

**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 13, 2012 AT 9:15 A.M.**

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

ALSO PRESENT: Mrs. Dickey, Mrs. Prestigiacomo, Mr. Solomon, Mr. Lahanis, Mr. Sartell, Mr. Christmas, Mr. Harbison 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. Brinkworth moved to approve the August 23, 2012 Regular Meeting Minutes, **Mr. Wilkinson** second, all voted in favor.

Mr. Brinkworth moved to approve the August 20, 2012 Executive Session Minutes, **Mr. Wilkinson** second, all voted in favor.

BIDS:

Mr. Lahanis presented the following bids and recommended approval on low bidders:

North Audubon easement seeding and grading:

Finish It	\$ 7,056.80
Bryan Stumler Excavating	\$12,637.00
Dan Christiani Excavating	\$13,850.00
Cornell Harbison	\$20,515.00
TSI Paving	\$13,875.00

Mr. Brinkworth moved to approve **Finish It** in the amount of **\$7,056.80**, **Mr. Wilkinson** second, all voted in favor.

Mr. Wilkinson stated that they will want to watch this project closely because the whole year that this project was under work, there was water backed up onto the blacktop which then caused the blacktop to fail in the alley.

905 Silver Street – Repair in Alley:

Excel Excavating	\$ 3,815.00
Dan Christiani Excavating	\$ 6,085.00
Bryan Stumler Excavating	\$ 6,388.00
TSI Paving	\$ 7,500.00
Cornell Harbison	\$ 9,874.00
CCE Inc.	\$11,900.00

Mr. Lahanis stated that he awarded to Excel Excavating in the amount of \$3,815.00 since it was within his \$5,000.00 cap.

Manhole Lining Bids:

Culy Contractors	\$ 5,515.00
Spectra Tech	\$ 6,737.50

Conco Spray \$ 9,295.00

Mr. Brinkworth moved to approve Culy Contractors for \$5,515.00 with the idea that we work with things out with Georgetown later and just go by the contract, Mr. Wilkinson second, all voted in favor.

Manhole Replacement Project – Corydon Pike:

Dan Christiani Excavating	\$14,861.00
TSI Paving	\$17,100.00
Bryan Stumler Excavating	\$18,888.00
CCE Inc.	\$21,800.00
Cornell Harbison	\$21,940.00
Excel Excavating	\$24,961.00

Mr. Brinkworth moved to approve Dan Christiani in the amount of \$14,861.00 with the idea that we work things out with Georgetown later and just go by the contract, Mr. Wilkinson second, all voted in favor.

Mr. Lahanis stated that he has a packet of materials to share with Georgetown because under the agreement, they do have some responsibilities. He added that he has all of the bid documents, the investigative work and the CDs that were produced for that to share with them so that they can help pay for these. He also said that he and Mr. Gibson are setting up an appointment with them.

Mr. Brinkworth asked Mr. Gibson if he had an opinion on whether they should approve prior to that meeting.

Mr. Gibson stated that his preference would be to try and speak with them next week. He then asked Mr. Lahanis if there was a dire need to have these approved now.

Mr. Lahanis replied that the only issue he sees is that construction season is running out and it is nice to do them in the nice weather as opposed to doing them in November or December.

Mr. Gibson stated that if they are necessary then we are going to have to do them.

Mr. Lahanis stated that it is not an emergency situation at this time but it needs to be done.

Mr. Gibson stated that Mr. Lahanis has everything together to give to them so they will set up a meeting to give them the information, talk to them briefly about it and hopefully get a resolution.

COMMUNICATIONS - PUBLIC:

Mr. Copperwaite stated that last year he appeared before the board for Mr. Flynn to request that he be allowed to connect to LaFollette Station. He stated that Mr. Flynn has chosen not to construct those improvements yet. He explained that at that time, the board had asked him to speak with other residents to see if anyone else wanted to connect and at that time, no one wanted to. He also explained that the house built on lots 11 and 12 was built about three years ago and it is on septic which is now failing. He said that he was present to request that that resident be approved to connect to the sewer now. He stated that a portion of the route that he pointed out on the drawing could be used by Mr. Flynn to connect at a later time when he is ready to construct. He also stated that they are aware that it will be the homeowner’s or contractor’s responsibility to construct the line, maintain the line, pay the tap fee, pay the recapture fee and obtain permission from the

county to construct in the right-of-way.

Mr. Lahanis asked if they were just going to run a grinder pump force main.

Mr. Copperwaite replied it would be a grinder pump two inch private line. He stated that there are probably other people in Fairways of Valley View not directly in this vicinity but further back that have septic problems. He stated that he is not sure how you, without city involvement, sewer the whole neighborhood. He added that for some individuals, this is really their only option.

Mr. Brinkworth asked if they would rather do that than build a gravity line. He also asked if they checked out pricing both ways.

Mr. Copperwaite replied yes and that expense wise for a single family home running a two inch force line is a lot cheaper even with a pump than running a gravity line.

Mr. Brinkworth stated that they could make a deal that anyone in the subdivision that wants to tie into the line will have to pay something toward the construction of that line.

Mr. Copperwaite stated that the only problem with that is the entrance of Fairways of Valley View and Lawrence Banet is the high point at the subdivision and everything drains away from Lafollette Station.

Mr. Brinkworth stated that anyone else that wants to do the same thing will have to run a line parallel to this.

Mr. Copperwaite stated that they could tie into the two inch line.

Mr. Brinkworth stated that could cause problems too.

Mr. Wilkinson asked if the easements are already in place.

Mr. Copperwaite replied yes.

Mr. Lahanis stated that they have made a requirement in the past that before they connect, they assume responsibility.

Mr. Gibson stated that he would like to go over it with Mr. Copperwaite and get a deed restriction or some type of document recorded so that he ever sells, it is in the title. He added that if the board would give him that kind of latitude, then he can figure something out that will protect us down the road.

Mr. Brinkworth motioned to approve with the stipulation that they understand that they will maintain the line and will have a deed restriction or some type of document recorded, Mr. Wilkinson second, all voted in favor.

Mr. Collings stated that he would like to request that the sewer tap fee be waived at 1605 E. Spring Street. He stated that the property has been vacant for eight years and an eyesore to the community. He stated that they are converting the house into an office and three one bedroom apartments. He said that they are buying the property from Indiana Landmark Historical Society and they have many contingencies and specifications that must be followed. He added that due to the restrictions and requirements, he is requesting a tap fee waiver to allow the project to move forward.

Mr. Lahanis asked if there is an existing tap.

Mr. Collings replied yes.

Mr. Lahanis asked if there is a problem with the existing tap.

Mr. Collings replied not to his knowledge. He added that he thought that if a tap has not been used in a certain number of years then you have to get a tap.

Mr. Lahanis stated that they will inspect the tap and get back with Mr. Collings. He stated that he would like to look at the lateral that ties into the main and see what the condition is.

Mr. Harbison stated that when he was on the board last year, there were some issues similar to this and he thinks that the board collectively came to the decision that if there is an existing tap in a situation like this then there would not be a tap fee required.

Mr. Lahanis stated that early last year they had a conversation like this about another property and he was reviewing old ordinances that came up with the answer that Mr. Harbison had but he wants to make sure he is correct before the fee is waived.

Mr. Collings asked if that would happen within the next 14 days.

Mr. Lahanis stated that it will happen in the next couple of days.

COMMUNICATIONS - CITY OFFICIALS

Mr. Gibson stated that he sent an email out to the board regarding the rate petition and assuming that everyone is okay with it, he would overnight it.

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment for Adam Hayes at 1428 Locust in the amount of \$934.94. She explained that the leak was in the back of the house and the water went into the back yard. She stated that the leak was fixed by Onsite Plumbing and supporting documents have been attached. She also stated that they are back to normal usage.

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

FINANCIAL REPORT:

Mr. McCormick presented the board with a highlighted report which is on file in the city clerk's office. He stated that the first page is the cash statement and went over the month end balances for each month. He stated that he has done previous work for the sewer board and this is one of the strongest cash positions that this sewer organization has been in. He thinks that they are doing a great job from operations standpoints. He then went over the statement of revenues and expenses and stated that cash flow for the first six months of the year is \$582,000.00. He pointed out in the report that they show the receipts coming in on sewer and storm water and then shows the transfers going back out and there was an excess of \$391,000.00 being transferred out. He said that he did speak with Mrs. Prestigiacomo just to make sure that transfers in and transfers out were fine because at the end of 2011, the transfers out also exceeded the transfers in.

Ms. Prestigiacomo stated that there were things still sitting in sewer that had not been transferred out and the representative of SBOA went ahead and transferred them. She said that he reported his figures in his annual report and she needs to get with Mr. McCormick regarding the beginning balance that SBOA changed. She added that she thinks it has more to do with the timing of the transfers in the computer system.

Mr. Wilkinson stated that the only concern is that at the end of the year, we get a

comment in the audit about that difference.

Mrs. Prestigiacomo stated that he does it in his numbers and then projects the numbers which he is not supposed to do. She added that it should zero out this year.

Mayor Gahan thanked Mr. McCormick for coming and asked if he could provide the board with a brief summary for the record.

Mr. McCormick said that he would.

Mr. Lahanis stated that he just wanted to remind everyone that the council has requested that they attend the meeting on the 20th to make a summary report on the year's activities. He stated that Mr. McCormick and Mr. Gibson would be there and he is going to ask Mr. Christmas to put something together on the SRF.

NEW BUSINESS:

Item #1 - April Dickey with NAMU re: Municipal Utilities software update

Mrs. Dickey stated that she did not have anything at this time and asked that it be tabled.

Item #2 - Brian Stumler Excavating re: Reflection Lake lift station to be dedicated to City of New Albany

Mr. Sartell stated that they would not be here because they requested additional time to complete their project.

Mr. Lahanis stated that they are having some issues with the station and doing final maintenance on it and he will probably come back with a recommendation on it at the next board meeting to put them on a demonstration period.

Mr. Brinkworth stated that a lady called him and told him about her parent passing and that she received two minimum bills because the name was changed on the account in the middle of the month.

Mrs. Dickey stated that the water company sends the read and our system recognizes it as a new customer and bills regardless of how many days of service; they don't prorate.

Mr. Gibson stated he thinks that the board should allow Mrs. Dickey to use her discretion in those situations.

OLD BUSINESS:

Mr. Christmas stated that there was a change order on Jacobs Creek that can be reviewed under claims. He also stated that the project is complete with the exception of the tree mitigation which can wait until October so there is remaining to be billed for that project about \$30,000.00 worth of work. He stated that there is flyer going out to Basin 7 residents to tell them about the smoke testing and he will forward it to the board. He explained that the preliminary televising for the lateral lining has been completed on the lining rehabilitation project. He said that Mr. Lahanis' crew is finishing cleaning up a couple of taps that they had identified that needed to be touched up on some of the cuts. He added that once that is complete, they will come back and begin installing the cleanouts which will be prior to them coming in and actually doing the lining for those laterals in Basin 16.

EMC REPORT:

Mr. Sartell presented the July Operations Report to the board and went over the following items:

- There were no effluent excursions for the month of July and the WWTP was full in compliance.
- Sampled the following industries for compliance; Discount Labels, Stemwood and Blue Grass. Annual inspections were completed for General Mills and K&I Hard Chrome.
- 37 restaurants or food preparation facilities reported they were in compliance or inspected for compliance.
- The treatment plant had a daily average flow of 5.22 MGD and there were 3.18 inches of rain for the month.
- The plant had a daily average of 12,813 lbs/d of TSS which is at 69% of the capacity of the plant design limit and 9,925 lbs/d of CBOD which is at 70% capacity of the plant design limit.
- The plant had a safety rating of 100% for July and the staff completed safety training on Lock Out/Tag Out and Hoist, Crane and Rigging Safety.
- The Indiana Water Environment Association conducted a compliance inspection on the 6th of July.
- There was one rain event in July that required monitoring by Stantec Consulting Services with no overflows.
- There were 72 dry tons of Bio Solids removed for disposal.

