

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, OCTOBER 10, 2013 AT 9:15 A.M.**

**PRESENT:** Mayor Gahan, Gary Brinkworth and Ed Wilkinson

**ALSO PRESENT:** Rob Sartell, April Dickey, Linda Moeller and Vicki Glotzbach

**CALL TO ORDER:**

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

**ALSO PRESENT:**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**Mr. Wilkinson moved to approve the September 26, 2013 Regular Meeting Minutes, Mr. Brinkworth second, all voted in favor.**

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**Mayor Gahan** asked Mr. Sartell if he saw the letter from Constance Frankie on Ashwood that has had a problem since 2006.

**Mr. Sartell** stated that it is a flat line and her basement is basically the same elevation as the street. He explained that they went out several times and she eventually had Greenwell install a backflow preventer that worked okay for a while until the line had to be replaced. He stated that the next thing they are going to do is a smoke test to make sure there isn't a cross connection.

**Mr. Brinkworth** stated that a sump pump in the basement might help her.

**Mr. Sartell** stated that she doesn't want to put any more money into it.

**Mr. Brinkworth** stated that he is sure she doesn't but the City didn't put her basement in at the elevation and they have done all that they can.

**Mayor Gahan** asked if anyone has told her that it is an elevation problem.

**Mr. Sartell** stated that they have and he is assuming Greenwell would have spoken to her about what her options are and although he doubts there is a cross connection that is the last thing they are going to investigate.

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for Tommy Cole in the amount of \$653.48 for a leak in the hot water tank. She explained that the water went into the floor and out in the yard. Supporting documents are attached.

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

**Mr. Brinkworth** stated that when water goes into the yard from the pump from the yard there is always a small white line that comes out of the house into the yard and maybe they need to start requesting photos in order to show this instead of sending someone out to look at it.

**Mrs. Dickey** presented an adjustment request for New Albany Horizons in the amount of \$871.30 for a leak at the water main under the sidewalk at the intersection of Bank and Main Street. She explained that the water went down Bank Street run-off and the leak was fixed by William Plumbing. Supporting documents are attached.

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

#### **FINANCIAL REPORT:**

**Mr. Wilkinson** stated that this month was very stable and average. He explained that \$36,000.00 was sent to them from their bond payment and they decided that it should be left in the escrow account so they turned around and sent a check back to them in the same amount.

**Mr. Brinkworth** asked if they had a CD in the bank.

**Mr. Wilkinson** stated that they used to have one that was collateral for the bond that they paid off but then they changed their mind and wanted it in escrow so they sent it back.

**Ms. Moeller** stated that it was a coincidence that the CD matured at the same time that the bond was paid so as soon as it did they look to see where it should be applied and it was determined that it needed to go back to the reserve account at the Bank of New York.

#### **NEW BUSINESS:**

**Item #1 - Tim or Sherri Wood re: Issues with sewer bill**

#### **OLD BUSINESS:**

**Item #1 - Clark Dietz Update**

**Mr. Christmas** stated that the GIS map development is progressing and they are working out a couple of kinks on getting the new software uploaded to the web server and the next step will be to upload the data and install web applications which should be done in the next 2-3 weeks. He explained that once they have that up and running he thought it might be beneficial to have a workshop to show them where they are and what they can do with it to get feedback from them. He stated that the easement exhibits and extensions are essentially complete on Chapel Creek so they will move forward with appraisals for easements and he would like direction on how to proceed with them.

**Mayor Gahan** asked how many easements there are.

**Mr. Christmas** stated that there are about 10 or 11 properties.

**Mayor Gahan** stated that he needs to touch base with Mr. Gibson regarding this.

**Mr. Christmas** explained that once appraisals come back they could probably go ahead and bid that out or push it back to a better part of the year. He stated that a lot of the work on the Old Ford Lift Station Project is submittal review and they are waiting on the new building that is going to be installed out at the site that they expect to ship in October or November. He explained that Mr. Sartell requested a price to replace some check and plug valves while they were on site so he will get that to them when he gets it.

**Mr. Wilkinson** stated that he knows that they end up with delays from all the agencies

that have to have their input but he would prefer personally to keep pushing the Chapel Creek project without any delays.

**Mr. Christmas** stated that they can bid it but construction wise it is off road so it might be a bad time of year to do it. He explained that he would like to get the appraisals back before they bid it out but once they do they can move forward.

**Mr. Wilkinson** stated that as soon as they get the 2014 budget in they have another \$500,000.00 project out there so the sooner they get that linkage all together the sooner everything will be balanced and moving on to other 2014 items. He explained that because of all the delays they have lost almost an entire construction season.

**Mr. Christmas** stated that the recent rain event on the 5<sup>th</sup> and 6<sup>th</sup> which was an inch above the design storm for the sewer system and they did have some overflows but none of them were in Basin 16 which was very encouraging. He explained that this event was the first real test of the basin and what has been done and it was interesting and encouraging to see how it performed.

**Mr. Brinkworth** explained that Basin 16 is where they had one of their project and they did quite a bit of lining and manhole rehabs and there was a bunch of overflows prior to this work so this is a great improvement.

**Mr. Sartell** stated that they used to expect around 40 SSO's in a rain event like this and they only had 4.

**Mayor Gahan** explained that he thinks the public needs to know about this because it is really good news and he would love for that to go out with the sewer bills.

**Mr. Wilkinson** explained that they spent \$7.4M and three project were impacted with this rain and it really made a difference because none of the issues they had before happened this time. He stated that they should get this news out there because it is great news for the City and suggested that they let Daniel with the tribune know.

**Mr. Christmas** stated that he could come up with something to go out about this so that it can also go to the EPA as well. He explained that they have a program in place now to rehabilitate the system and while it will take time they have proof that the program is working.

#### **UTILITY REPORT:**

**Mr. Sartell** stated that they pretty much covered it with the rain event and explained that he couldn't believe in the reduction in the amount of SSO's and he has worked for the City for 13 years.

#### **CLAIMS**

**Mrs. Moeller** presented the following claims for approval:

<b>Vendor Name</b>	<b>Amount</b>	<b>Department</b>
The Bank of New York Trust Co.	\$459,981.65	Transfer
Stormwater/Drainage Fund	\$5,972.72	Transfer
Sanitation Fund	\$280,458.82	Transfer
Humana Insurance Co.	\$55,000.00	Human Resources
Neace Lukens	\$55,682.25	Human Resources
Gibson Law Office	\$1,730.76	City Attorney
AT&T Capital Services	\$562.92	Thursday Utility
AT&T	\$649.90	Thursday Utility
Apex Trailer Service, LLC	\$1,225.85	WWTP
Ace Hardware	\$421.06	WWTP
Inter City Automotive	\$151.62	WWTP
Office Supply	\$270.82	SEW
Plumbers Supply	\$369.16	WWTP
American Trailer Sales	\$122.50	WWTP
Black Diamond Pest Control	\$45.00	WWTP
Clark-Floyd Landfill	\$4,343.48	WWTP
Microbac Laboratories Inc	\$76.20	WWTP
Clarke Mosquito Control	\$5,143.34	WWTP
Cintas	\$681.78	WWTP
Grant Line Gard Center INC	\$27.95	WWTP
HMB Professional Engineers	\$2,197.50	WWTP
Fastenal	\$19.73	WWTP
Staples	\$25.00	WWTP
Culligan Water Systems	\$80.00	WWTP
GFS Inc	\$51.96	WWTP
AAA Plumbing Doctor, Inc	\$1,940.00	WWTP
Orr Safety Equipment Co.	\$998.20	WWTP
Brown Equipment	\$916.59	WWTP
CyberTek Engineering, LLC	\$12.15	WWTP
Triplett Striping, Inc	\$22,518.00	WWTP
Earth First of Kentuckiana	\$63.75	WWTP
Mid-South Pressure Washers	\$125.00	WWTP
Frakes Engineering	\$11,307.20	WWTP
Edwardsville Water Co.	\$14.15	WWTP
IHI Compact Excavator Sales	\$143.61	WWTP
Ron C. Stiller, AIA	\$2,909.91	WWTP
IN Bureau of Motor Vehicles	\$15.00	WWTP
American Machine & Fabrication	\$268.00	WWTP
SimplexGrinnell LP	\$152.75	WWTP
S & M Precast	\$1,987.00	WWTP
Delta Services	\$13,311.57	WWTP
Rodefer Moss & Co., PLLC	\$1,350.00	WWTP
Spencer Machine & Tool Co, Inc	\$2,757.27	WWTP

Metro Answering Service	\$56.20	WWTP
South's Cleaning Service	\$1,440.00	WWTP
Pipe Eyes, LLC	\$948.89	WWTP
Office Depot	\$777.81	WWTP
Fleet Services	\$61.98	WWTP
Home Depot	\$626.82	WWTP
Kentuckiana Wire & Rope	\$68.00	WWTP
Ernst Concrete Kentucky, LLC	\$225.24	WWTP
Sewer Equipment Co. of America	\$2,255.26	WWTP
Occ. Med Physicians	\$292.00	WWTP
L&D Mail Masters, Inc	\$2,601.74	SEW
Bale Equipment Solutions	\$1,071.41	WWTP
Crum's Heating & Cooling	\$822.00	WWTP
Air Services Southern Indiana	\$160.00	WWTP
Komline Sanderson	\$63.40	WWTP
Sherry Laboratories	\$650.20	WWTP
DXP Enterprises	\$313.40	WWTP
Kentuckiana Concrete & Walls	\$6,140.00	WWTP
Eco-Tech, LLC	\$366.91	WWTP
Environmental Laboratories Inc	\$2,800.00	WWTP
Meiners Medical, Fire & Safety	\$2,859.14	WWTP
Robert Sartell	\$302.00	WWTP
James & Suzanna Ruffra	\$165.90	SEW
McMaster-Carr	\$101.70	WWTP
Dukes Root Control	\$6,453.43	WWTP
Prolift Industrial Equipment	\$560.63	WWTP
Michael & Laura Laporte	\$178.00	SEW
Cameron McLaughlin	\$35.00	WWTP
Casey Robertson	\$60.00	WWTP
K P McNamara	\$480.00	WWTP
Mathew Andres	\$682.50	WWTP
Paul A. Lockman	\$224.04	SEW
<b>Total</b>	<b>\$954,656.47</b>	

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

**ADJOURN:**

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

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Mayor Jeff M. Gahan

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Vicki Glotzbach, City Clerk