

**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 AUGUST 23, 2012 AT 9:00 A.M.**

**PRESENT:** Mr. Brinkworth and Mr. Wilkinson and Mayor Gahan.

**ALSO PRESENT:** Mrs. Dickey, Ms. Prestigiacomio, Mr. Lahanis, Mr. Sartell, Mr. Ham, Mr. Harbison, Mr. Solomon, Mr. Malysz and Mrs. Glotzbach

**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 August 9, 2012 Regular Meeting Minutes, **Mr. Brinkworth** second, all voted in favor.

**BIDS:**

**Mr. Lahanis** presented the following bids to the board for work at the plant. He stated that there are some pipes that need to be painted and explained that this is part of the Main Street Project. He recommended approval for the low bid from Peak Industrial Coating & Lining.

**Sandblasting and Painting**

Peak Industrial Coating & Lining, INC	\$18,543.00
Howell & Howell Contractors	\$20,195.00
Arthur B. Hook & Sons	\$33,000.00

**Mr. Brinkworth** moved to approve Peak Industrial Coating & Lining, Inc. in the amount of \$18,543.00, **Mr. Wilkinson** second, all voted in favor.

**COMMUNICATIONS - PUBLIC:**

**Bob Woosley** representing the Town of Georgetown explained that her reported previously that they were substantially complete with the southeaster quadrant and now the project is 100% complete. He stated that they have done the site restoration and all the work has been signed off on and the last step is to hash out any remaining items in the agreement.

**Mr. Lahanis** stated that he received a letter from Georgetown to try and tie up the last details of the agreement. He explained that they are reviewing the data from the line and manhole inspections and it looks like there are three that are in need of repair. He stated that he will bring his recommendations after further review back to the board at the next meeting.

**Mr. Solomon** gave a brief update on the design manual and explained that they sent out chapters 1-4 for review and they proposed to have a meeting on September 5<sup>th</sup> from 9:00 a.m. to 12:00 p.m. to finalize these chapters. He asked if that date and time would work for the board.

**COMMUNICATIONS - CITY OFFICIALS**

**Mr. Gibson** presented a letter to the board from Mr. Murphy regarding a settlement agreement for Melvin and Annella Barker. He explained that the Barkers paid all of the

liens and they are asking for a credit on these amounts. He asked the board for the authority to settle this agreement. He stated that the board previously gave Mr. Fifer authority to resolve this issue and he is asking for similar authority to give credits.

**Mr. Wilkinson** asked how much money they are looking at.

**Mr. Gibson** stated \$4,094.00 but he wants to verify this amount.

**Mr. Murphy** explained the history of the agreement including the fact that they paid all the taxes including the liens to prevent the property going to a tax sale. He stated that some of the charges are 6-10 years old because of the back and forth with the utility billing. He stated that he and Mr. Fifer negotiated this settlement but he has never been able to get it signed.

**Mr. Gibson** stated that this is a credit verses taking it off the tax bill and while it accomplished the same thing as the original agreement it is a little different so he need authority to move forward.

**Mr. Brinkworth** moved to give **Mr. Gibson** and **Mr. Fifer** the authority to settle this agreement, **Mr. Wilkinson** second, all voted in favor.

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

**Mr. Wilkinson** stated that they are working on the liens to be filed in September.

**NEW BUSINESS:**

**Item #1 - Tom Clark with American Beverage Marketers re: manufacturing process and non usage of the sewers.**

**Mr. Lahanis** explained that this issue has been resolved.

**Item #2 - Sam Lahanis re: Hosparus Facility - Request for sewer credits**

**Mr. Lahanis** stated that he received a request from Keal & Associates for sewer credits to develop an office space for Hosparus at 502 Hausfeldt Lane. He explained that they are requesting 400 gallons per day with construction to start sometime at the first part of next year.

**Mr. Brinkworth** stated it looks to him that they are going to have more usage and would suggest approving it based on two tap-ins and explained that he thinks they need to add at least another 100 gallons per day.

**Mr. Lahanis** stated that he will relay the concerns to Mr. Keal and make sure he understands that as part of the planning.

**Mr. Brinkworth** moved to approve 500 gallons per day and two tap-ins, **Mr. Wilkinson** second, all voted in favor.

**Item #3 - Sam Lahanis re: QK4 project design update and authorization to move into the bidding phase**

**Mr. Lahanis** stated that the folks from QK4 are here today to give a presentation to the board and explained that they are ready to move forward with the project. He stated that

they finalized some of the design elements of the project and they are here to answer any questions that the board may have.

**Ashley Bartley** explained that they have been working on a streetscape master plan from Corydon Pike to East 5<sup>th</sup> and the first part that is going to go to construction is the two blocks in front of the sewer plant. She stated that the part of that plan is to remove the wood shadow box fencing and landscaping which will be replaced by a metal fence. She explained that they are going with an industrial theme in this part of the corridor so they will be looking to use some corrugated metal and wire mesh. She presented photos to the board to detail the work and landscaping being done on this part of the corridor.

**Mr. Lahanis** stated that watering is going to be taken care of by the plant watering system and they have spoken to Mr. Thompson about periodically trimming the landscaping.

**Ms. Bartley** stated that the metal holds up really well and she will be getting some details from a metal fabricator that they have worked with in the past and then they will be taking the bids from the contractors.

**Mr. Brinkworth** stated that he is not too crazy about the corrugated metal based on the photos so he would love to go look at some example of how it is used.

**Ms. Bartley** stated that the parts that will be solid metal will be set back and the wire mesh will break up the rest of it.

**Mr. Lahanis** explained that the engineers estimate on this is \$150,000.00 and they are going to invitational bids on this. He stated that he would like approval to move forward.

**Mr. Brinkworth** asked how close they are to finishing the plans.

**Ms. Bartley** stated that they are 75% completed.

**Mr. Wilkinson moved to proceed with final design, Mr. Brinkworth second, all voted in favor.**

**Item #4 - Shane Gibson re: Michelle Copeland 2409 Green Valley Road.**

**Mr. Gibson** stated that he would like to table this item until the next meeting.

**OLD BUSINESS:**

**Item #1 - Clark Dietz Update**

**Mr. Christmas** stated that the Jacobs Creek Interceptor Project is complete and with the exception of the tree mitigation work. He stated that they are in the process of compiling the final construction closeout documents and it looks like the final project cost is going to be \$439,000.00 which is \$10,000.00 over the original bid.

**Mr. Lahanis** asked about the trees that were in clogging the creek line.

**Mr. Christmas** stated that there were large blockages in the creek where they were doing the work and they got that all cleaned up which was part of the \$10,000.00 overage. He stated that manhole is complete on the lining rehabilitation project with the exception of those in high traffic areas but those will be done in the near future. He explained that they started the televising for the lateral rehabilitation this week and it was indicated that they anticipated being done by Friday. He stated that he thinks there is a need for discussing alternatives for Chapel Creek but he wasn't sure who they would want involved.

**Mr. Lahanis** stated that he thinks they need to have an executive session with the board, Mr. Christmas, Mr. Sartell, Mr. Gibson and himself to discuss this.

**The board set executive session for September 13<sup>th</sup> at 11:00 a.m.**

**Mr. Christmas** updated the board on the Mt. Tabor Lift Station pump evaluation. He stated that he has been in contact with their application engineer and the received feedback yesterday and he anticipates that it will be a back and forth conversation because it is has been a complicated issue. He explained that they are working on it to try and determine the exact cause.

**Mr. Wilkinson** asked if it had only been one pump.

**Mr. Christmas** stated that it has been back and forth between two pumps.

**EMC REPORT:**

**Mr. Sartell** presented the July Maintenance Report to the board and went over the follow items:

- There were 219 work orders completed in July 8 of those were corrective.
- Chapel Creek LS – Tested the audio and visual alarms on the 2<sup>nd</sup>, 10<sup>th</sup>, 16<sup>th</sup>, 23<sup>rd</sup> and 27<sup>th</sup>. On the 3<sup>rd</sup> maintenance replaced the battery and on the generator. Unstopped the #1 pump on the 24<sup>th</sup>. Cummins Crosspoint replaced the trickle charger on the generator on the 27<sup>th</sup>.
- #1 & #2 Sludge Feed Pumps – Replaced oil breather filters
- #1 Belt Filter Press – Repaired seam on the upper belt
- #2 Belt Filter Press – Replaced the bottom belt.
- #1 & #2 Recycle Pumps – Changed the oil and replaced the oil seals.
- Lift Station Wet Well Cleaning – The following lift station wet wells were cleaned on the 25<sup>th</sup>; The Pines, Chapel Creek and Crystal Creek.

**CLAIMS**

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

<b>Vender Name</b>	<b>Amount</b>	<b>Department</b>
Ace Hardware	\$62.74	WWTP
Inter City Automotive Supply	\$962.98	WWTP
Rental Mart, Inc.	\$99.95	WWTP
Cintas	\$241.18	WWTP
Silver Creek Water	\$1,227.60	SEW
Verizon Wireless	\$699.32	WWTP
Cummins Crosspoint, LLC	\$1,447.31	WWTP
Grangier	\$65.99	WWTP
The Home City Ice Co.	\$112.10	WWTP
PNC Equipment Finance, LLC	\$601.23	WWTP
J.R. Hoe & Sons, Inc.	\$293.00	WWTP
American Machine & Fabrication	\$25.00	WWTP
Spencer Machine & Tool Co., Inc.	\$4,000.00	WWTP
South's Cleaning Service	\$800.00	WWTP
VWR International	\$303.43	WWTP

Fleet Services	\$54.97	WWTP
Airgas-Mid America	\$79.73	WWTP
American Water Enterprises	\$152,048.91	WWTP
Hagemeyer North America, Inc.	\$135.40	WWTP
Indiana Media Group	\$13.32	SEW
DeZurik, Inc.	\$2,300.00	WWTP
William Duffilho	\$29.29	WWTP
<b>Total</b>	<b>\$165,603.45</b>	

**Mr. Wilkinson moved to approve the claims in the amount of \$165,603.45, Mr. Brinkworth second, all voted in favor.**

**Mr. Lahanis** stated that he has been in touch with the insurance company regarding the fire on the reliner project and they should get word back from them in a couple of weeks. He explained that they are starting the second phase of the lining project and as of tonight they will have completed the test portion and this should be completed by the end of the year.

**ADJOURN:**

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

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk