

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, OCTOBER 8, 2015 AT 9:15 A.M.

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

ALSO PRESENT: Rob Sartell, April Dickey, Linda Moeller, Larry Summers and Mindy Milburn

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 24, 2015 Regular Meeting Minutes, Mr. Grimes second, all voted in favor.

Mr. Wilkinson moved to approve the September 24, 2015 Work Session Meeting Minutes, Mr. Grimes second, all voted in favor

BIDS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Summers explained that Mr. Christmas is on vacation but they did cross Kamer Miller Road and it has been patched and connected on the other side.

Mr. Sartell explained that the last thing they are doing is taking care of the exposed line they found in the creek and then they should be completely done.

Mr. Wilkinson explained that they found a section of the old sewer line that was completely exposed in the creek bed and while they were out there doing construction they had them put together the cost of repairing and getting back into compliance so it will be a small add on to the contract.

Mayor Gahan explained that the City Council is considering adopting some international building codes so it might be a good idea for Mr. Sartell to look at what they have and make sure it is up-to-date.

Mr. Wilkinson explained that there are definitely some issues that the plant is working on. He explained that they updated the sewer and storm water manual to combine them and the contractors have to comply and that needs to be approved by the council. He stated that there are some sections dealing with building permits that they need input on.

Mayor Gahan stated that since they are in the midst of adopting this ordinance it makes sense for them to review it and have some input.

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Royal Pampering Day Spa in the amount of \$1,477.08 for a leak at the meter and the main line. She explained that the

water went into the yard and was repaired by an independent contractor. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Jessica Miller in the amount of \$1,301.77 for a leak in the water lines under the house that busted due to extreme cold weather. She explained that the water flooded the cellar and the leak was repaired by River Valley Maintenance. Supporting documents are attached.

Mr. Wilkinson stated that if there is no sump pump in the basement then someone had to pump it into the yard. He asked Mrs. Dickey if she recalled anything about that.

Mrs. Dickey stated that she can give them a call.

Mr. Grimes explained that the paperwork says they pumped out over 600 gallons of water.

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

Mrs. Dickey presented an adjustment request for Robert and Tammy Morris in the amount of \$671.37 from a leak in 2 bathroom toilets. She explained that the water seeped under the floor and drained into the yard. The leak was repaired by Gary Jackson and supporting documents are attached.

Mr. Wilkinson stated that he has an experience like this with one of these toilets and the water went into the system because when it fails the water runs steady.

Mr. Grimes stated that there was some water on the floor but the bulk went into the system.

The board did not approve.

Tabled Adjustments

Cross Creek Property Mgmt.	\$2,305.10
Cross Creek Property Mgmt.	\$7,486.52
Cross Creek Property Mgmt.	\$1,032.44
Jason Jahn	\$2,981.40

FINANCIAL REPORT:

Mr. Wilkinson stated that the revenue is holding steady at \$1.1M and explained that they have spent about \$900,000.00 for EPA projects. He stated that as the construction moves along those numbers will get larger.

NEW BUSINESS:

1. AHEPA Affordable Housing Management re: application for sewer credits

Mr. Sartell presented a sewer credit request in the amount of 20,500 for AHEPA which is a senior assisted living facility. He explained to them that after the board approves it they will need to get with Mr. Christmas to draw up the documents to send to the EPA.

Mayor Gahan stated that they haven't seen the credit application.

Mr. Sartell stated that this is the first step in the process.

Mr. Grimes asked where they are with credits.

Mr. Sartell explained that they are at 148,000.

Mr. Wilkinson explained that if these are approved it would bring them down to 128,000

Mayor Gahan stated that he would like to see what the other affordable housing project are going to need first.

The board tabled this item until the next meeting.

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented claims from 09/24/15-10/07/15 in the amount of \$1,311,188.29 and included the following:

Vendor Name	G/L Account	Amount	Department
INDIANA AMERICAN WATER	05200.356 4318.3	4,186.20	SEW
OFFICE SUPPLY COMPANY, INC	05200.356 4311.3	60.00	SEW
FLOYD COUNTY RECORDER	05200.356 4304.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4304.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4304.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4304.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4304.3	600.00	SEW
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FLOYD COUNTY RECORDER	05200.356 4304.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4304.3	600.00	SEW
FLOYD COUNTY RECORDER	05200.356 4304.3	600.00	SEW
STORMWATER\DRAINAGE FUND	05200.352 4317.3	51,320.34	SEW
CITY OF NEW ALBANY	05200.356 4142.0	6,250.00	SEW
SANITATION FUND	05400.353 4317.3	189,736.79	SEW
BANK OF NEW YORK TRUST CO.	05200.356 4520.3	419,991.00	SEW
BANK OF NEW YORK TRUST CO.	05200.356 4533.3	21,953.50	SEW

NEACE LUKENS	05200.356 4341.3	4,177.95	SEW
NEACE LUKENS	05200.356 4341.3	2,478.18	SEW
CROWN SERVICES INC	05200.356 4100.00	400.00	SEW
CROWN SERVICES INC	05200.356 4100.00	400.00	SEW
CROWN SERVICES INC	05200.356 4100.00	400.00	SEW

Total 708,754.25

ACE HARDWARE	05200.351 4241.3	20.04	WWTP
ACE HARDWARE	05200.351 4241.3	40.00	WWTP
ACE HARDWARE	05200.351 4241.3	0.00	WWTP
ACE HARDWARE	05200.351 4241.3	21.00	WWTP
ACE HARDWARE	05200.351 4241.3	200.00	WWTP
ACE HARDWARE	05200.351 4241.3	55.00	WWTP
ACE HARDWARE	05200.351 4241.3	14.00	WWTP
ACE HARDWARE	05200.351 4241.3	24.00	WWTP
ACE HARDWARE	05200.351 4241.3	5.44	WWTP
ACE HARDWARE	05200.351 4241.3	15.00	WWTP
ACE HARDWARE	05200.351 4241.3	22.40	WWTP
ACE HARDWARE	05200.351 4241.3	0.00	WWTP
ACE HARDWARE	05200.351 4241.3	12.00	WWTP
ACE HARDWARE	05200.351 4241.3	0.00	WWTP
ACE HARDWARE	05200.351 4241.3	20.00	WWTP
DAN CRISTIANI EXCAVATING CO.	05200.351 4449.6	200,281.85	WWTP
AMERICAN TRAILER SALES	05200.351 4200.0	200.00	WWTP
BLACK DIAMOND	05200.351 4217.0	45.00	WWTP
BLACK DIAMOND	05200.351 4217.0	65.00	WWTP
BLACK DIAMOND	05200.351 4217.0	45.00	WWTP
BLACK DIAMOND	05200.351 4217.0	65.00	WWTP
HANCOCK, EDDIE	05200.351 4200.0	255.10	WWTP
RETAILERS SUPPLY	05200.351 4241.3	150.15	WWTP
CLARK-FLOYD LANDFILL LLC.	05200.351 4319.4	4,557.02	WWTP
CERTIFIED LABORATORIES	05200.351 4241.3	170.00	WWTP
CLARKE MOSQUITO CONTROL	05200.351 4243.3	5,877.60	WWTP
CLARKE MOSQUITO CONTROL	05200.351 4243.3	40.00	WWTP
PREISER SCIENTIFIC	05200.351 4241.3	212.40	WWTP
PREISER SCIENTIFIC	05200.351 4241.3	121.51	WWTP
QUILL	05200.351 4241.3	10.00	WWTP
QUILL	05200.351 4241.3	0.40	WWTP

QUILL	05200.351 4311.3	300.00	WWTP
QUILL	05200.351 4311.3	52.17	WWTP
CINTAS #302	05200.351 4311.3	51.00	WWTP
CINTAS #302	05200.351 4311.3	300.00	WWTP
CINTAS #302	05200.351 4311.3	51.00	WWTP
CINTAS #302	05200.351 4311.3	300.00	WWTP
HMB PROFESSIONAL ENGINEERS	05200.351 4446.3	1,129.99	WWTP
CREPS, DAVID	05200.351 4311.3	6,590.00	WWTP
CLARK-DIETZ	05200.351 4449.6	1,980.00	WWTP
CLARK-DIETZ	05200.351 4317.31	2,525.75	WWTP
CLARK-DIETZ	05200.351 4449.6	12,020.00	WWTP
CLARK-DIETZ	05200.351 4448.1	4,940.00	WWTP
CITY OF NEW ALBANY	05200.351 4142.0	41,947.92	WWTP
CULLIGAN WATER SYSTEMS	05200.351 4317.3	300.00	WWTP
BROWN EQUIPMENT CO.,INC.	05200.351 4310.3	60.00	WWTP
BROWN EQUIPMENT CO.,INC.	05200.351 4300.3	100.00	WWTP
BROWN EQUIPMENT CO.,INC.	05200.351 4300.3	104.10	WWTP
CYBERTEK ENGINEERING, LLC	05200.351 4317.3	10.15	WWTP
T S I PAVING	05200.351 4490.3	12,884.00	WWTP
T S I PAVING	05200.351 4490.3	8,947.14	WWTP
UHL TRUCK SALES	05200.351 4449.1	80,907.26	WWTP
DAN CRISTIANI ESCROW ACCT	05200.351 4449.6	29,712.08	WWTP
CINTAS CORPORATION #2	05200.351 4241.3	1,009.90	WWTP
STRIEGEL ASPHALT CO., INC	05200.351 4313.3	2,200.00	WWTP
NEACE LUKENS	05200.351 4341.3	25,820.84	WWTP
PRECISION PRODUCTS	05200.351 4300.3	301.05	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	05200.351 4311.3	400.00	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	05200.351 4311.3	1,207.00	WWTP
J.R. HOE & SONS INC.	05200.351 4300.3	350.00	WWTP
J.R. HOE & SONS INC.	05200.351 4300.3	105.00	WWTP
JACOBI SALES, INC.	05200.351 4310.3	300.00	WWTP
JACOBI SALES, INC.	05200.351 4444.3	9,975.00	WWTP

WEBSTER, RONALD & CONNIE	05200.351 4311.3	7,241.96	WWTP
USA BLUE BOOK	05200.351 4444.3	3,619.83	WWTP
USA BLUE BOOK	05200.351 4311.3	300.00	WWTP
USA BLUE BOOK	05200.351 4311.3	70.00	WWTP
USA BLUE BOOK	05200.351 4444.3	1,156.02	WWTP
USA BLUE BOOK	05200.351 4320.3	21.40	WWTP
SIMPLEXGRINNELL LP	05200.351 4320.3	305.00	WWTP
S & M PRECAST	05200.351 4420.3	600.00	WWTP
BIOCHEM, INC.	05200.351 4243.3	1,812.00	WWTP
DELTA SERVICES, LLC	05200.351 4310.3	450.00	WWTP
DELTA SERVICES, LLC	05200.351 4362.3	3,428.04	WWTP
DELTA SERVICES, LLC	05200.351 4320.3	301.00	WWTP
DELTA SERVICES, LLC	05200.351 4310.3	305.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	05200.351 4320.3	300.50	WWTP
SPENCER MACHINE & TOOL CO.,INC	05200.351 4362.3	2,094.86	WWTP
SPENCER MACHINE & TOOL CO.,INC	05200.351 4320.3	510.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	05200.351 4320.3	300.51	WWTP
SOUTH'S CLEANING SERVICE	05200.351 4317.3	1,000.00	WWTP
EYE-TRONICS	05200.351 4320.3	117.00	WWTP
OFFICE DEPOT	05200.351 4310.3	310.51	WWTP
HOME DEPOT	05200.351 4311.3	30.40	WWTP
HOME DEPOT	05200.351 4311.3	33.00	WWTP
RABEN TIRE CO.	05200.351 4325.3	300.00	WWTP
SERVICE MASTER RESTORATION	05200.351 4490.3	2,752.45	WWTP
SERVICE MASTER RESTORATION	05200.351 4400.3	600.00	WWTP
NCL OF WISCONSIN INC	05200.351 4311.3	70.00	WWTP
RELINE AMERICA, INC	05200.351 4450.0	8,605.00	WWTP
ECO-TECH, LLC-WASTE TECHNOLOGIES	05200.351 4317.3	370.50	WWTP
GEOGHEGAN ROOFING CORP	05200.351 4444.3	305.00	WWTP
HOWELL & HOWELL	05200.351 4444.3	19,971.00	WWTP
LMK TECHNOLOGIES, LLC	05200.351 4451.0	300.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	05200.351 4317.3	304.50	WWTP
ELEMENT MATERIALS TECHNOLOGY	05200.351 4317.3	100.00	WWTP
NAPA OF NEW ALBANY	05200.351 4311.3	30.50	WWTP
NAPA OF NEW ALBANY	05200.351 4311.3	3.10	WWTP

NORTON OCC MED "DONT USE"	05200.351 4317.3	35.00	WWTP
NORTON OCC MED "DONT USE"	05200.351 4317.3	30.00	WWTP
NORTON OCC MED "DONT USE"	05200.351 4317.3	30.00	WWTP
WALLACE RACE CAR LETTERING	05200.351 4317.3	371.00	WWTP
WALLACE RACE CAR LETTERING	05200.351 4317.3	310.50	WWTP
SETON IDENTIFICATION	05200.351 4311.3	167.00	WWTP
SETON IDENTIFICATION	05200.351 4311.3	31.00	WWTP
UNITED CONSULTING	05200.351 4449.3	22,250.00	WWTP
GOTTA GO INC.	05200.351 4319.4	1,215.00	WWTP
ART'S RENTAL	05200.351 4310.3	2,700.00	WWTP
DETECTION INSTRUMENTS CORP	05200.351 4317.3	331.00	WWTP
DETECTION INSTRUMENTS CORP	05200.351 4323.3	150.40	WWTP
BEATTY, A. PRESTON JR.	05200.351 4440.3	335.00	WWTP
Total		549,745.40	
GIBSON LAW OFFICE, LLC	05200.351 4311.3	365.00	Thursday
INDIANA AMERICAN WATER	05200.351 4323.3	10.61	Thursday
INDIANA AMERICAN WATER	05200.351 4323.3	36.10	Thursday
INDIANA AMERICAN WATER	05200.351 4323.3	10.61	Thursday
INDIANA AMERICAN WATER	05200.351 4323.3	106.11	Thursday
INDIANA AMERICAN WATER	05200.351 4323.3	36.10	Thursday
GIBSON LAW OFFICE, LLC	05200.351 4311.3	365.00	Thursday
VECTREN ENERGY DELIVERY	05200.351 4323.3	31.00	Thursday
AT&T	05200.351 4324.3	47.00	Thursday
AT&T	05200.351 4324.3	40.00	Thursday
AT&T	05200.351 4324.3	156.50	Thursday
AT&T	05200.351 4324.3	146.00	Thursday
DUKE ENERGY	05200.351 4321.4	15.00	Thursday
DUKE ENERGY	05200.351 4351.4	2,026.38	Thursday Utilities
DUKE ENERGY	05200.351 4351.4	45,683.31	Thursday Utilities
DUKE ENERGY	05200.351 4321.4	465.00	Thursday
DUKE ENERGY	05200.351 4321.4	404.00	Thursday
DUKE ENERGY	05200.351 4321.4	11.04	Thursday
DUKE ENERGY	05200.351 4321.4	360.00	Thursday
DUKE ENERGY	05200.351 4321.4	105.40	Thursday
PITNEY BOWES	05200.351 4310.3	400.00	Thursday
AT&T	05200.351 4324.3	451.50	Thursday

Total 52,688.64

Grand Total 1,311,188.29

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:35 a.m.

Mayor Gahan, President

Mindy Milburn, Deputy City Clerk