Mr. Sartell explained that there was a power outage early Saturday morning and it eventually resulted in a bypass of operations. He said that they made several attempts to contact Duke to get their assistance and finally ended up contacting their business manager to intervene. He stated that the power went out about 12:30 a.m. and they started bypassing the plant around 5:00 a.m. and they showed up around 9:30 a.m. the next morning. He said that he made it pretty clear that is not acceptable and they are working on some internal controls to make sure that doesn't happen again. He stated that they have never had this problem before; they are usually out at a lift station or a plant outage within an hour. He stressed to the emergency control center that this was a public health issue and that they needed to get someone out as soon as possible. He stated that if they had gotten out sooner then they probably could have avoided a bypass of the plant. He said that Duke is on site at the moment replacing the ATO switch and is also looking into a way to back feed the plant if this were ever to happen again so they could have another source of power coming into the plant. He stated that bids are going to be taken at the next meeting for emergency generators and that would be another line of defense to have in place to combat a situation like this. He also stated that he contacted IDEM to let them know what transpired.

CLAIMS

Mr. Lahanis presented the following claims for approval:

Vender Name	Amount	Department
Boyce Forms	\$2,089.68	SEW
Ace Hardware	\$282.61	WWTP
Office Supply Co.	\$66.61	WWTP
Plumbers Supply	\$14.26	WWTP
CDBG Fund	\$19.85	
American Trailer Sales	\$32.00	WWTP
Black Diamond	\$45.00	WWTP
Fed EX	\$180.01	WWTP
Supreme Oil Co., Inc.	\$154.00	WWTP
Cintas #302	\$269.04	WWTP
Fastenal Company	\$82.24	WWTP
Clark-Dietz	\$12,894.37	WWTP
Staples	\$526.87	WWTP
GRW Engineers, Inc.	\$9,190.00	WWTP
Orr Safety Equipment Co.	\$85.00	WWTP
Earth First	\$36.13	WWTP
Murphy Elevator	\$134.23	WWTP
S & R Truck Tire Center, Inc.	\$214.17	WWTP
Frakes Engineering	\$690.28	WWTP
S & M Precast	\$176.00	WWTP
Biochem, Inc.	\$3,725.83	WWTP
Rodefer Moss & Co, PLLC	\$2,700.00	WWTP
Spencer Machine & Tool Co., Inc.	\$2,747.00	WWTP
Stantec Consulting Services	\$2,958.26	WWTP
Fleetone MSC 30425	\$1,071.49	WWTP
Paoli Furniture	\$525.00	WWTP
Metro Answering Service	\$45.00	WWTP
Pipe Eyes, LLC	\$6,530.51	WWTP
Fleet Services	\$163.14	WWTP
Home Depot	\$382.94	WWTP
Crum's Heating & Cooling	\$4,000.00	WWTP
Win.Net Internet	\$50.95	WWTP
Albert B Crush of Lexington	\$60.36	WWTP
World Diamond Source	\$128.32	WWTP
Rodney Hunt-Fontaine	\$475.00	WWTP
C & S Solutions, Inc.	\$250.00	WWTP
Xylem Water Solutions USA	\$6,136.00	WWTP
Reline America, Inc.	\$17,196.12	WWTP
Steve Phillips	\$150.00	WWTP
Dulcie & Christopher Willis	\$310.00	WWTP
Total	\$76,788.27	

Mr. Wilkinson moved to approve the claims with the addition of Bowman Tools in the amount of \$2,360.00 which makes total claims \$79,148.27, Mr. Brinkworth second, all voted in favor.

Mr. Lahanis presented the Jacobs Creek Interceptor Improvement – Change Order No. 1 in the amount of \$10,153.17 which brings the final contract price to \$439,158.17.

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

Mr. Lahanis stated that he has been looking at equipment for mosquito spraying and they had a demo yesterday and they were pretty happy with what they found. He stated that the first year cost for equipment and chemical usage would be around \$14,500.00. He stated that they will work in conjunction with the health department, parks department, street department and storm water department. He added that the health department said they would help with the cost on the chemical. He said he will be bringing this before the board for about \$15,000.00.

Mrs. Prestigiacommo presented the following SRF – disbursement request:

Clark Dietz (ACAP Project CES & ACAP Projects RPR)	\$17,636.00
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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 10:26 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk