

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, OCTOBER 13, 2011 AT 9:00 A.M.

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson

ALSO PRESENT: Shane Gibson, Kay Garry, Greg Fifer, Sam Lahanis, Rob Sartell, Wes Christmas, Kelly Welsh, and Marcey Wisman

CALL TO ORDER:

Mr. Harbison called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the September 22, 2011 Regular Meeting Minutes as amended, Mr. Brinkworth second, all voted in favor.

BIDS:

Mr. Christmas informed the board that he reviewed the bids for the storage building and he recommended that they award the bid to AML in the amount of \$418,500.00

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

Mr. Christmas stated that with that approval they have submitted the agreement and the appropriate bonds for the project.

COMMUNICATIONS - PUBLIC:

Charles Carper stated that he is hear regarding a proposal for a waiver to tap into his neighbors sewer line because they were under the impression that they were on city sewage but they were not. He explained that the previous owner had bypassed the septic tank and it was running into the ground. He stated that as far as he knows for the last 11 years the sewer service fee has been charged to this residence but they have never had the service. He explained that it was made clear by Greenwell Plumbing that it has never been tapped into.

Mr. Lahanis informed the board that he has conflicting documentation that shows that the property was tapped into the line at one time but the plumber used a type of line that was made from paper and covered with an oil base but a tap fee was never paid. He stated that he has no issues with waiving the tap fee but he would recommend against refunds for service.

There was a lengthy discussion regarding the history of the property.

Mr. Harbison moved to waive the tap fee, Mr. Brinkworth second, all voted in favor.

Mr. Carper presented a notarized agreement from William Herndon Jr. allowing Mr. Carper to tap-in to Mr. Herndon's sewer line as long as all city requirements were met and with no cost to Mr. Herndon. Said agreement is on file with the City Clerk's Office.

Mr. Fifer stated that the problem is going to be with maintenance issues down the road. He explained that something needs to be recorded if his crossing his neighbors property because of the possibility of a neighbor dispute or if both parties sell the property. He stated that the agreement that he has today is better than nothing but he would like to get something recorded.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Welsh informed the board that her office is in the process of filing their third batch of liens for the year and reported that the amount of liens has gone down from the previous batch. She stated that two of the computers in her office need to be replaced and has asked the IT guy to get her a quote, but he has not gotten back with her yet.

Mr. Brinkworth made a motion if the quote is \$800 or less to purchase the computers, Mr. Wilkinson second, all vote in favor.

FINANCIAL REPORT:

Mr. Wilkinson presented the monthly financial statement.

The board reviewed the report.

NEW BUSINESS:

Item #1 - Charles Carper 2347 William Lane re: Connecting to the sewer.

Handled during communication from the public

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas informed the board that Basin 4 project is essentially complete and there is a Change Order #2 for a credit of \$104, 898.56. He stated that brings the final contract value in at \$163,656.39 under the original bid and he thanked Kelsey's work that identified many of the cost saving measures.

The board reviewed the Change Order

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

Mr. Fifer stated that this will eliminate the need for issuing credits on this line.

Mr. Brinkworth asked if they will receive additional credits for removing Georgetown from their system.

Mr. Fifer stated that they will probably not receive additional credits, but he believes that soon the credits will not be an issue.

Mr. Christmas reported that Basin 27 is essentially complete and he presented Change Order #1 for a credit of \$40,109.47. He stated that this is very similar to the Basin 4 project Change Order and they will hold the retainage until the last restoration items are complete.

Mr. Lahanis agreed that they had an overall good project with this one as well and they responded well to all the issues that they had.

Mr. Harbison moved to approve the Change Order, Mr. Wilkinson second, all voted in favor.

Mr. Christmas reported that the Mt. Tabor Lift Station it is up and running but there are some small items that need to be completed. He stated that the Basin 14 project has been delayed slightly with the delivery of the VFD's which are scheduled to be delivered the first week in November. He explained that they have been working with MAC through all of this and they still anticipate being able to expedite the process and have it up and running before Christmas. He informed the board that the site review still needs to be completed and reviewed for the storage building project.

Mr. Fifer informed the board that he does not believe they will miss the deadline on completing the lift stations, and when they are completed they can add

EMC REPORT:

Mr. Sartell informed the board that they did their 11 months inspection for erosion control and everything is in good working order.

Mr. Wilkinson stated that he agrees with Mr. Brinkworth on the Excel contract for the Adam Street lift station and instead of holding 10% of the project they should require a 1 year maintenance bond for 10%.

Mr. Harbison made a motion that for future contracts they require a 10% maintenance bond rather than holding 10% of the job, Mr. Wilkinson second, all voted in favor.

CLAIMS:

October Claims

Mr. Lahanis presented the following claims for approval:

Vendor	Invoice	Date	Cost	Description
Ace Hardware	206417, 207432, 207501, 207462, 27573, 207131, 206590	9/2, 9/21, 9/22, 9/23, 9/16 & 9/7	\$ 318.34	Misc Tools
BMV			\$ 36.00	Title
Cintas	302593174 & 302596485	9/23 & 9/30	\$ 187.78	Uniform Svc
Earth First	62217/62371	9/18 & 9/22	\$ 110.40	Limestone
Enterprise Car Rental			\$ 774.64	Car Rental
Ernst Concrete	9994	9/28/201 1	\$ 240.00	4246 Sunrise drive-
Ferguson	0091574	9/14/201 1	\$ 209.66	
Fleet One	1791673	10/1/201 1	\$ 3,339.41	Gas
Hawkeye Security	20424	9/23/201 1	\$ 7,241.00	Security
Home Depot	1082077, 5055002, 9050031, 8033017	9/1, 9/7, 9/13 & 9/14	\$ 273.48	Misc
Inter City Automotives	353895	9/22/201 1	\$ 116.84	Equip supplies
Kentuckiana Copy	241257	9/29/201 1	\$ 279.96	Misc Supplies
Mini Mix of Louisville	092311A	9/26/201 1	\$ 259.62	Sewer Reno
Office Depot	1 3 8 9 7 7 9 2 5 4 5 7 3 9 5 1 7 6 0 0 1 5 7 2 5 7 0 0 4 3 0 0 1 5 7 9 4 1 4 6 9 2 0 0 1 5 7 5 9 6 9 2 7 0 1 5 7 5 2 3 4 6 4 0 0 1 1 3 8 5 1 1 2 0 1 11090100107565 11081700104945	9/13, 7/26, 9/20, 8/19, 8/17, 9/1, 8/17	\$ 744.00	Misc Supplies
Office Supply	171575/171564	10/4/201 1	\$ 354.37	Misc Supplies
Padgett	76529	9/20/201 1	\$ 125.00	Stamps
PNC Equipment	138311000	10/1/201 1	\$ 601.23	EQUIP Lease
Rodefer Moss	2000045546	8/31/201 1	\$ 1,350.00	June Finance rpt
S & R Truck Tire	Truck Svc	9/28/201 1	\$ 975.30	Cleaning

Uhl Truck Sales	HW40662 & HW40598	9/30/201 1	\$ 1,509.80	Svc
USA Blue Book	495776	9/22/201 1	\$ 264.47	Probes
Wash O Rama	3966	9/30/201 1	\$ 25.00	Car wash
Total:			\$ 19,336.3	

Sewer Board Meeting - October 13, 2011

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

Mr. Sartell presented the following claims for approval:

VENDO	INVOICE	DATE	COST	
American Water - EMC	MA007-200178 84	10/1/201 1	\$168,798. 00	October Wastewater Operation Fee
Delta Services LLC	47756	9/12/201 1	\$16,266.0 0	AV drive in bldg 110
IDEM		9/26/201 1	\$50.00	NPDES Permit Application Fee
ITT Water & Wastewater	7652573	9/8/2011	\$36,985.2 0	Repair Flygt Pump unit 2400 705
N A Municipal Utilities	4023830 00	10/5/201 1	\$875.70	38 W 10th St - WWTP
N A Municipal Utilities	4006370 0	10/5/201 1	\$12.51	Old Ford Rd LS
N A Municipal Utilities	4005010 0	10/5/201 1	\$150.12	Scott Rd - Basin 14 LS
October 13, 2011 Sewer Board Meeting			\$223,137. 53	

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

Mr. Sartell presented the following SRF disbursement claims for approval:

VENDOR	AMOUNT	PROJECT
Pace Contracting	\$234,013.50	Mt Tabor LS Upgrade
Pace Contracting	\$12,317.50	Retainage Mt Tabor LS project
TOTAL	\$246,331.00	

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

Mr. Christmas presented the following pay orders for approval:

#8 Kelsey - Basin 4	\$54,970.24
Final Contract Amount	\$859,523.11

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

#6 Mac Construction - Basin 27 Interceptor	\$215,001.91
--	--------------

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

Mr. Fifer informed the board that he and Mr. Lahanis met with Mr. Young and Mr. Eastridge and they have agreed to accept the \$5,500 for the easement. He stated that it will go through the Redevelopment but he needs approval for Mrs. Garry to cut a check and they will be reimbursed.

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 10:02 p.m.

Roger Harbison, President

Marcey Wisman, City Clerk