

**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, AUGUST 11, 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, Shane Gibson, 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 July 28, 2016 Regular Meeting Minutes,  
Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who was  
not present.**

**Mr. Grimes entered the meeting at 9:20 a.m.**

**BIDS/CONTRACTS:**

**Waste Disposal Agreement**

**Mr. Sartell** presented the Waste Disposal Agreement from Clark-Floyd Landfill to the board and explained that it is a graduated scale and starting this year at \$19.00 per ton and in 2019 it will \$26.00 per ton. He stated that the other quote is one year proposal from Waste Management that include \$18.35 per ton if the city delivers the items and \$24.50 per ton which includes transportation of the items. He explained that they can cut between \$70-\$80,000.00 off this price per year if they purchase as triaxle and deliver the solids themselves.

**Mr. Wilkinson** stated that he would like to table this until the next meeting so that they can take a good look at.

**Change Order No. 1 for Secondary Clarifiers Launder Cover Project**

**Mr. Sartell** presented Change Order No. 1 with Graves Plumbing Company for the Secondary Clarifiers Launder Cover Project in the amount of \$1,126.08 and recommended that the board approve it.

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

**Mr. Sartell** presented a study for a proposal to replace squircles and explained that the tanks are almost 40 years old and the mechanisms are about 20 years old. He stated that they are inefficient, they don't drain and they cause an odor and this proposal would replace them as well as look at the parking situation in the area. He explained that the proposals is for \$56,000.00 and asked for the board's approval.

**Mr. Wilkinson** stated that it is an area that they have been working on a little at a time for about three years in which they have discussed how to upgrade the plant and utilize the space. He explained that the current system fills up with they have large rain events

and isn't producing a wastewater treatment section that is workable.

**Mr. Grimes** asked who HWC Engineers are.

**Mr. Wilkinson** stated that they are currently doing the study at Jacob's Creek.

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

#### **COMMUNICATIONS - PUBLIC:**

**Jason Copperwaite** presented a drawing and request for sewer credits for the Ragains Apartments project. He explained that the project involves 168 apartments just north of Grant Line School and stated that this is where the gravity sewer for the new industrial park runs through. He stated that the project would require 50,940 gallons per day in credits and requested that the board approve those. He explained that he knows the board has some concerns regarding credits being issues and projects never moving forward but Ms. Ragains is pressuring him to get a sewer permit so he is confident that she wants to move forward quickly. He stated that he has to get a full permit from IDEM so he is unable to ask for partial credits and assuming the credits are approved he will get Mr. Christmas to issue the EPA study and then they will proceed forward.

**Mr. Wilkinson** asked if the project has a timetable.

**Mr. Copperwaite** explained that they want to get the permits as soon as possible so that they can break ground this year.

**Mr. Wilkinson** stated that what they want to do is put a tag on what is approved that requires ground breaking within 18 months of issuing credits or the individual has to come back to the board to establish a new time table. He explained that they are doing this because they need a calendar on these requests so they can keep track.

**Mr. Copperwaite** stated that he has no problem with that at all. He explained that he thinks permits are good for 5 years so they might have to request that the permits expire in 18 months as well.

**Mr. Wilkinson** stated that they are just asking that they are reconfirmed the request, not necessarily saying that the credits expire.

**Mr. Wilkinson moved to approve subject to the language that Mr. Gibson puts together, Mr. Grimes second, all voted in favor.**

#### **COMMUNICATIONS - CITY OFFICIALS:**

**Mr. Gibson** asked for authorization to finalize a lease for the billing office. He explained that they have been looking for a larger space and a location that is easier for customers to access so they are going to move the billing department to the first floor level at the old Tribune building with off street parking. He stated that the location is cheaper than what the sewer billing office is paying right now which is \$53,000.00 per year and the new location will be \$35,750.00 per year. He explained that the space will be double what it is now and it will be divided up in 2 areas with a conference area and work spaces for the staff. He requested authority to finalize the lease and execute it and explained that they will need about two to three months for build out and the base lease is a 5 year term.

**Mr. Wilkinson moved to approve authority for Mr. Gibson to complete arrangements on the lease, Mr. Grimes second, all voted in favor.**

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

**Mr. Wilkinson** reported that revenue on user fees was right on the money with what they normally receive and they did deposit the lien collection check this month in the amount of \$424,000.00.

**NEW BUSINESS:**

**OLD BUSINESS:**

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

**Mr. Christmas** stated that they will hold a pre-construction meeting with Mitchell & Stark this afternoon at 1:00 p.m. For the Grant Line Road Lift Station Project and he will report back at the next meeting their anticipated start date. He explained that in conjunction with what Mr. Copperwaite discussed he stated that he submitted on a separate project indicating that the Stonecrest Development was reducing the amount of credits they would need that were already allocated in the amount of 21,020 credits. He stated that they will begin that capacity certification as soon as payment has been received.

**Mr. Gibson** asked Mr. Wilkinson if they want to make a formal policy about the sewer credits and the timeframe they have for breaking ground.

**Mr. Christmas** stated that the city still controls that even if they have a permit in hand.

**Mr. Wilkinson** asked about what the language says regarding payment of the tap-in fee.

**Mrs. Dickey** stated that typically they want them to pay it before they get the building permit.

**Mr. Gibson** asked the board if they wants him to put together some language and bring it back to the next meeting.

**Mr. Wilkinson** stated that he just want a mechanism on the books stating that the board can take back unused credits.

**Mr. Grimes** stated that he would like to see the credits automatically roll back if they don't start construction within a specific time frame and fail to appear before the board.

**UTILITY REPORT:**

**CLAIMS:**

**Mrs. Moeller** presented the following claims for the period of 07/28/16 to 08/10/16 in the amount of \$1,035,144.00:

<b>Vendor Name</b>	<b>Amount</b>	<b>Department</b>
HARRISON, PATRICIA B.	45.98	SEW
POSTMASTER	215.00	SEW

3

Sewer Board  
August 11, 2016

POSTMASTER	30,000.00	SEW
OFFICE SUPPLY COMPANY, INC	78.75	SEW
OFFICE SUPPLY COMPANY, INC	89.90	SEW
OFFICE SUPPLY COMPANY, INC	92.06	SEW
L&D MAILMASTERS, INC.	1,347.92	SEW
L&D MAILMASTERS, INC.	218.76	SEW
L&D MAILMASTERS, INC.	2,496.50	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	360.00	SEW
<b>Total</b>	<b>35,424.87</b>	

ACE HARDWARE	5.18	WWTP
ACE HARDWARE	70.16	WWTP
ACE HARDWARE	10.83	WWTP
ACE HARDWARE	11.09	WWTP
ACE HARDWARE	0.99	WWTP
ACE HARDWARE	13.42	WWTP
ACE HARDWARE	18.11	WWTP
PLUMBERS SUPPLY	592.58	WWTP
RETAILERS SUPPLY	67.25	WWTP
MURPHY ELEVATOR COMPANY, INC.	146.73	WWTP
MURPHY ELEVATOR COMPANY, INC.	146.73	WWTP

LEE SUPPLY CORP.	435.94	WWTP
CERTIFIED LABORATORIES	469.00	WWTP
QUILL	90.86	WWTP
CINTAS #302	55.22	WWTP
CINTAS #302	300.74	WWTP
CINTAS #302	55.22	WWTP
CINTAS #302	300.00	WWTP
CINTAS #302	300.74	WWTP
HMB PROFESSIONAL ENGINEERS	1,105.37	WWTP
FASTENAL COMPANY	34.13	WWTP
STAPLES	(5.35)	WWTP
STAPLES	20.98	WWTP
EARTH FIRST	142.40	WWTP
SIGNAL BOARDS INC.	3,900.00	WWTP
HOME CITY ICE CO.	137.60	WWTP
SIMPLEXGRINNELL LP	300.00	WWTP
BIOCHEM, INC.	1,778.70	WWTP
DELTA SERVICES, LLC	231.00	WWTP
DELTA SERVICES, LLC	1,125.00	WWTP
DELTA SERVICES, LLC	459.00	WWTP
DELTA SERVICES, LLC	252.00	WWTP
DELTA SERVICES, LLC	597.00	WWTP

DELTA SERVICES, LLC	975.09	WWTP
RODEFER MOSS & CO., PLLC	2,700.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	159.50	WWTP
SPENCER MACHINE & TOOL CO.,INC	3,751.02	WWTP
CROWE HORWATH LLP	800.00	WWTP
CROWE HORWATH LLP	10,000.00	WWTP
STANTEC CONSULTING SERVICES	8,285.56	WWTP
GRIPP, INC.	4,469.67	WWTP
METRO ANSWERING SERIVCE	55.00	WWTP
HOME DEPOT	329.00	WWTP
ERNST CONCRETE	557.00	WWTP
CRUM'S HEATING & COOLING	2,389.75	WWTP
ONESOURCE WATER	378.90	WWTP
JACOBI OIL SERVICE, INC.	408.26	WWTP
LEHIGH HANSON	140.59	WWTP
NCL OF WISCONSIN INC	39.24	WWTP
NCL OF WISCONSIN INC	250.07	WWTP
XYLEM WATER SOLUTIONS USA	942.65	WWTP
B & G ENTERPRISES, INC	1,400.00	WWTP
HACH COMPANY	176.95	WWTP
HACH COMPANY	72.95	WWTP
TELEDYNE ISCO	229.00	WWTP

APPLEGATE FIFER PULLIAM-WIRE	2,326.50	WWTP
BIG G SUPPLY	1,469.53	WWTP
BIG G SUPPLY	364.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	108.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	108.40	WWTP
NAPA OF NEW ALBANY	29.75	WWTP
NAPA OF NEW ALBANY	6.46	WWTP
NAPA OF NEW ALBANY	322.76	WWTP
GOTTA GO INC.	729.00	WWTP
GOTTA GO INC.	972.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	26,815.00	WWTP
ACTION EQUIPMENT SALES CO, INC	213.00	WWTP
		WWTP
	<b>Total 85,144.32</b>	
INDIANA AMERICAN WATER	20.06	Thursday Utilities
INDIANA AMERICAN WATER	20.06	Thursday Utilities
INDIANA AMERICAN WATER	36.95	Thursday Utilities
INDIANA AMERICAN WATER	20.06	Thursday Utilities
INDIANA AMERICAN WATER	20.06	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
DUKE ENERGY	23.68	Thursday Utilities
DUKE ENERGY	1,276.31	Thursday Utilities
	7	Sewer Board August 11, 2016

CARD SERVICES	30.40	Thursday Utilities
INDIANA AMERICAN WATER	278.37	Thursday Utilities
INDIANA AMERICAN WATER	36.95	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	97.43	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
STORMWATER\DRAINAGE FUND	361,611.54	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
AT&T	647.88	Thursday Utilities
AT&T	285.67	Thursday Utilities
AT&T	275.29	Thursday Utilities
DUKE ENERGY	57,578.10	Thursday Utilities
DUKE ENERGY	20.35	Thursday Utilities



DUKE ENERGY	203.06	Thursday Utilities
DUKE ENERGY	580.77	Thursday Utilities
DUKE ENERGY	536.19	Thursday Utilities
DUKE ENERGY	12.35	Thursday Utilities
DUKE ENERGY	107.30	Thursday Utilities
DUKE ENERGY	38.67	Thursday Utilities
DUKE ENERGY	15.32	Thursday Utilities
DUKE ENERGY	36.69	Thursday Utilities
DUKE ENERGY	3,090.57	Thursday Utilities
AT&T	116.59	Thursday Utilities

**Total 914,574.81**

**Grand Total 1,035,144.00**

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

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 9:42 a.m.

\_\_\_\_\_  
Mayor Gahan, President

\_\_\_\_\_  
Vicki Glotzbach, City Clerk