

THE SEWER BOARD MEETING 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 27, 2015 AT 9:15 A.M.

PRESENT: Mayor Gahan, Ed Wilkinson, member and Nathan Grimes, member.

ALSO PRESENT: Rob Sartell, Wes Christmas, Shane Gibson, April Dickey, Linda Moeller, Larry Summers and Mindy Milburn

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:16 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to table the August 13, 2015 Regular Meeting Minutes until the next meeting to make some additional corrections, Mr. Grimes second, all voted in favor

BIDS:

Utility Vehicle Bid

Jacobi	Kawasaki 4010 Transport Mule 4x4	\$9,975.00
CC Powersports	Kawasaki KAF6 4x4	\$10,585.00
Station Park Honda	Honda Pioneer 4x4	\$11,300.00
CC Powersports	Kawasaki KAF8 4x4	\$12,586.00
Jacobi	Kubota RTU 1140	\$13,650.00

Mr. Sartell recommended going with the low bid of \$9,975.00 from Jacobi.

Mr. Wilkinson moved to approve the Jacobi bid, Mr. Grimes second, all voted in favor

WWTP Garage – The following bids were opened during the meeting

Upton Pry	\$228,000.00
Lawyer Excavation	\$145,811.00
TH Engines Co.	\$148,000.00
Pace Contracting	\$196,900.00

Mr. Sartell recommended taking these under advisement to have HNB review and then reward to the lowest bid at the next meeting.

Mr. Wilkinson moved to take the bids under advisement, Mr. Grimes second, motion carries

COMMUNICATIONS - PUBLIC:

Nick McKain explained that he built a house on Kamer Miller Road and they had to get sewer line to cross the creek and since then they were told how it was done wasn't accurate even though they followed DNR specifications. He stated that the talked to Scott Wilkinson and he said that they have to bring a line across the road and then at their

expense across the creek and he wanted to know if there was anything that this board could do to help them out.

Mayor Gahan asked if they are saying that DNR made the recommendation.

Mr. McKain explained that they spoke with someone from the city sewer office who directed them to talk to DNR and they were told by DNR to put a pipe in the ground and pour concrete over it but they put in a bridge for the water to flow under it but IDEM told them that it has to be removed.

Greg Wolfe explained that he tied in at the same time because his septic system was failing and the health department told him that he had to get a new system. He stated that he traveled 700 feet down to tape in, but during the process they realized that the city tape was above the creek level so DNR suggested that they go over the creek and encase it in concrete. He explained that other departments got involved a couple of months later after the final inspection was done and told them that it can't be done like that and it was like the job started all over. He stated that he spoke to Scott Wilkinson and he suggest that they fork up the difference to move the line on a project that he would consider already done. He explained that they couldn't have fished what they did without a final inspection from the sewer department so the weak link is DNR who told them how to address the issue. He stated that he feels it is unfair that they are asking to pay and these departments should have talked with one another to know what was going on because they were told to do it a certain way and they did.

Wes Christmas stated that this is just upstream from the Jacobs Creek Interception project and they are extending the sewer across Kamer Miller Road as part of that project down the road and in an effort to try to help these guys out they are going to get the line across the road and lower it so they could make the connection in a legal manner. He explained that he empathize with them especially if they were told by DNR to do the work in this manner but he is very surprised that they told them to do it that way because they are crossing the creek several times during this project and they have a permit from DNR with their requirements that doesn't match the work that Mr. McKain did. He stated that he understands that someone told them the wrong thing to do and it has them in a bad situation but he also does not see how it is the city's responsibility to incur the cost of a private line and they have made an effort to accommodate them as much as they can with taking the line across the road.

Mr. Wolfe stated that they talked with three different people including DNR and the city sanitation department and the inspector doesn't just inspect the connections so if there was an issue why wouldn't he have said something before.

Mayor Gahan asked if they have any correspondence from DNR

Mr. Wolfe stated that it was all phone conversations.

Chris McKain stated that when they went to pull the permits the secretary suggested that they call DNR and they were never told to call the Corp of Engineers or IDEM. He explained that they relied on that information to council them and they were only told to talk with DNR and this is how DNR instructed them to cross the creek. He stated that they received an estimate for \$16,000.00 from Christinani to come across the road and put a manhole on their side of the creek, but they have already paid to cross the creek once and they have done everything they knew to do on this project and they were not told to do anything any differently by anyone that was involved. He asked the board to help them with the \$16,000.00 to come across the creek.

Mayor Gahan asked where the \$16,000.00 quote came from

Mr. Christmas stated that they did ask Dan Cristiani to provide a price to extend the sewer across the creek and it would actually be a sewer main.

Mr. Sartell stated that he doesn't know how much it would cost to but he thinks it would be less.

Mr. Wilkinson asked if they are looking for a \$26,000.00 add on that they haven't seen yet.

There was a lengthy discussion regarding the Jacob's Creek Project and how it relates to this issue.

Mr. Christmas stated that if the city were to spend some dollars and make an extension to serve these properties they have allowed the individuals split that up and pay it back to the city so that may be an option.

Chris McKain stated that their situation is that this is how they were counseled to cross the creek and they followed every suggestion and they wouldn't be in this predicament if they hadn't done so.

Mr. Christmas stated that DNR should never have told them to cross the creek that way.

Chris McKain stated that their office told them to contact DNR.

Mr. Christmas explained that it was the appropriate thing to do but unfortunately they go someone at DNR that told them the wrong thing to do. He stated that Mr. Sartell's staff isn't qualified to tell them all the permits that needs to be done for a sewer extension.

Mr. Sartell stated that when a creek is crossed they city doesn't govern that, the state does.

Chris McKain stated that they understand how this all came about but the hard part is that it is coming back on them and they have already paid to cross the creek once.

Mr. Wilkinson stated that they city is already volunteering to do the work to come across the road to help them out. He explained that in addition they don't make a move without written approval and that is how you do business, you make sure something is on paper.

Chris McKain asked why Joe Seiler didn't ask them for their permits if it isn't common practice.

Mr. Christmas stated that they aren't responsible for construction a private lateral so they wouldn't ask for that.

Mr. Sartell stated that Mr. Seiler did come back to his office to tell him about the situation but explained that they were working with DNR, and that is where they left it. He explained that if they had gotten written proof from DNR that would be another situation but they did not and they city is trying to help them out by taking a \$26,000.00 hit to bring the line across the road.

Mr. Wilkinson stated that they have in the past gone through the legal department to spread the cost of a project like this among those that are participating and do some installment payments but they are already taking care of 2/3 of the price. He stated that

their claim for bad council would be to the DNR not this board.

Mr. Gibson explained that they have spread the cost out for something like this and financed the project to get the work done up front.

Mr. Christmas stated that this is the way the board has operated in the past and if they make an exception now it would be a bad precedent to set.

Mr. Wolfe asked if they could get a letter from the city to give to IDEM to let them know that this is moving forward because they are going to start fining them if they don't take action.

Mr. Christmas stated that he can contact him and he will help him out with that.

Mr. McKain asked what the board's final decision is on the \$16,000.00

Mr. Gibson stated that they are willing to allow them to spread their cost and responsibility over time and finance the cost up front and they are paying to have the line taken across the road for \$26,000.00

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Raymond Thomas in the amount of \$1,420.38 for three leaks that ran under the house. She explained that the leaks were repaired by Mike Gentry from Williams Bro's Plumbing and the water ran into the back yard. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Lee Kauchak in the amount of \$760.92 for a leak in the side yard that was fixed in December 2014 and a second leak that was fixed in January 2015. She explained that the water went into the yard and the leak was fixed by Stemler Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Michael Rein in the amount of \$1,402.48 for a leak in the water heater. She explained that the leak was repaired by Greenwell Plumbing and the water went out into the yard. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson explained that there is \$1,2M billed for next month and no changes in expenses.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that work is progressing and staying on pace with Jacobs Creek. He explained that he was contacted by Chris Wiseman with Cripe in regards to sewer service on the Coyle Project and presented a request on their behalf for sewer credits in the amount of 48,170 which consists of flow from small retail, fitness center, swimming pool, 123 1-bedroom units and 68 2-bedroom units

Mr. Wilkinson explained that he had asked Mr. Christmas to do a review of all the lines servicing that area and their ability to service that area and he came back with a detailed analysis with no major identifiable expenses at this point.

Mr. Wilkinson moved to approve the 48,170 credits for the Coyle Property, Mr. Grimes second, all voted in favor.

Mr. Christmas stated that they will get the capacity certification together and submitted to the EPA hopefully this week but there doesn't seem to be any capacity issues in those lines with the addition. He explained that he emailed the board a Professional Service agreement for a replacement of the Grantline Road Lift Station which has been a problem area for the city for some time.

Mr. Sartell explained that it has failed twice this year and has reached its useful life.

Mr. Christmas stated that it is operating at its capacity

Mayor Gahan asked how old it is

Mr. Sartell stated that it was built in 1992.

Mr. Wilkinson explained that the other two major upgrades that they did on Mt. Tabor and the one behind Walmart increased the capacities over 30%.

Mr. Grimes stated that if it is their budget to do he is fine with it.

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

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented claims in the amount of \$208,974.00 that included the following:

INDIANA AMERICAN WATER	4,196.10	SEW
POSTMASTER	25,000.00	SEW
POSTMASTER	225.00	SEW
SILVER CREEK WATER	1,254.40	SEW
OFFICE SUPPLY COMPANY, INC	150.63	SEW

CROWN SERVICES INC	960.00	SEW
RUSTAD, NANCY	57.10	SEW
BECHT, KEVIN	34.72	SEW

Total 31,877.95

ACE HARDWARE	10.50	WWTP
ACE HARDWARE	7.13	WWTP
ACE HARDWARE	48.93	WWTP
ACE HARDWARE	6.08	WWTP
ACE HARDWARE	12.44	WWTP
ACE HARDWARE	22.68	WWTP
ACE HARDWARE	23.83	WWTP
ACE HARDWARE	(12.15)	WWTP
ACE HARDWARE	4.12	WWTP
ACE HARDWARE	141.17	WWTP
ACE HARDWARE	10.73	WWTP
ACE HARDWARE	1.62	WWTP
ACE HARDWARE	8.09	WWTP
ACE HARDWARE	2.33	WWTP
ACE HARDWARE	7.20	WWTP
ACE HARDWARE	0.41	WWTP
ACE HARDWARE	12.47	WWTP

ACE HARDWARE	52.34	WWTP
ACE HARDWARE	25.68	WWTP
ACE HARDWARE	16.18	WWTP
ACE HARDWARE	19.90	WWTP
ACE HARDWARE	8.97	WWTP
ACE HARDWARE	20.67	WWTP
ACE HARDWARE	5.81	WWTP
ACE HARDWARE	49.40	WWTP
ACE HARDWARE	13.94	WWTP
ACE HARDWARE	44.76	WWTP
ACE HARDWARE	14.18	WWTP
ACE HARDWARE	4.58	WWTP
ACE HARDWARE	3.60	WWTP
ACE HARDWARE	46.72	WWTP
RINKY DINKS	55.00	WWTP
RINKY DINKS	237.70	WWTP
SPRIGLER DOOR SERVICE	260.00	WWTP
SPRIGLER DOOR SERVICE	500.00	WWTP
FED EX	196.30	WWTP
MURPHY ELEVATOR COMPANY, INC.	2,680.00	WWTP
CLARK-FLOYD LANDFILL LLC.	4,299.98	WWTP
QUILL	245.38	WWTP

QUILL	151.32	WWTP
QUILL	64.12	WWTP
QUILL	135.57	WWTP
CINTAS #302	51.92	WWTP
CINTAS #302	302.12	WWTP
CINTAS #302	51.92	WWTP
CINTAS #302	296.88	WWTP
FASTENAL COMPANY	9.00	WWTP
FASTENAL COMPANY	1.52	WWTP
VERIZON WIRELESS	1,328.64	WWTP
EARTH FIRST	766.20	WWTP
BOTTOM SIGN COMPANY	988.14	WWTP
UHL TRUCK SALES	1,366.74	WWTP
HENRY P. THOMPSON CO.	1,073.76	WWTP
STEMLER PLUMBING, INC	361.95	WWTP
GOVERNMENTAL APPRAISAL SERVICE	500.00	WWTP
DEAN, TERRY	45.00	WWTP
AT&T	47.07	WWTP
AT&T	156.61	WWTP
AT&T	146.34	WWTP
BEAM, LONGEST AND NEFF LLC	2,786.00	WWTP
JACOBI SALES, INC.	51,845.00	WWTP

BIOCHEM, INC.	1,577.90	WWTP
DELTA SERVICES, LLC	231.00	WWTP
DELTA SERVICES, LLC	1,901.46	WWTP
DELTA SERVICES, LLC	1,066.00	WWTP
STANTEC CONSULTING SERVICES	9,149.50	WWTP
GRIPP, INC.	1,793.72	WWTP
TELE- VAC ENVIRONMENTAL	3,900.00	WWTP
METRO ANSWERING SERVICE	50.32	WWTP
EYE-TRONICS	237.51	WWTP
EYE-TRONICS	1,391.58	WWTP
OFFICE DEPOT	110.54	WWTP
HOME DEPOT	99.94	WWTP
HOME DEPOT	10.87	WWTP
AIRGAS-MID AMERICA	113.83	WWTP
WASH-O-RAMA CAR WASH	28.00	WWTP
STONE, GARY	24.59	WWTP
CRUM'S HEATING & COOLING	643.25	WWTP
NCL OF WISCONSIN INC	601.50	WWTP
NCL OF WISCONSIN INC	54.71	WWTP
RELINE AMERICA, INC	999.77	WWTP
HACH COMPANY	105.19	WWTP
HACH COMPANY	190.65	WWTP

GSM FILTRATION INC	2,808.70	WWTP
TIME WARNER CABLE	279.90	WWTP
TIME WARNER CABLE	699.75	WWTP
IUPPS	612.00	WWTP
STRAEFFER PUMP & SUPPLY, INC	1,141.30	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	465.30	WWTP
NAPA OF NEW ALBANY	12.50	WWTP
NAPA OF NEW ALBANY	28.71	WWTP
NAPA OF NEW ALBANY	24.38	WWTP
NAPA OF NEW ALBANY	12.17	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	1,320.00	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	1,200.00	WWTP
TEAM EJP JEFFERSONVILLE	86.52	WWTP
NEOPOST	248.59	WWTP
GOTTA GO INC.	1,458.00	WWTP
PROWEST & ASSOCIATES, INC	250.00	WWTP
HAYES SHOES	(100.00)	WWTP
HAYES SHOES	100.00	WWTP
HAYES SHOES	100.00	WWTP

MERRILL'S TRUCK REPAIR INC	217.56	WWTP
	Total 106,945.10	
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
INDIANA AMERICAN WATER	22.88	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.70	Thursday Utilities
SILVER CREEK WATER	7.92	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
CLARK CO. REMC	215.91	Thursday Utilities
CLARK CO. REMC	130.70	Thursday Utilities
CLARK CO. REMC	172.76	Thursday Utilities
CLARK CO. REMC	370.31	Thursday Utilities
CLARK CO. REMC	227.80	Thursday Utilities
CLARK CO. REMC	153.14	Thursday Utilities
FLOYD COUNTY RECORDER	550.00	Thursday Utilities
FLOYD COUNTY RECORDER	550.00	Thursday Utilities

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FLOYD COUNTY RECORDER	550.00	Thursday Utilities
FLOYD COUNTY RECORDER	550.00	Thursday Utilities
HARRISON CO. REMC	348.17	Thursday Utilities
VECTREN ENERGY DELIVERY	46.44	Thursday Utilities
VECTREN ENERGY DELIVERY	17.00	Thursday Utilities
VECTREN ENERGY DELIVERY	20.33	Thursday Utilities

VECTREN ENERGY DELIVERY	84.57	Thursday Utilities
VECTREN ENERGY DELIVERY	30.29	Thursday Utilities
VECTREN ENERGY DELIVERY	17.00	Thursday Utilities
EDWARDSVILLE WATER CO.	14.15	Thursday Utilities
DUKE ENERGY	21.55	Thursday Utilities
DUKE ENERGY	54,043.71	Thursday Utilities
DUKE ENERGY	220.15	Thursday Utilities
DUKE ENERGY	640.28	Thursday Utilities
DUKE ENERGY	534.40	Thursday Utilities
DUKE ENERGY	572.74	Thursday Utilities
DUKE ENERGY	12.06	Thursday Utilities
DUKE ENERGY	29.94	Thursday Utilities
DUKE ENERGY	15.47	Thursday Utilities

Total 70,150.95

Grand Total 208,974.00

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 9:40 a.m.

Mayor Jeff Gahan

Mindy Milburn, Deputy City Clerk