and there hasn't been any talk about foreclosure on any of the properties.

Mr. Wilkinson stated that the system that they implemented is starting to run on a rhythm and they went from \$3,000.00 cost on recording the liens to \$30,000.00 so they can see that it is working.

Mr. Wilkinson presented the budget for next year and went over the changes and groupings that were made with the board. Said budget is on file with the City Clerk's Office.

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

Mr. Lahanis stated that he would scan the budget and send a copy to Mr. Fifer.

NEW BUSINESS:

Item #1 - Alan Clark re: Information on Arcadis including wastewater engineering experience and credentials.

Mr. Clark addressed the board and thanked them for the opportunity to talk with them. He gave some history about the background of their engineering company including their work with Indianapolis, Fort Wayne, and Evansville.

Mr. Harbison stated that they would look over the information and get back with them in the future.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that the Basin 4 interceptor project pipe work has been completed but they are holding off on service overlay because of testing and that should be started the week of September 5th and completed in the next 30 days. He explained that on Basin 27 Mac should be finished laying the main sewer pipe on McDonald Lane today and they are going to try to get some restoration work for traffic issues and he will verify that this afternoon. He stated that they are working with Community Bank and Mac to get access to extend the sewer 100 ft. to eliminate some hydraulic problems. He explained that the at the Mt. Tabor Lift Station they changed out two of the four pumps and Basin 14 is still waiting for some equipment to come in but they should see some activity at the site in the next month. He stated that the TV truck was delivered to Florida and once the truck is available the training can take place for the lining crew.

Mr. Brinkworth stated that on July 14th they had an adjustment request from Mr. Zurschmiede and he wanted to know if they ever head back

Ms. Welsh stated that the tenant has been evicted and she processed his adjustment.

EMC REPORT:

CLAIMS

August Claims

Mr. Sartell presented the following claims for approval:

VENDOR	INVOICE	DATE	COST	
American Water - EMC	MA007-20017 776	8/1/201 1	\$168,798. 80	August Wastewater Operation Fee

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

Mr. Lahanis presented the following SRF disbursement claims for approval:

VENDOR	AMOUNT	PROJECT
Pace Contracting	\$34,458.40	Mt Tabor LS Upgrade
Pace Contracting	\$1,813.60	Retainage Mt Tabor LS project
TOTAL	\$36,272.00	

Mr. Lahanis presented the following claims for approval:

Vendor	Invoice	Date	Cost	Description
Ace Hardware	203929, 204451	7/22 & 8/1	\$ 64.39	Supplies
Carriage Ford	C65515 & W65515	7/22/2011	\$ 205.30	Service
Cintas	302533902/30260342/30256345	7/29, 7/22 & 7/15	\$ 650.55	Uniform cleaning
Earth First	2/2/2067	7/31/2011	\$ 168.32	Limestone
Eye-tronics	1054ET	7/25/2011	\$ 721.93	Equip supplies
Ferguson Waterworks #1491	89116, 89424	7/20, 7/27	\$ 1,530.49	Sewer Supplies
Fleet One	1780558	8/1/2011	\$ 2,618.08	Monthly Fuel Svc
Grangier	9598052521 & 9598052539	7/29/2011	\$ 999.05	Supplies-Web sling, funnels
Irving Materials Inc	6062140 & 6062007	7/21 & 7/28	\$ 927.50	Repairs
Mac Construction	Basin 27 payment 4		\$ 247,868.14	SRF Disbursement
Metro Answering Svc	90406232011	6/23/2011	\$ 45.00	Answering Svc
Office Depot	1363264246, 572305918001, 572035920001 & 572305919001	7/15/2011	\$ 516.13	Office Supplies
OfficeSupply	291159	7/26/2011	\$ 21.45	Office Supplies
Orr Safety	INV1965738	7/22/2011	\$ 29.49	Gloves
PNC Equipment		7/5/2011 #	\$ 601.23	Lease
S & M Precast	27608	7/15/2011	\$ 825.00	Supplies
S & R Truck Tire	21-37721	7/25/2011	\$ 667.08	Svc
Saf-Ti-Co	0170265-IN	7/28/2011	\$ 802.00	Signs
Sterling Commercial Credit	3151	7/27/2011	\$ 1,498.70	Svc
The Home City Ice Company	1553115282	8/3/2011	\$ 106.25	Ice
The Home Depot	163175		\$ 95.40	Supplies
TSI Paving	123020, 123025	7/14, 7/28	\$ 14,770.00	Repairs

Uhl Truck Sales	HW40212, HW40204	7/21/2011	\$ 218.59	Svc
		Total:	\$ 275,950.07	

Mr. Lahanis stated that he is investigating the EMC claim for more information to see if they can save any money.

There was a lengthy discussion regarding the details of several claims.

Mr. Brinkworth moved to approve both the SRF and collection system claims, Mr. Wilkinson second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:32 p.m.

Roger Harbison, President

Mindy Milburn, Deputy City Clerk