

**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 8, 2011 AT 9:00 A.M.**

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

**ALSO PRESENT:** Shane Gibson, Kay Garry, Greg Fifer, Sam Lahanis, Rob Sartell, Wes Christmas, Kelly Welsh, and Mindy Milburn

**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:**

**Mr. Wilkinson moved to approve the August 25, 2011 Regular Meeting Minutes as amended, Mr. Brinkworth second, all voted in favor**

**Mr. Brinkworth moved to approve the September 1, 2011 Executive Session Minutes, Mr. Wilkinson second, all voted in favor.**

**Mr. Brinkworth moved to approve the September 8, 2011 Regular Meeting Minutes as amended, Mr. Wilkinson second, all voted in favor.**

**BIDS:**

**Mr. Lahanis** stated that they would be opening of RFP's for the storage facility and they would like to take the quotes under advisement for review and they will bring a recommendation to the next meeting.

**Mr. Christmas** stated that the Technical Review Committee met and found that all the proposals were sound and were from trusted and reputable companies so they rated the qualitative proposals equally.

Koetter Construction	\$418,000.00
Able Construction	\$549,850.00
AML Incorporated	\$418,500.00

**COMMUNICATIONS - PUBLIC:**

**Jason Copperwaite** addressed the board representing API in order to talk about the Wesley Chapel property. He explained that they came to the board to ask for a serve letter from the city and he is here today to ask for credits in the amount of 8,145 gallons per day. He presented a handout to the board detailing the changes; said handout is on file with the City Clerk's Office.

**Mr. Lahanis** stated that they have received approval from IDEM for this particular project.

**Mr. Fifer** stated that he would add an addition that they start substantial construction on one of the primary structures being started within 12 months and if they run into a delay they can come back and ask for that to be extended. He stated that is to ensure that they don't lose these credits and then still have a vacant site sitting out there.

**Mr. Harbison moved to approve including Mr. Fifers additional conditions, Mr. Brinkworth second, all voted in favor.**

**Davy Powell** representing Marwell LLC addressed the board regarding a property on Indiana Avenue and explained that they started receiving a bill at a vacant property and while he understands that they are enforcing a new ordinance he wanted to know if they would allow for any exceptions because there is no one living in the building.

**Mr. Fifer** explained the history of the ordinance and billing and why this was never enforced. He stated that the administration's policy decision was to start enforcing this ordinance to encourage the property owners to rehabilitate the structures and get them inhabited. He explained that this board does not have any authority to change this policy and that it would take consideration by the City Council to amend the ordinance.

### **COMMUNICATIONS - CITY OFFICIALS**

**Kay Garry** stated that she was in contact with Jennifer Wilson from Crowe because the monthly transfer for bond payments changed once the September payment was made and went up about \$42,000.00 a month as of October. She stated that the payment will go up to about \$247,000.00 a month and the other monthly transfer will go into a reserve and it stays stable.

**Mr. Gibson** stated that there were some emails going around regarding a lawsuit and he wanted to let them know that it has been turned into the insurance company.

### **SEWER ADJUSTMENTS:**

**Ms. Welsh** presented the following adjustments for approval:

Colonial Club 1684 Colonial Drive requested and adjustment in the amount of \$28,661.79 due to a hole that was in the pipe under the concrete slab. Plumber invoice was provided

**Doug Weddle** stated that he is here to answer any questions regarding their adjustment request.

**Mr. Harbison** went over the timeline of the issues with the board.

**Mr. Weddle** stated that because the billing amount kept increasing they kept asking for professional advice on what it could be. He stated that as this went on they finally contacted the leak detection company and asked them to come back out and it took almost three months and unfortunately the first time around they made the wrong assessment.

**Mr. Harbison** stated that the flushing mechanism project was going on the whole time that they were looking for the leaks and beyond.

**Mr. Weddle** stated that was correct.

**Mr. Harbison** asked about the lag in reduction after the leak was fixed.

**Ms. Welsh** stated that was because the billing is a month behind an as soon as the pipe was repaired the usage went down.

**Mr. Brinkworth** stated that it is pretty obvious what happened and the water didn't go

into the sewers.

**Mr. Lahanis** questioned whether or not the company responsible for the misdiagnosis would be responsible for some of the charges.

**Mr. Brinkworth moved to approve \$28,661.79 less the current bill, Mr. Wilkinson second, all voted in favor.**

Surgical Center, New Albany 2201 Green Valley Road requested an adjustment of \$1,386.13 due to water that was running through non-stop because of a water softener's gate not closing. She explained that they did say that the water went into the sewer through a floor drain and while she thought it should be denied she wanted to bring it to the board.

**Mr. Fifer** asked if they should give them the incentive of offering the adjustment if they take the floor drain off of the sewer.

**Mr. Harbison** stated that he thinks a water softener should go through the sewer.

**Mr. Fifer** stated that it begs the question of what else is going through the drain.

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

**FINANCIAL REPORT:**

**NEW BUSINESS:**

**Mr. Fifer** presented 2 claims to Mrs. Garry for the appraisal fee for the Timothy Janson Parcel and 2 Youngs Properties, LLC. He stated that Mrs. Garry will bring this back to the board for approval.

**Mr. Lahanis** stated that they did send in and get approval for the credits on the Youngs property and Mr. Copperwaite is preparing the documents for the variance and the construction permit.

**Mr. Brinkworth** suggested that they stay after the Storm Water meeting to discuss the questions that were sent from Ms. Domanico from FGIC.

**OLD BUSINESS:**

**Item #1 - Clark Dietz Update**

**Mr. Christmas** stated that on the storage facility that they opened proposals on did get approval for the special exception with zoning and was granted by the Plan Commission at their last meeting. He explained that final paving work has begun on Basin 14 and should be completed by the end of this week and they hope the surface work will be started on Eagle Lane and Old Vincennes today. He explained that once the project is complete they will have a final walk through and sign off on it. He stated that the Basin 27 Interceptor project is nearing completion with just restoration work remaining and they hope to get out there next week to finish it up but the road has been reopened. He explained that all the new pumps have been installed for the Mount Tabor Lift Station project as well as a new generator with the hopes that in the next 1-2 weeks to have the station completely up and running. He stated that the Basin 14 Lift Station project is lagging behind due to a delay in the VFD delivery but they are hoping to have them in by the first week of November with the first week of January for final completion. He

explained that they are looking for a delivery date of October 17<sup>th</sup> for the system lining rehabilitation and then they will need to schedule training and when they get ready to move forward they have a 4 week lead time for lining material to be delivered. He stated that the need to obtain an INDOT road cut permit for the Jacob's Creek Interceptor project for the boring beneath Charlestown Road and he would like to request that the board authorize Mr. Lahanis to contact Judy Kempt at Maverick because they require a \$5,000 bond for that permit.

**Mr. Brinkworth moved to authorize Mr. Lahanis to speak with Judy Kempt, Mr. Wilkinson second, all voted in favor.**

**Mr. Christmas** stated that he gave them copies of the modification request on the SSO monitoring service for the process and this was submitted to the EPA last week.

**Mr. Fifer** stated that they did a really good job on this and he really appreciated all the work that they did.

**Mr. Christmas** stated that the board should have received a draft for a professional service agreement for remodeling work on the amended cap commitments that were made. He explained that they would like to get this approved so that they can start gathering the field information. He stated that included in this is the investigation inspections that were done on Basin 16 and the remaining three basins that were required by the EPA

**Mr. Wilkinson moved to accept the proposal, Mr. Harbison second, all voted in favor with the exception of Mr. Brinkworth who abstained.**

**Mr. Lahanis** stated that he received a letter from MAC regarding a possible increase in cost for some projects that they are doing. He stated that they are blaming the increase in cost on the issues with the bridge and while he thinks it is a nonsense claim but he wanted to let the board know what was going on.

**Mr. Christmas** explained that he thinks that this was a letter that went out to all their clients to put them on notice just in case anything happens and he didn't take it as an intent to say there were claims forthcoming.

#### **EMC REPORT:**

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

- ❖ Completed LS Pump Down Tests on Grant Line, Crystal Creek, Cobblers Crossing, Old Ford Rd. Lift Stations
- ❖ Removed the #1 belt press wash water pump for seal failure. Pump is out for repair.
- ❖ Maintenance pulled the #1 pump at Wolf Lake LS due to the pump overloading. Checked amps and found rags in pump. Cleaned out pump and back online.
- ❖ Maintenance working on boom on truck. Found problem was in motor. Bought new motor and installed.
- ❖ Replaced both solenoids located on belt filter presses.
- ❖ Reinstalled #2 Raw Wastewater Pump at 110 Lift Station. Seal replacement.
- ❖ Completed 189 scheduled preventative work orders in August.

**CLAIMS**

**September Claims**

Mr. Sartell presented the following claims for approval:

Delta Services	4705 5	6/23/2011 1	\$557.00	Dried out blower motors-flood damage
American Water - EMC	MA007-200 17825	9/1/2011	\$168,798.80	August Wastewater Operation Fee
<b>September 22, 2011 Sewer Board Meeting</b>			<b>\$169,355.80</b>	
			<b>\$206,762.80</b>	<b>Total for September</b>

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

Mr. Lahanis presented the following claims for approval:

Vendor	Invoice	Date	Cost	Description
Carriage Ford	367319	2-Sep	\$ 1,014.94	Equip Supplies
Cintas	302583214/302586466	9/2 & 9/9	\$ 281.67	Uniform Svc
Clark Dietz	409246/409249	9/7/2011	\$ 38,397.17	SRF Disbursement/Permit Renewals Misc Engineering
Dell Marketing	XFD7K2191/XFD9141P3	7/14 & 7/18	\$ 2,066.81	Laptop
Earth First	6103/61525	8/3 & 8/4	\$ 67.42	Limestone
Eye-Tronics	1082ET	9/7/2011	\$ 5,960.33	Truck Svc
Ferguson	0091574	9/14/2011	\$ 279.20	
Fleet Services	2716642	9/6/2011	\$ 216.96	Service
GRIPP	310110	9/9/2011	\$ 1,184.50	Flow report/Batteries
Inter City Automotives	352768/352766	9/2/2011	\$ 25.15	Oil

Irving Materials Inc	6062007/6062345/6062984/6062968	8/3, 8/9, 9/13 & 9/14	\$ 1,354.00	Sewer Repair
JR Hoe & Sons	129274	9/6/2011	\$ 207.00	Sanitary supplies
OfficeSupply	171345	9/6/2011	\$ 33.70	office supplies
Orr Safety	inv200436	8/31/201 1	\$ 287.46	Supplies
POSTMASTER			\$ 44.00	Stamps
PNC Equipment	138311000		\$ 601.23	EQUIP Lease
S & M Precast	28248/2818	8/30 & 9/6	\$ 517.00	
Stantec	522082/522372	8/11 & 8/12	\$ 4,362.30	MS4 Program Support Project & SSO Monitoring
Sterling Commercial Credit	3396	9/6/2011	\$ 5,852.39	Equip Repair
Sellersburg Stone Co	48875	8/5/2011	\$ 129.74	Stone
Uhl Truck Sales	HW40353/HW40367	8/19/201 1	\$ 1,157.64	Equip repair
VWR International	46930252	9/13/201 1	\$ 377.58	Gloves
Whayne Supplies	J1114001	8/14/201 1	\$ 610.00	Equip rental
		Total:	\$ 65,028.19	

Sewer Board Meeting - September 22, 2011

**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 9:58 p.m.

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Roger Harbison, President

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Mindy Milburn, Deputy City Clerk