

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
HELD A MEETING IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-
COUNTY BUILDING ON THURSDAY, OCTOBER 9, 2014 AT 9:15 A.M.**

PRESENT: Mayor Gahan, Gary Brinkworth and Ed Wilkinson.

ALSO PRESENT: Rob Sartell, April Dickey, Linda Moeller, Shane Gibson, Larry Summers, Wes Christmas 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 25, 2014 Regular Meeting Minutes with corrections, Mr. Brinkworth second, all voted in favor.

BIDS:

Mr. Sartell presented the following bids for the replacement of the 420 slide gates

Lawyer Excavation	\$57,690.00
Pace Contracting	\$93,000.00

Mr. Brinkworth asked if Lawyer had just completed some work for the city and how that went.

Mr. Sartell stated that they did a good job and were in and out within a week.

Mr. Brinkworth stated that Mr. Sartell obviously feels that it needs to be done.

Mr. Sartell stated that is correct.

Mr. Brinkworth moved to approve the bid from Lawyer Excavation, Mr. Wilkinson second, all voted in favor.

Mr. Sartell presented a supplemental agreement from United Consulting for the Raw Wastewater Lift Station and Dump Station Project and explained that it is an addendum to the design contract. He stated that they are proposing to relocate the dumpsite and have asked them to do some more surveying work with an increase of pay in the amount of \$9,200.00

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

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Abundant Life in the amount of \$3,289.86 for a leak in the line between meter and apex building. She explained that the water went into the ground to Jacob's Creek and that the leak was repaired by their facilities manager. Documentation is attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that the user fee is running about 3.5% below budget and expenses are about 4% below budget so they are going month by month almost right on the budget. He explained that the \$900,000.00 surplus will go into the Jacob's Creek and McClean Lift Station projects and if the jobs aren't finished by the end of the year they will turn into encumbrance for those projects.

Mr. Brinkworth asked if the 3.5% below budget is due to nonpayment or usage being down.

Mr. Wilkinson stated that it is due to nonpayment and explained that they catch up when the liens come in so by the end of the year it all balances out.

NEW BUSINESS:

1. Stacy Freibert, Seeds and Greens Natural Market re: Request for waiver of grease trap

Ms. Freibert requested a waiver for a grease trap and explained that when the architect drew the plans for the store he stated that she would not need a grease trap because of what she would be cooking. She stated that the state approved the plans as they are and she has been inspected by the Fire Marshall. She passed out her menu for the board to review and explained that she doesn't have a conventional stove or a hood system. She explained that needs a waiver for the Health Department and her plumber.

Mr. Brinkworth stated that he does not have a problem with it but twenty years down the road someone might need one in that building.

Mr. Sartell stated that it could be installed easily under the sink. He explained that their concern is that if she has soups and foods of that nature that when they are cleaned grease from the cleanup would go into the system.

Mr. Brinkworth asked what the cost is to put in a grease trap.

Ms. Freibert stated that she was told that it would be around \$700.00. She explained that she does not serve food with grease and is all about natural and healthy alternatives and she doesn't see any grease residue coming off what she would serve that would go into the system. She explained that if another business would go in that building in the future they would have to be inspected again and it would be caught.

Mr. Sartell stated that the ordinance says that if you are a food preparer and you are washing utensils on the site then you have to have a grease trap.

Mr. Brinkworth asked if that would be the contractors cost or Ms. Freibert's.

Ms. Freibert stated that she is not sure.

Mr. Wilkinson asked if they would see materials show up in the closest manhole

Mr. Sartell stated that it depends on what she washes in the sink and explained that the ordinance is to abate fats, oils and grease and all food has some sort of residue and it will

get into the system.

Mr. Wilkinson stated that if they see something show up in the manhole then they could revisit the issue.

Mr. Wilkinson moved to approve the grease trap variance for Seeds & Greens with the stipulation that they monitor the manhole, Mr. Brinkworth second, all voted in favor.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas stated that Chapel Creek Sewer Replacement is essentially complete and the only item that remains is the reconstruction of Chapel Brook Lane and as soon as the weather permits they finish that out. He explained that they have plans ready to send off for permitting on the Jacobs Creek project for temporary easement needs and should be ready to put out to bid by the end of this year. He stated that they sent plans for the sewer extension at Bank and Main to IDEM and received a couple of comments that have been addressed and sent the response back so hopefully a permit will be forthcoming soon. He requested authorization to get quotes for this project and explained that because it is estimated at \$135,000.00 they do not have to go through the bidding process.

Mr. Brinkworth moved to authorize Mr. Christmas to seek quotes for the Bank and Main sewer extension project, Mr. Wilkinson second, all voted in favor.

Mr. Christmas stated that they prepared the plans for that project under their on-call agreement with the board and in doing so exhausted that fund and he brought with him another amendment to extend the on-call service for \$30,000.00.

Mr. Sartell stated that this on-call service has been a valuable tool for him and would appreciate the board's consideration.

Mr. Brinkworth moved to approve the additional \$30,000.00, Mr. Wilkinson second, all voted in favor.

Mayor Gahan asked about the trees on the E. Main Street project.

Mr. Christmas stated that they were supposed to dig them either this week or next and once that was done they would be out to install them and weather permitting they are still on track for that.

UTILITY REPORT:

Mr. Sartell stated that he has engineering service agreement for the laundry system but asks that they table this item until the next meeting.

CLAIMS:

Mrs. Moeller presented the following claims to be approved:

Sewer Claims 9/26-10/09/2014

Vendor Name	Amount	Department
Gibson Law Office, LLC	\$1,730.76	Thursday Utilities
	3	Sewer Board
		October 9, 2014

AT&T	\$733.31	Thursday Utilities
Duke Energy	\$464.32	Thursday Utilities
Silver Creek Water	\$83.91	Thursday Utilities
Verizon Wireless	\$1,239.68	Thursday Utilities
Edwardsville Water Co.	\$14.15	Thursday Utilities
Stormwater/Drainage Fund	\$48,843.48	Thursday Utilities
Sanitation Fund	\$174,542.36	Thursday Utilities
The Bank of New York Trust Co.	\$444,040.50	Thursday Utilities
Time Warner Cable	\$979.65	Thursday Utilities
Total	\$672,672.12	
Postmaster	\$20,000.00	SEW
Keystone	\$5,800.00	SEW
Office Supply	\$437.40	SEW
April Dickey	\$47.00	SEW
L&D Mailmasters, Inc.	\$1,210.23	SEW
Crown Services	\$840.00	SEW
New Hope Services	\$599.44	SEW
Sara Voyles	\$157.55	SEW
Callista Meyer	\$402.84	SEW
Shelia Milner Estate	\$1,602.75	SEW
Jeff Crafton	\$46.40	SEW
Kim Estes	\$93.98	SEW
Total	\$31,237.59	
Ace Hardware	\$404.27	WWTP
Rinky Dinks	\$163.06	WWTP
Saf-Ti-Co	\$151.50	WWTP
Clark-Floyd Landfill LLC	\$3,981.02	WWTP
Cintas #302	\$1,649.88	WWTP
Fastenal	\$30.86	WWTP
Culligan Water Systems	\$223.40	WWTP
GFS	\$49.96	WWTP
Orr Safety	\$765.00	WWTP
TSI Paving	\$99,453.00	WWTP
Earth First	\$204.00	WWTP
Grainger	\$142.65	WWTP
The Home City Ice Company	\$147.80	WWTP

J.R. Hoe & Sons, Inc	\$672.00	WWTP
USA Bluebook	\$1,148.02	WWTP
Bio Chem	\$3,863.23	WWTP
Rodefer Moss	\$2,700.00	WWTP
Stantec Consulting Svcs	\$5,228.50	WWTP
Gripp, Inc	\$2,010.50	WWTP
Metro Answering Service	\$62.28	WWTP
Souths Cleaning Service	\$1,000.00	WWTP
Office Depot	\$556.81	WWTP
Fleet Services	\$260.93	WWTP
The Home Depot	\$380.86	WWTP
Ernst Concrete Kentucky, LLC	\$896.00	WWTP
Sewer Equipment Co	\$2,161.11	WWTP
Commonwealth Biomonitoring	\$2,000.00	WWTP
LeHigh Hanson	\$240.86	WWTP
Kimmel Lawn Service	\$5,075.00	WWTP
NCL Wisconsin	\$875.92	WWTP
Reline America	\$645.46	WWTP
Hach Company	\$684.29	WWTP
IDEXX Distribution, inc	\$264.18	WWTP
Scott-Gross Co, Inc	\$239.95	WWTP
LMK Technologies	\$6,619.66	WWTP
AIMCO/ASPIRE	\$3,152.00	WWTP
Element Materials Technology	\$415.46	WWTP
IWEA	\$60.00	WWTP
Napa of New Albany	\$65.74	WWTP
Source 1 Environmental, LLC	\$625.00	WWTP
United Consulting	\$12,500.00	WWTP
Infrastructure Systems, Inc	\$106,850.40	WWTP
Infrastructure Systems Escrow	\$5,623.71	WWTP
Gotta Go Inc	\$2,673.00	WWTP
Total	\$276,917.27	
Grand Total	\$980,826.98	

Mr. Brinkworth 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 9:50 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk