

**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 28, 2014 AT 9:15 A.M.**

**PRESENT:** Mayor Gahan, Gary Brinkworth and Ed Wilkinson.

**ALSO PRESENT:** Rob Sartell, April Dickey, Linda Moeller, Shane Gibson, Larry Summers, Wes Christmas and Vicki Glotzbach

**CALL TO ORDER:**

**Mayor Gahan called the meeting to order at 9:20 a.m.**

**PLEDGE OF ALLEGIANCE:**

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

**Mr. Brinkworth moved to approve the August 14, 2014 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.**

**BIDS:**

**Mr. Sartell** presented a bid for replacement of 380 ft. of 8” sanitary sewer in basin 16 between Hedden Park and Hedden Court. He explained that it is part of the lining project and recommended going with the low bid. He then read the bids as follows:

<b>Lawyer</b>	<b>\$125,750.00</b>
<b>Harbison</b>	<b>\$111,488.00</b>
<b>TSI</b>	<b>\$105,460.00</b>

**Mr. Brinkworth** asked if they were going to do pipe bursting.

**Mr. Sartell** replied that when the first bids come in they had one for pipe bursting and one for open trench. He said that they sent it back to all eight of the contractors that showed up for the pre-bid and five of them never sent anything in. He explained that the contractor that came in with the original pipe burst determined that the line couldn't be TV'd to really know where the taps were so there was no way to pipe burst it so they all came back in as open cut.

**Mr. Brinkworth moved to approve the low bid from TSI, Mr. Wilkinson second, all voted in favor.**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**Mr. Brinkworth** said that a couple of meetings ago they discussed the system at the plant to get rid of the algae and asked Mr. Sartell about it.

**Mr. Sartell** stated that he was doing some comparable expenses and we probably spent in the neighborhood of \$25,000.00-\$30,000.00 from January, 2013 until now just in replacing lamps. He said that he left the information back at the office and will bring it back to the next meeting.

**Mayor Gahan** asked if they were comparing a brush system versus a covered system.

**Mr. Sartell** replied yes.

**Mr. Wilkinson** stated that the board discussed creating language when approving credits that unused credits will be given back if not used within two years and asked Mr. Gibson if he would draft something on it.

**Mr. Gibson** stated that he would like to draft a sample resolution and send it out to the board to see if it meets the board's satisfaction.

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for Avtar Chahal in the amount of \$2,399.89 for a leak in the main line. She explained that the water stayed in the parking lot and the owner thought it was from the snow melting, and the leak was repaired by H2O Service. Supporting documents are attached.

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

**FINANCIAL REPORT:**

**Mr. Wilkinson** reported that there are no new figures from the last meeting.

**NEW BUSINESS:**

**OLD BUSINESS:**

**1. Clark Dietz Update**

**Mr. Christmas** stated that pipe installation and testing is completed at Chapel Creek and they will be making final connection to the lift station and have it set up for shutting off the power to the station on September 2<sup>nd</sup>. He added that that things are progressing well and after they make that connection and tie-in then they will be doing basically restoration work. He also said that they had a meeting earlier this week on the GIS and reviewed the data versions of the additional modules and demoed the site and received some good feedback and discussion on how to tweak it to better serve the utility. He added that it should be in the utility's hands next week for them to test drive and then he will wait on feedback on whatever other items they would like to tweak.

**Mr. Sartell** stated that it will definitely improve our information capture and will be a much better way to capture what is out there in the field.

**UTILITY REPORT:**

**CLAIMS:**

**Mrs. Moeller presented the following claims for approval:**

<b>Vendor Name</b>	<b>Amount</b>	<b>Department</b>
Gibson Law Office, LLC	\$1,730.76	Thursday Utilities
Indiana American Water	\$763.03	Thursday Utilities
Silver Creek Water	\$83.68	Thursday Utilities
Clark Co REMC	\$1,129.86	Thursday Utilities
Vectren Energy Delivery	\$300.83	Thursday Utilities
Duke Energy	\$397.87	Thursday Utilities

PNC Equipment Finance, LLC	\$601.23	Thursday Utilities
Harrison Co REMC	\$267.75	Thursday Utilities
Indiana Dept of Workforce	\$1,348.00	Thursday Utilities
Floyds Knobs Water	\$29.24	Thursday Utilities
AT&T	\$64.19	Thursday Utilities
Neopost/Neofunds	\$1,200.00	Controller
<b>Total</b>	<b>\$7,916.44</b>	
Indiana American Water	\$4,157.40	SEW
Silver Creek Water	\$1,244.40	SEW
Office Supply	\$9.69	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
Floyd County Recorder	\$550.00	SEW
The Data Vault	\$369.60	SEW
Crown Services	\$720.00	SEW
William Baize	\$12.51	SEW
Jennifer Whitmoyer	\$21.78	SEW
<b>Total</b>	<b>\$18,635.38</b>	

Ace Hardware	\$436.68	WWTP
Irving Materials, Inc	\$21.45	WWTP
Sherwin-Williams	\$29.95	WWTP
Polk City Directories	\$240.00	WWTP
Padgett Inc	\$1,115.00	WWTP
Clark-Floyd Landfill	\$10,074.28	WWTP
Certified Laboratories	\$176.28	WWTP
Quill	\$764.71	WWTP
Cintas	\$689.98	WWTP
Fastenal Company	\$17.96	WWTP
Clark-Dietz	\$24,941.34	WWTP
Culligan Water Systems	\$80.00	WWTP
Sunbelt Rentals	\$218.54	WWTP
Verizon Wireless	\$1,073.85	WWTP
Orr Safety Equipment Co	\$514.06	WWTP
Brown Equipment Co, Inc	\$6,738.81	WWTP
Earth First	\$604.74	WWTP
Mike Smith Firestone	\$40.00	WWTP
Whayne Supply Company	\$404.96	WWTP
Frakes Engineering	\$1,183.20	WWTP
The Home City Ice Co	\$149.50	WWTP
Duke Energy	\$2,186.75	WWTP
Jacobi Sales, Inc	\$53.35	WWTP
USA Bluebook	\$1,370.09	WWTP
SimplexGrinnell LP	\$741.00	WWTP
Delta Services, LLC	\$559.00	WWTP
Rodefer Moss & Co, PLLC	\$1,350.00	WWTP
Spencer Machine & Tool Co	\$1,298.04	WWTP
Stantec Consulting Services	\$2,047.25	WWTP
Gripp, Inc	\$5,061.50	WWTP
Pipe Eyes, LLC	\$8,306.97	WWTP
Fleet Services	\$185.95	WWTP
Kentuckiana Wire & Rope	\$36.50	WWTP
Airgas-Mid America	\$96.72	WWTP
Casey Robertson	\$151.40	WWTP
NCL of Wisconsin	\$496.92	WWTP
Hach Company	\$176.87	WWTP

