

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, SEPTEMBER 27, 2018 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member, Nathan Grimes, member, and Mayor Gahan, President.

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, Wes Christmas, Larry Summers and Vicki Glotzbach

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:15 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the September 13, 2018 Regular Meeting Minutes as corrected, Mr. Grimes second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

1. Tom Senn/Bruce Ott re: Waiver of sewer connection at existing site

Mr. Senn stated that they are asking for a waiver of fees at 1802 Beechwood Avenue because where they are constructing a new building, they tore down two houses.

Mr. Ott stated that they had Mr. Mike Cook with the sewer department come out and he televised the sewer lines from each of the locations and at one of the locations there had been a new sewer tap put in so he asked why they have to pay for another one.

Mr. Senn stated that the building they are putting up will only have one restroom and they don't really need that but it is required by the building commission office.

Mr. Sartell stated that would have more to do with the building code rather than sanitary sewer so he doesn't know about that but he has no problem with waiving the tap fee because the existing tap is in good condition. He said that they still need to submit their plans so he can issue credits and the reason that this has to come before the board is because of the change of use of the property from residential to commercial. He also said that he doesn't have the authority to waive the fee but he recommends that the board waives it.

Mr. Ott stated that he also wanted to request sewer credits because he has all of the information with him and asked how to do that.

Mr. Sartell told him to email that information to Mr. Scott Wilkinson and he will review it and figure it up. He said that it will probably be a couple of hundred credits at best.

Mr. Ott stated that they are coming up with -620 gallons per day since they are eliminating two houses and adding 0 employees so he doesn't understand how they need credits.

Mr. Sartell stated that IDEM requires it and they will have to submit credits regardless of taking two houses out.

Mr. Ott asked what sewer credits mean.

Mr. Sartell explained that anyone that taps onto our system other than a single family home has to apply for credits through the EPA with IDEM to track how many gallons of wastewater is coming into the system.

Mr. Grimes stated that IDEM does not let you count them that way.

Mr. Wilkinson stated that it is a procedural thing that they have to follow through with.

Mr. Ott stated that regarding storm water, they are not creating 8,000 square footage of drainage because they had 3,900 of existing footage. He asked if that is the same way with IDEM.

Mr. Summers stated that is determined by the storm water board which will be meeting after this meeting.

Mr. Sartell stated that he believes that it is calculated on the square footage of the building.

Mrs. Dickey stated that is correct.

Mr. Ott asked if they don't deduct for the square footage that was there before.

Mr. Summers replied no and stated that residential components are different. He explained that they don't bill residential through that mechanism and it is just a singular charge on their sewer bill. He said that there is a different way to calculate commercial properties which is based solely on the square footage of the building.

Mrs. Dickey stated that they will have a separate quarterly storm water bill and it will not be included on their monthly sewer bill. She explained that they will have the initial fee on the sewer tap for square footage and then her office will send out a quarterly bill to them.

Mr. Ott asked Mr. Sartell if he just needs to get him a set of plans.

Mr. Sartell replied yes.

Mr. Grimes moved to approve the waiver of tap fee, Mr. Wilkinson second, all voted in favor.

2. Matthew and Jessica Owen re: Sewer Credit Request

Mr. Sartell stated that they are requesting 600 credits for a duplex/patio home on Dunbar Avenue.

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

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mrs. Moeller stated that she thinks it would be a good idea to have a work session to discuss the 2019 budget and salary ordinance on Thursday, October 25th after the storm water board meeting. She said that it could be a joint meeting with the storm water board

so that they can knock out both budgets in one meeting.

Mayor Gahan asked if that is how it has been done in the past.

Mrs. Moeller replied yes.

Mr. Grimes stated that it has been like that every year since he has been on the board.

Mrs. Moeller asked Mrs. Glotzbach to post the meeting.

Mrs. Glotzbach said she would.

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for R.E. Pierce & Associates in the amount of \$2,422.27 that was tabled earlier in the year. She explained that Wolfe Plumbing reported that the main sump pump in the building failed causing the water to back up which then caused high water bills. She said that the water was being pumped to the side yard continuously and was not entering the sewer system.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that billing came in at \$1,192,000.00 and all other information is the same as the last report.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas, Basin 16, Division A – he stated that it is substantially complete in that it is functional and ready to be brought online. He said that the only thing that has kept them from bringing it on online is that on the Division B project, they are asking that the contractor go through and clean the line because it has been holding water for a period of time while waiting for Division A to be done. He also said that there is some debris and stuff that has built up inside of it too so as soon as that is done, the system will be brought online. He then stated that all of the remaining work on Divisions A & B is restoration work and should be complete in October.

o **Basin 7 Change Order No. 5**

Mr. Christmas said that Basin 7 has been complete for quite a while but he does have a final change order which is primarily bookkeeping to balance out the contract quantities to reflect actual field conditions of what was installed. He stated that it also includes additional paving work that had to be done and some additional work at crosswalks. He explained that the net effect is actually a decrease because there were some underruns on some plan quantities so the decrease in the contract is \$25,675.17 which would bring the final contract price to \$2,213,021.27. He then recommended that the board approve the change order.

Mr. Wilkinson asked if we are done with the blacktopping of the alley.

Mr. Christmas replied yes and stated that everything on Basin 7 is entirely complete.

Mr. Wilkinson moved to approve the change order, Mr. Grimes second, all voted in

favor.

Mr. Grimes stated that he has driven by the cemetery and it looks very nice.

Mr. Christmas stated that it is really coming together with the grading being done and it will look even better once they get the wall up. He said they had erosion control along the ditch line in the rear of the property so there is some vegetation growing up but it will all be knocked down and will look significantly better.

Mayor Gahan asked about the wall.

Mr. Christmas stated that the wall will just enclose the lift station so those components that you see out near Silver Street right now will be enclosed by a nice stone wall and will look much better.

- **Aquatic Center – Professional Service Agreement**

Mr. Christmas stated that this is for the design and construction services associated with installing a new lift station at the aquatic center. He explained that there are some issues with how some of the plumbing works there and how much water gets sent to the small existing lift station. He said that it takes a lot of manpower and oversight to try to operate the whole pool and not overwhelm that really small lift station. He said that this lift station is being built to handle the large amounts of water that can come from backwashing activities of the filters as well as extra water in the pool from rain, etc. that could overwhelm the small lift station that was really intended to only handle bathroom facilities. He also said that they did install a surge tank to try to help that situation but it still requires significant oversight and it is hard for the staff to keep an eye on it and monitor it.

Mr. Sartell stated that it will also bring the lift station up to their specifications so they can maintain and manage it and the pool staff will not have to worry about it.

Mrs. Moeller asked Mr. Christmas what the timeline would be.

Mr. Christmas stated that their intent is to get it done before the pool opens next year.

Mrs. Moeller asked if it doesn't get done before the season opens, what kind of impact that would have.

Mr. Christmas stated that it would not make anything inoperable but the downside would be the construction activity right by the front of the pool which would be less than desirable.

Mr. Grimes asked if there is room for people to tie onto this for future growth in the area.

Mr. Sartell stated that they don't want anyone but the pool going to this station.

Mr. Summers stated that with the stream right there, he wouldn't foresee anyone else coming on in the future.

Mr. Christmas stated that most people can connect to the existing gravity sewer in the area.

Mr. Summers stated that he helped the pool when it first came online and saw firsthand some of the issues being talked about here and it is difficult for the folks manning the

pool to oversee and monitor the surge tank so he feels this is a very good solution.

Mr. Christmas stated that the total of the agreement is \$58,800.00.

Mr. Wilkinson moved to approve the agreement in the amount of \$58,800.00, Mr. Grimes second, all voted in favor.

o **Clark Dietz – On-Call Municipal Engineering Services**

Mr. Christmas explained that the Professional Services Agreement is usually done on an annual basis at the beginning of each year but they have reached the \$30,000.00 limit this year due to several larger items that needed to be taken care of with the plant and some permitting, etc. He said that this amendment is to increase it by another \$30,000.00 and they will not come close to using that \$30,000.00 but they do have some things that they would like to do such as fixing a slight failure in the system right now that they don't want to wait until January to address. He stated that they will use it as needed and directed but whatever is not used in the remainder of the year will be void and they will start over with a new agreement at the beginning of next year.

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

UTILITY REPORT:

Mayor Gahan stated that it was reported that we have had the wettest September ever and asked Mr. Sartell if they are holding up okay.

Mr. Sartell stated that they hit 70 MGD twice this month which he hasn't seen in many years and unfortunately the usual suspects are active out in the system but the underground storage system will eliminate almost all of them except maybe two until we get started on Basin 14.

Mayor Gahan commended the storm water department and board because we haven't had near the issues that some of our neighboring communities have had such as water rescues or fatalities.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 09/13/18 to 09/26/18 in the amount of \$717,467.67:

OFFICE SUPPLY COMPANY, INC	38.24
OFFICE SUPPLY COMPANY, INC	23.98
OFFICE SUPPLY COMPANY, INC	10.90
DATA VAULT	40.08
SALVATION ARMY	248.00
CROWN SERVICES INC	600.00
CK REAL ESTATE LLC	2,979.16
CK REAL ESTATE LLC	541.66
HUGHES,CARMEN - ATLAS CLEANING	560.00

BROWN, STEVEN	40.69
SMITH, STEVE	165.72
GATES, CURTIS	57.65
CELESTINO, CORY	32.28
KERBER, STEPHEN	265.19

Total	5,603.55
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CLARK-DIETZ	6,100.00
CLARK-DIETZ	27,389.97
HANNUM,WAGLE & CLINE	5,512.50
HANNUM,WAGLE & CLINE	22,505.88
TSI CONSTRUCTION INC	416,523.98
TSI CONSTRUCTION *ESCROW*	21,922.31
ACE HARDWARE	4.69
ACE HARDWARE	55.90
ACE HARDWARE	2.98
ACE HARDWARE	6.29
ACE HARDWARE	82.93
ACE HARDWARE	22.74
ACE HARDWARE	111.92
ACE HARDWARE	25.78
ACE HARDWARE	51.15
ACE HARDWARE	33.84
ACE HARDWARE	4.99
ACE HARDWARE	21.99
ACE HARDWARE	25.92
ACE HARDWARE	3.97

ACE HARDWARE	52.86
ACE HARDWARE	20.97
ACE HARDWARE	8.40
AMERICAN TRAILER SALES	4.00
MID AMERICA SECURITY SYSTEMS	300.00
CLARK-FLOYD LANDFILL LLC.	7,318.52
T.A. GINKINS COMPANY, LLC	2,500.00
QUILL	223.01
QUILL	205.99
QUILL	12.99
QUILL	179.90
QUILL	30.77
QUILL	230.96
QUILL	67.50
CINTAS #302	48.97
CINTAS #302	213.44
CINTAS #302	48.97
CINTAS #302	213.44
CINTAS #302	48.97
CINTAS #302	215.93
FASTENAL COMPANY	0.22
CLARK-DIETZ	4,325.98
CULLIGAN WATER SYSTEMS	80.00
CULLIGAN WATER SYSTEMS	254.40
VERIZON WIRELESS	2,436.79
ORR SAFETY EQUIPMENT CO.	318.61
EARTH FIRST	672.96
EARTH FIRST	92.50
MIKE SMITH FIRESTONE	20.00
MIKE SMITH FIRESTONE	40.00

DEAN, TERRY	30.00
JOHN JONES GM CITY / CORYDON	199.00
JOHN JONES GM CITY / CORYDON	36.00
JACOBI SALES, INC.	9,500.00
USA BLUE BOOK	548.39
USA BLUE BOOK	384.69
IN BUREAU OF MOTOR VEHICLES	40.00
IN DEPT OF ENVIRONMENTAL MGMT	50.00
BIOCHEM, INC.	5,446.33
DELTA SERVICES, LLC	7,962.50
DELTA SERVICES, LLC	556.00
RODEFER MOSS & CO., PLLC	2,750.00
C.C.E., INC.	28,900.00
STANTEC CONSULTING SERVICES	3,702.50
GRIPP, INC.	1,319.00
GRIPP, INC.	5,554.67
EYE-TRONICS	1,465.06
EYE-TRONICS	127.35
EYE-TRONICS	2,033.93
EYE-TRONICS	200.85
KENTUCKIANA WIRE ROPE & SUPPLY	93.24
AIRGAS-MID AMERICA	136.33
CRUM'S HEATING & COOLING	5,275.00
BOHNERT EQUIPMENT CO., INC	3,343.00
BOHNERT EQUIPMENT CO., INC	2,718.00
QUARTZ LAMPS INC	199.36
QUARTZ LAMPS INC	9,120.00
NCL OF WISCONSIN INC	259.70
NCL OF WISCONSIN INC	465.16
ENVIRONMENTAL LABORATORIES INC	150.00

ENVIRONMENTAL LABORATORIES INC	225.00
MEINERS MEDICAL,FIRE & SAFETY	795.00
IDEXX DISTRIBUTION, INC	691.42
IUPPS	823.65
APPLEGATE FIFER PULLIAM-WIRE	49.50
ELEMENT MATERIALS TECHNOLOGY	14.40
ELEMENT MATERIALS TECHNOLOGY	14.40
NAPA OF NEW ALBANY	2.69
NAPA OF NEW ALBANY	17.16
NAPA OF NEW ALBANY	2.69
NAPA OF NEW ALBANY	39.46
SOURCE 1 ENVIRONMENTAL, LLC	2,640.00
WALLACE RACE CAR LETTERING	786.00
GOTTA GO INC.	1,215.00
GOTTA GO INC.	819.00
PROWEST & ASSOCIATES, INC	223.44
NORTON HEALTHCARE	89.00
NORTON HEALTHCARE	70.00
COVERALL SERVICE COMPANY	1,075.00
ALLTERRAIN PAVING & CONSTRUCT	4,000.00
ERS-OCI WIRELESS	750.00
NETWORKFLEET INC	175.50
MSC #30157 ENVIRONMENTAL PROD	139.75
BEC ENTERPRISES, LLC	58.24
VALVOLINE, LLC	105.37

Total **627,984.51**

GIBSON LAW OFFICE, LLC	865.38
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SILVER CREEK WATER	1,311.60
DUKE ENERGY	236.68
WEX BANK	5,905.21
INDIANA AMERICAN WATER	4,960.86
GIBSON LAW OFFICE, LLC	865.38
SILVER CREEK WATER	9.73
SILVER CREEK WATER	9.47
SILVER CREEK WATER	9.47
SILVER CREEK WATER	7.92
SILVER CREEK WATER	9.47
SILVER CREEK WATER	9.47
SILVER CREEK WATER	9.47
SILVER CREEK WATER	9.47
CLARK CO. REMC	204.87
CLARK CO. REMC	129.36
CLARK CO. REMC	165.80
CLARK CO. REMC	345.53
CLARK CO. REMC	148.65
CLARK CO. REMC	173.61
HARRISON CO. REMC	374.06
HARRISON CO. REMC	97.18
AMERICAN WATER	1,650.00
FLOYDS KNOBS WATER	1,542.57
FLOYDS KNOBS WATER	1,321.16
AT&T	67.24
AT&T	1,034.97
AT&T	416.79
EDWARDSVILLE WATER CO.	17.00
DUKE ENERGY	700.77
DUKE ENERGY	419.85

DUKE ENERGY	12.11
DUKE ENERGY	31.67
DUKE ENERGY	13.94
DUKE ENERGY	1,010.39
DUKE ENERGY	32.79
DUKE ENERGY	18.97
DUKE ENERGY	56,756.04
DUKE ENERGY	281.30
DUKE ENERGY	690.67
DUKE ENERGY	523.84
DUKE ENERGY	90.28
SPECTRUM BUSINESS	1,388.62

Total 83,879.61

Grand Total 717,467.67

Mr. Grimes moved to approve the above claims, Mr. Wilkinson second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:45 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk