

**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 12, 2010 AT 9:00 A.M.**

**Present:** Roger Harbison, Gary Brinkworth, Ed Wilkinson, Tim Marinaro, Kay Garry, Kelly Welsh, Rob Sartell, Tim Crawford and Marcey Wisman.

**CALL TO ORDER:**

**Mr. Harbison called the meeting to order at 10:03 a.m.**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**Mr. Wilkinson moved to approve the July 22<sup>nd</sup> meeting minutes as amended, Mr. Brinkworth second, all voted in favor.**

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS**

**Mrs. Garry** presented a letter that she wrote asking New York Mellon to be the registrar of all the utilities bonds. She gave them the financing schedule for the SRF. She stated that they are still sitting on some claims in the amount of \$1,235,862.10 and they have a total of \$247,289.11 in the fund.

**Mr. Marinaro** stated that he got information from Grip for monthly maintenance in the amount of \$1094.50 and \$875.00 if they have to go into the manhole which they only had to do twice last year. He recommended that they approve this. He informed the board that

**Mr. Christmas** asked if that would change if several meters were added in the future.

**Mr. Marinaro** stated that was the quote for 11 meters which is approximately \$100 per meter.

**There was a lengthy discussion regarding the quotes.**

**Mr. Brinkworth moved to approve the contract with Gripp, Mr. Wilkinson second, all voted in favor.**

**SEWER ADJUSTMENTS:**

**Ms. Welsh** presented an adjustment for Robert and Susan Summers at 3810 Wayne St. in the amount of \$1,282.40. She explained that they had to replace a water line and the water was "absorbed into the ground and discharged out the sump pump.

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

**Ms. Welsh** informed the board that the time to pay for the pre-liens is up. She explained that they had a tremendous turn out of payers once the letters went out and in one day they collected \$70,000.00

**NEW BUSINESS:**

## **OLD BUSINESS:**

**Mr. Wilkinson** explained that he has changed the financial report slightly and he reviewed the changes with the board. Said reports are on file with the City Clerk's office. He stated that with the rate increase they are seeing a slight increase in their revenue and he would like to terminate the last month of the summer watering program.

**Mr. Brinkworth** stated that would only give people a two week notice.

**Mr. Wilkinson** stated that they would add into the message that if they need an adjustment they can bring them into the office.

**There was a lengthy discussion regarding terminating the last month of the summer watering program.**

**Mr. Brinkworth** asked if Mr. Wilkinson would consider eliminating 50% rather than the full month.

**Ms. Welsh** informed them that they could not do a 50% discount.

**Mr. Wilkinson** stated that he misunderstood how the billing was done and he doesn't think they should terminate the discount while they are two weeks into the last month. He withdrew his motion.

**Mr. Brinkworth** informed the board that he has been looking into some trucks for the use of the pipe lining in the range of \$21,200.00. He said that what they would do is allow them to pay \$2,500 up front and then pay the balance in January when the SRF money comes in. He explained that the truck will be sent to Virginia to be outfitted with the lining equipment and stated that he doesn't need an answer today if they want to think it over, but the truck will be in their shop in Louisville in the next 7 days so they can go and look at it.

**Kristin Dunway** presented the board with the Sanitary Sewer Overflow Standard of Operation procedures and reviewed what was covered in the manual. She presented new quote from the lab due to fewer samples than what they estimated. She informed them that she can look into other labs, but this is standard pricing for most labs. She stated that they received the K & E reports and they will compare their findings to theirs and let them know if there are any areas that can be removed from monitoring.

### **Item #1 - Clark Dietz Update**

**Wes Christmas** addressed the board regarding the PER's for SRF projects. He informed them that he had a conference call with SRF to go over any additional information they wanted and he will get those out tomorrow and if he doesn't see anything that would hold up the closing date.

**Mr. Wilkinson** asked what questions they had.

**Mr. Christmas** stated that it was mostly technical information and they wanted the old CAP which he got to them.

## **CLAIMS**

**Mr. Marinaro presented the following claims for approval:**

VENDOR	INVOICE	ITEM	INVOICE	COST (\$)
EMC/Indiana American Water	8/1/2010	EMC Monthly Billing	2001702 7	307,524.1 1
EMC/Indiana American Water	5/31/2010	EMC Interest Charge	2001695 1	2,417.59
EMC/Indiana American Water	8/1/2010	EMC Interest Charge	2001702 6	2,015.34
Clark-Dietz	8/9/2010	Basin 4 Interceptor Design	406849	5,531.50
Clark-Dietz	8/9/2010	Basin LS Upgrade Design	406850	4,704.00
Clark-Dietz	8/9/2010	SRF, Mt Tabor Rd, Basin 27 Int., Lining & Repairs	406852	27,895.00
Striegel Asphalt Inc	7/19/2010	Patching & Repairs to	5576	8,459.00
<b>Aug 12, 2010 Sewer Board Meeting</b>		<b>SUB TOTAL</b>		<b>358,546.5 4</b>

**Mr. Harbison** stated they should table the claim from Mattox & Wilson until they have a chance to discuss this with Mr. Fifer.

**Mr. Brinkworth** asked what they bill from Crow Horwath was for.

**There was a lengthy discussion regarding the claim.**

**Mrs. Garry** suggested that they hold the Crowe Horwath claim until Mr. Fifer can go over it.

**Mr. Christmas** stated that he believes that will be paid out of SRF funds.

**Mr. Brinkworth** stated that they should also hold up on the EMC Interest payments until Mr. Fifer has a chance to work out a deal on these.

**Mr. Brinkworth moved to approve the remainder of the claims, Mr. Wilkinson second, all voted in favor.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:00 a.m.

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Roger Harbison, President

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Marcey Wisman, City Clerk

