

**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, SEPTEMBER 7, 2011 AT 9:00 A.M.**

**PRESENT:** Roger Harbison, Gary Brinkworth, Ed Wilkinson

**ALSO PRESENT:** Kay Garry, Sam Lahanis, Rob Sartell, Wes Christmas, Kelly Welsh,  
and Marcey Wisman

**CALL TO ORDER:**

**Mr. Harbison called the meeting to order at 9:00 a.m.**

**PLEDGE OF ALLEGIANCE:**

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

**BIDS:**

**Mr. Lahanis** reminded the board that the technical Committee needs to meet regarding the specs for the building.

**Mr. Harbison set a meeting for Thursday, September 15, at 3:00 p.m. in the Mr. Lahanis' office.**

**COMMUNICATIONS – PUBLIC:**

**Amanda Gresham**, 2218 Fairmont Ave., stated that she has a house that used to be apartments and she had the extra meter pulled but she is still receiving a bill for that meter.

**Mrs. Welsh** stated that it is not their intention to double bill properties so she will take care of that.

**Mrs. Gresham** stated that the bill only has one number for anyone to call and anytime she has called that number the person she talks to is nasty and never answers her questions, and they really should list an emergency number.

**Mr. Brinkworth** told her in emergencies she needs to call the waste water treatment plant.

**Mrs. Gresham** informed the board that she is having a problem with backups and went through the history of her problems and how it quit after the line was cleaned.

**There was a lengthy discussion regarding the drainage issue and where her home is flooding.**

**Mr. Lahanis** stated that her problems are not the sewer it is a drainage issue. He explained that he believes that the drain in her basement entrance is hooked to the sewer line and when the sewer is full the water will not drain down.

**There was a lengthy discussion regarding the clean water act and whether or not she should have been informed that her basement drain runs into the sanitary sewer rather than storm sewer.**

**Mr. Harbison** stated that if they get rid of that connection it should alleviate a lot of the problem.

**Mrs. Gresham** stated that she thinks it would be very difficult to change that connection but they may be able to reroute it to the front drain.

**There was a lengthy discussion about alternative patches for the problem.**

**Mr. Fifer** stated that now that they know she has an illegal connection they have a duty to insure that she disconnects that line pursuant to the consent decree.

**Mr. Brinkworth** told Mr. Lahanis that he will go out with him to look at the problem.

**Mrs. Gresham** stated that while she doesn't plan to move she wants to get all of these issues fixed not only for herself but just in case she ever decides to sell her property. She stated that she has an issue with complaints not getting to the correct individuals in the City and thinks that process needs to be addressed.

**Mr. Harbison** explained that her letter did come across his desk but as he opened it and saw that it was a tort claim they just forwarded that right on to the City Attorney's office because that is who handles them and he doesn't know what happened to it after that.

**Mrs. Gresham** stated that she thinks that it is unfair that these public meetings are during working hours because that limits who can come to the meetings to address any issues that they may have.

**Mr. Lahanis** stated that he and Mr. Brinkworth would be out to her property at the first of next week.

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**FINANCIAL REPORT:**

**Mr. Wilkinson** presented the monthly financial report to the board and stated that there is nothing outstanding to report. Said report is on file with the City Clerk's Office.

**NEW BUSINESS:**

**Item #1 – Amanda Gresham re: Letter sent to the Sewer Board Regarding Tort Claim/flooding**

**OLD BUSINESS:**

**Item #1 - Clark Dietz Update**

**EMC REPORT:**

**Mr. Sartell** reviewed the following with the board:

- ❖ Removed gravel in #1 check valve at Mclean LS and cleaned  
Installed #1 plant water pump after repair
- ❖ Pulled #1 pump at Grantline to replace bad recirculation valve. While removing the pump the eye ring broke but we were still able to get the pump out of the wet well. Replaced eye ring and reinstalled. Pulled the other two pumps at Grantline to inspect their eye rings they were okay.

- ❖ Replaced alternator switch and breaker at Uphill Run LS. Delta replaced the ballast in the security light that was causing an issue with the breaker for the light.
- ❖ Completed 184 scheduled work orders in July and added 15 more to schedule.
- ❖ Pace Construction has delivered 2 VFD's and 2 pumps from the Mt. Tabor LS upgrade to the WWTP.
- ❖ July's safety training covered CPR refresher training and other basic first aid topics that included heat related illnesses. There were 12 EMC employees and 13 City employees present.
- ❖ The Indiana Water Environment Association completed their annual safety inspection of the New Albany WWTP. We received a perfect 100%.
- ❖ 184 Preventative work orders were completed and 8 corrective work orders were completed.

**CLAIMS:**

Mr. Sartell presented the following claims for approval:

B L Anderson	P-3599	7/18/2011	\$1,328.00	Parts for Sludge Blowers-flood damage
Frakes Engineering	24463	8/18/2011	\$12,799.00	Flowmeter Replacement-flood damage
Frakes Engineering	24464	8/18/2011	\$2,142.00	Level Transmitter-flood damage
ITT Water & Wastewater	7650497	8/24/2011	\$21,138.00	Pump Repair-10th Street
<b>September 7, 2011 Sewer Board Meeting</b>			<b>\$37,407.00</b>	

Mr. Brinkworth moved to approve the September claims, Mr. Wilkinson second, all voted in favor.

Mr. Sartell presented the following SRF Disbursement Requests for approval.

VENDOR	AMOUNT	PROJECT
Pace Contracting	\$75,935.42	Mt Tabor LS Upgrade
Pace Contracting	\$4,218.63	Retainage Mt Tabor LS project
<b>TOTAL</b>	<b>\$80,154.05</b>	

Mr. Brinkworth moved to approve the SRF Claims, Mr. Brinkworth second, all voted in favor.

Mr. Lahanis presented the following claims for approval:

Vendor	Invoice	Date	Cost	Description
Ace Hardware	204171, 204388, 204469, 204489, 204492, 204581, 204679, 205579, 205593, 205896, 205917, 205922	7/26, 7/29, 8/1, 8/3, 8/4, 8/18, 8/24, 8/26, 8/30 & 8/31	\$ 359.71	Misc Supplies
Brown Equip	21829	26-Aug	\$ 1,463.50	Equip Supplies
Cintas	302579930	8/26/201 1	\$ 93.89	Uniform Svc
Concrete Coring & Cutting	31491	8/10/201 1	\$ 365.00	Sewer Maintenance
DR Jones Plumbing	16-Aug	11/7/196 5	\$ 372.36	
Excvel Excavating	6593	6/27/201 1	\$ 1,795.20	Proposal packet
Ferguson Waterworks #1491	90720	8/25/201 1	\$ 68.76	Sewer Supplies
Fleet One	1786290	9/1/2011	\$ 4,172.24	Vehicle Svcs
Home City Ice	1553115282	8/3/2011	\$ 100.70	Ice
Kelsey Construction			\$ 54,178.96	SRF Disbursement
Kentuckian Wire & Rope	115149	8/26/2011	\$ 338.10	Supplies
Mac Construction			\$ 204,010.7	Basin 27 SRF Disbursement
Office Depot	13782575193, 575796926001 & 576746667001	8/19, 8/22, & 8/26	\$ 244.61	Office Supplies
OfficeSupply	171422, 171424 & 171337	8/24, 8/25, 8/31	\$ 269.94	Ink cartridge/ office supplies
S & M Precast	28248 & 28181	8/29 & 8/11	\$ 320.00	Sewer Supplies
South's Cleaning	Work Order 8	8/17/201 1	\$ 400.00	Cleaning
		Total:	\$ 268,553.7	

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2011

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

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 10:04 p.m.

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Roger Harbison, President

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Marcey Wisman, City Clerk

