

AGENDA

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 27, 2012 AT 9:15 A.M.

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

ALSO PRESENT: Mrs. Dickey, Mrs. Prestigiacomio, Mr. Solomon, Mr. Lahanis, Mr. Sartell, Mr. Christmas, Mr. Gibson, 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 September 5, 2012 Work Session Minutes, **Mr. Wilkinson** second, all voted in favor.

Mr. Wilkinson moved to approve the September 13, 2012 Regular Meeting Minutes with corrections, **Mr. Brinkworth** second, all voted in favor.

BIDS:

20 Point Pump Inspections and Service of 10 Lift Stations

Mr. Sartell stated that he would like to pull this bid as circumstances have changed and they are going to be able to do this in-house now.

Main Street Project

Mr. Lahanis opening the following bids for the Main Street Project and explained that there is a bid price and then one alternative price to put concrete around the areas where they will be installing trees.

TSI Paving	\$220,264.50	Alt	\$270,244.50
MAC	\$219,315.00	Alt	\$278,815.00
EXCEL	\$224,410.00	Alt	\$279,410.00

Mr. Lahanis stated that he would like to take these under advisement and come back in two weeks with a recommendation.

Ashley Bartlett QK4 stated that the add alternate would require them to remove a portion of the base bid because they would have to take some of the corrugated metal out.

Mr. Lahanis stated that the specific price under the fencing is type C that would be deducted and the amounts are as follows:

EXCEL	\$32,130.00
TSI	\$40,460.00
MAC	\$34,510.00

He that he and Ashley would go over them and bring back bid sheets for the board with their recommendations.

Mr. Lahanis stated that Coyle Chevrolet did find them a used utility truck Ford F550 and

they were able to get it for \$55,000.00 but there were some repairs that needed to be made for an addition of \$3,604.00 which makes a total price of \$58,604.00. He asked for the boards approve payment so he can get Mrs. Prestigiacomo to cut him a check.

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

COMMUNICATIONS - PUBLIC:

Mr. Solomon updated the board on the Wastewater Treatment Plant Improvement Project. He stated that the project is substantially complete should be closed out within a week to 10 days. He explained that the next meeting for the design manual is going to be next Thursday at 9:00 a.m. to review chapters 5, 7, and 9.

Ms. Sprigler stated that she would like to know how her bills keep accumulating additional charges and she doesn't know of any way that this could be happening and no one in the office can explain it to her.

She gave the board an example of one of her bills.

Mrs. Dickey stated that they are paying the current amount only and they still have an old balance so that money is going to that instead of the current balance so they are getting penalties every month.

Mr. Brinkworth stated that under the agreement they were going to pay a \$3500 every month.

Ms. Sprigler stated that is right and they have also been paying the current balance as well.

Mr. Brinkworth stated that when they made the agreement it should have cut the late charges off.

Ms. Sprigler stated that it was a special exception but there is no way that they can catch up if they keep getting penalized.

Mrs. Dickey stated that the agreement was made under the previous manager and she didn't understand what the terms of that agreement were so the penalties were never removed from their account.

Mr. Brinkworth stated that they might need to call Greg Fifer because he was the one that negotiated this deal.

Mr. Gibson stated that the agreement was that they were going to pay an agreed amount each month towards the agreed upon number and stay current on their regular bills. He stated that if the agreement is based upon then they shouldn't be getting penalties but the system does it automatically so they are going to have to go in and change it manually.

Mr. Wilkinson stated that if he could get the paperwork that has the number then they have a start and stop basis to work from.

Mayor Gahan asked that Ms. Sprigler work with Mrs. Dickey and Mr. Gibson to get this matter taken care of.

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Fernando Canchold in the amount of \$652.00 due to a leak that was under the floor slab that went between the tub and the water heater. She explained that the water went into the yard and the leak was repaired by Jesse Ballew Enterprises. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Leslie Sanders in the amount of \$2301.22 for a leak that was on the left front side of the house and explained that the water went into the basement and out in the front of the home. Repairs were made by Don Williams Plumbing and supporting documents have been attached.

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

FINANCIAL REPORT:

NEW BUSINESS:

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that the city's crew opened up the laterals on the ones that needed to be touch up on the Basin 16 Lining Rehab project. He explained that they should finish up the lateral locating this week and will begin cleanout installation next week before beginning the lateral lining in the basin. He stated that they have completed the smoke testing for Basin 7 with the exception of a small portion on Ekin and they hope to have that done in the next couple of weeks. He explained that there haven't been any changes in the Jacob's Creek Project since the last meeting. He stated that they should have received an agreement for electrical and controls upgrades to the Old Ford Lift Station and basically this will utilized salvaged material from Basin 14 and will add a lot more controls to that station.

Mr. Lahanis stated that they are just introducing this to the board today and would like to come back to the next week for approval.

EMC REPORT:

Mr. Sartell presented the August 2012 Maintenance Report to the board and went over the following:

- There were 177 work orders completed in August 12 of those were corrective.
- **Chapel Creek LS** – Tested the audio and visual alarms on the 6th, 15th and 20th . On the 8th, 13th and 22nd maintenance cleaned rags and grease off of floats.
- **Unit #719** – Changed oil and inspected fluids.
- **Unit #722** - Changed oil and inspected fluids.
- **Unit #725** - Changed oil and inspected fluids.
- **Prosser Lift Station** – Replaced 4” air relief valve at the station on the 14th on the 24th we took the air relief valve off line due to leakage. We are waiting for the O2

meter to return from Orr Safety before we enter the vault to troubleshoot valve. Maintenance replaced the flow meter housing tube on force main 101A on the 21st.

- **McLean Lift Station** – Cleaned rags and grease from floats and replaced a bad stop float.
- **Jacobs Creek Lift Station** – Cleaned rags and grease off of the stop float. Maintenance replaced a bad stop float on the 22nd.
- **Wolf Lake Lift Station** – Unstopped #2 pump and put it back on line.

CLAIMS:

Mr. Lahanis presented the Sewer Claims from 09/27/12 for approval:

Boyce Forms	\$2,089.68	SEW
Ace Hardware	\$449.02	WWTP
Inter City Auto	\$233.86	WWTP
Office Supply Co.	\$926.21	WWTP
Republic Diesel	\$231.93	WWTP
UHL Truck Sales	\$612.42	WWTP
Fed EX	\$266.37	WWTP
Murphy Elevator	\$1,622.81	WWTP
Gibson Law Office	\$3,750.00	
Ferguson Waterworks #1491	\$56.19	WWTP
Clarke Mosquito Control	\$14,230.68	WWTP
Cintas #302	\$425.01	WWTP
Kentuckiana Copy Supply	\$224.97	WWTP
Clark-Dietz	\$10,224.00	WWTP
Staples	\$150.55	WWTP
Peyton's Barricade & Sign Co.	\$302.90	WWTP
Sunbelt Rentals	\$348.00	WWTP
Verizon Wireless	\$644.64	WWTP
Orr Safety Equipment Co.	\$399.31	WWTP
Cummins Crosspoint, LLC	\$2,289.12	WWTP
Triplett Striping Inc.	\$40,015.87	WWTP
Earth First	\$12.88	WWTP
T S I Paving Escrow ACCT	\$2,106.10	WWTP
Hiram J. Hash & Sons, Inc.	\$40.00	SEW
Floyd Knobs Water	\$250.00	SEW
Frakes Engineering	\$6,543.79	WWTP
The Home City Ice Co.	\$81.60	WWTP
PNC Equipment Finance	\$601.23	WWTP
S & M Precast	\$40.00	WWTP
Delta Services, LLC	\$1,242.30	WWTP

Stantec Consulting Services	\$1,042.44	WWTP
Clark Nickels, Inc.	\$165,800.00	WWTP
Gripp, Inc.	\$1,214.50	WWTP
Metro Answering Service	\$67.88	WWTP
South's Cleaning Service	\$800.00	WWTP
Pipe Eyes, LLC	\$353.32	WWTP
Office Depot	\$183.19	WWTP
Fleet Services	\$54.99	WWTP
Kentuckiana Wire & Rope	\$183.65	WWTP
Airgas-Mid America	\$86.01	WWTP
Ernst Concrete Kentucky, LLC	\$479.25	WWTP
Wash-O-Rama Car Wash	\$25.00	WWTP
American Water Enterprises	\$152,048.91	WWTP
Xerox Corp	\$85.98	WWTP
Crum's Heating & Cooling	\$377.50	WWTP
Win.Net Internet	\$50.95	WWTP
Komline Sanderson	\$259.42	WWTP
Service Master Restoration	\$6,431.95	WWTP
Indiana Media Group	\$173.25	WWTP
B & G Enterprises, Inc	\$2,900.00	WWTP
Clark Nickels, Inc. Retainage	\$16,580.00	WWTP
AMP Examination Svcs Dept	\$91.00	WWTP

Total **\$439,700.63**

Mr. Lahanis stated that he has been asked to pull the American Water claim in the amount of \$152,048.91 to be reviewed further. He explained that the Clark Nickels retainage in the amount of \$16,580.00 should be removed. He stated that they also have a bill for Service Master for some cleanup on a failure of a pump. He explained that they turned this over to TSI who then turned it over to their insurance company and they insurance company is dragging their feet and not interested in getting this pay.

Mr. Gibson recommended that they get this taken care of for Service Master and he will deal with TSI. He stated that these people are getting caught in the struggle between the insurance adjuster and the city.

Mr. Lahanis stated that he hired Service Master for the restoration that night and he would like to get them taken care of.

Mr. Wilkinson stated that he feels that our project caused the problem.

Mr. Gibson stated that it is easier to get the customers taken care of and let him deal with TSI.

Mr. Lahanis stated that the argument that they have is

Mr. Gibson explained that the insurance has stated that they are willing to contribute. He stated that they did have their claim and forwarded it to their insurance and he will give

an update on the contribution when they come back.

Mr. Brinkworth moved to approve with the exception of the retainage for Clark Nichols in the amount of \$165,800.00, Mr. Wilkinson second, all voted in favor.

Mrs. Prestigiacomio presented the following SRF Disbursement Claims for approval:

System Lining and Rehabilitation – Division 1 Pay Request 5 \$17,388.00

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

ACAP Project CES & ACAP Project RPR \$9,660.00

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 10:00 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk