

**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 23, 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:

Mr. Wilkinson moved to approve the August 26th meeting minutes, Mr. Brinkworth second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

Robert Armhurst wanted to know what the board was going to do about his drainage problem.

Mr. Harbison explained to him that this was not the correct board and asked if he could wait until the next meeting.

Mr. Brinkworth stated that the last he heard about was that the line was going to be televised to see what the problem is with the line.

There was a lengthy discussion regarding Mr. Armhurst's problem and who needs to address the issue.

COMMUNICATIONS - CITY OFFICIALS

Mrs. Garry presented the corrected resolution for the sewer salaries to be approved by the board.

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

SEWER ADJUSTMENTS:

NEW BUSINESS:

Item #1 - Greg Fifer re: Municipal Pretreatment Ordinance Draft

Mr. Sartell explained that they went through the ordinance and up-dated to meet the IDEM and EPA requirements.

Mr. Wilkinson asked if the when a new ordinance is drafted if the old one is considered dead and the new one takes its place.

Mr. Fifer explained that Mrs. Wisman has a company that codifies it into the ordinance book and it will refer to the most recent ordinance as well as the older one.

Mr. Brinkworth moved to recommend this to the City Council for approval, Mr. Wilkinson second, all voted in favor.

Mr. Harbison asked Mr. Fifer about Mr. Armhurst's situation.

Mr. Fifer stated that he has passed this onto Mr. Gibson but he does not know where he got the idea that the city is going to buy his house. He asked if the entire length had been televised.

Mr. Marinaro explained that they can't run a camera through the line because the floor is too uneven. He stated that the only way to get a look at the line was to send a man into the line and they would need to hire someone to do that.

There was a lengthy discussion regarding the line and how to determine where the damage is and how to repair it.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas informed the board that the SRF has completed the environmental impact study and that they will be able to open them up for bid on October 15. He informed them that he has contacted another Municipality for them to go out and observe the pipelining and he just needs to know who is going to attend and when they are available.

There was a lengthy discussion regarding travel time and what would be the best date for everyone.

Mr. Marinaro presented the variance request for Park Community Federal Credit Union. He stated that they received the BAN Waiver from IDEM and this is the next step in the process.

Mr. Harbison signed the variance.

Mr. Marinaro stated that they should have a resolution on Beechwood by the next meeting.

Mr. Brinkworth asked what they found out about the Vincennes collapse.

Mr. Marinaro stated that the cause was storm water related. He stated that there were three lines that come together that had no junction box or catch basin and they had a road sign laid over them with some concrete over the top and that collapsed when they were digging and there was another pipe that had a hole that they just laid a concrete pipe over the top of it.

CLAIMS

Mr. Marinaro presented the following claims:

		Flow Monitor Data Retrieval		
Gripp Inc	9/2/2010	and Maintenance	309115	2,029.50
Stantec	9/9/2010	SSO Monitoring thru 9/3/2010	430608	2,705.71
EMC	9/10/2010	EMC Interest Charge	20017146	2,499.48

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SUB TOTAL

7,234.69

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

Mr. Brinkworth asked how the liens payments are coming.

Mrs. Welsh explained that people are paying but Mrs. Berger will not give them the money until June of next year, and they will not release the liens until they receive the payments from the Treasurer.

Mr. Brinkworth asked what happens if someone wants to sell their house and they haven't release their sewer lien.

Ms. Welsh stated that would be a real problem for their office but they can't release it until they have the money. She stated that this causes issues with the individuals and the title companies so they can try to work with the individuals by getting confirmation that it has been paid and sending out letters saying that it is in the process of being released.

There was a lengthy discussion regarding the issues that the utility is having with the Treasures office.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:02 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk