

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 9 2010 AT 9:00 A.M.

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson, Tim Marinaro, Greg Fifer, Mr. Christmas, Mr. Sartell and Marcey Wisman

CALL TO ORDER:

Mr. Harbison called the meeting to order at 9:06 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

BIDS:

COMMUNICATIONS - PUBLIC:

Larry Kochert came before the board and stated that he is going to be replanting his grass and he would like to request that he be allowed to get an adjustment for the watering. He stated that he does not agree with the board

Mr. Brinkworth moved to accept Larry's request and let Mrs. Welsh take care of his adjustment, Mr. Wilkinson second, all voted in favor.

Mrs. Garry stated that she did get another EMC bill paid and she did find out from Crowe that Bank of New York is going to act as the Trustee for the bonds.

Mr. Brinkworth asked how far behind she is on the EMC bill.

Mrs. Garry stated that she still has three months to pay.

Mrs. Welsh presented the following sewer adjustments:

1. Mary Alexander, 805 Elm Street requested an adjustment for the amount of \$649.92 for a leaky toilet and water heater. Plumber notes stated that the water heater drained to the outside.

There was a lengthy discussion regarding the request and how they can determine how much of the leak was from the leaky toilet and the water heater. The board decided to

Mr. Brinkworth moved to give an adjustment in the amount of \$200, Mr. Wilkinson second, all voted in favor.

2. Lynn Hallman, 2008 Old Vincennes Rd, made a request for a water leak due to a break in the T water service in the amount of \$454.32.

Mrs. Welsh stated that they really don't need to do anything with this she just wanted to them have the chance to review this situation.

Mrs. Welsh presented them with a spread sheet that Mr. Wilkinson requested showing the billing and a list of the top non-payment offenders.

Mr. Brinkworth stated that before they make this public he would like for a letter to be sent to these individuals before we make it public

Mr. Fifer stated that he thinks that they should file foreclosures on the top offenders.

There was a lengthy discussion regarding the cut off amount for Mr. Fifer to start foreclosure procedures. The Board authorized Mr. Fifer to send letters to all offenders who owe \$3,000 or more.

Mrs. Welsh also informed them that one of the offenders have filed bankruptcy, but they are not the property owner they are just a tenant.

Mr. Marinaro asked the board if they are still working on the issue of Non-usage, because Stem Wood is still filing negative non-usage. He was wondering if they can create a policy that they will no longer accept negative non-usage readings.

There was a lengthy discussion regarding the fact that there should never be a negative non-usage.

Mr. Fifer asked that Mr. Marinaro and Mr. Wilkinson go through the ordinance and send him some bullet points of what needs to be changed and he will draft a new ordinance to present to the council.

There was a lengthy discussion regarding whether or not the meter is working properly at Stem Wood and that they should receive something in writing from Indiana American Water stating that the meter is working properly.

Mr. Fifer asked if it would help to install a flow meter to see how much water is actually being discharged.

Mr. Wilkinson stated that the ordinance states it is the property owners responsibility to install the meter.

There was a lengthy discussion regarding the existing meters at Stem Wood and what they should do to correct this problem.

OLD BUSINESS:

Mr. Fifer asked Mr. Christmas how the bid packages are coming.

Mr. Fifer stated that the packages for the lining and Basin 14 still have a little work to be completed, but basin 4 is ready to go.

Mr. Fifer asked why they can't go ahead and advertise the packages that are ready with an opening date of December 1. He thinks that it would be helpful to

CLAIMS:

Mr. Marinaro presented the following claims for approval:

EMC/Indiana American Water	9/1/2010	EMC Sept Monthly Billing	20017087	307,524.11
EMC/Indiana American Water	8/25/2010	EMC Interest Charge	20017141	2,572.08
Delta Services	8/30/2010	Plant VFD replacement	44883	16,933.76

Clark-Dietz	9/6/2010	I/I removal assistance, sewer credits	407037	432.00
Clark-Dietz	9/9/2010	Basin 14 LS Upgrade Design	407038	1,881.60
Clark-Dietz	9/9/2010	Mt Tabor Rd LS, Basin 27 Int., Lining & Repairs	407039	9,649.80
Bryan Stumler Excavating	8/24/2010	1816 elm St	3110	5,750.00
Gripp Inc.	8/24/2010	Isoc unit repair	309091	766.00
Sep 8, 2010 Sewer Board Meeting			SUB TOTAL	345,509.35

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:56 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk