

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, OCTOBER 13, 2016 AT 9:15 A.M.

PRESENT: Ed Wilkinson, member and Nathan Grimes, member. Mayor Gahan, president, was not present.

ALSO PRESENT: April Dickey, Linda Moeller, Shane Gibson, Larry Summers and Vicki Glotzbach

CALL TO ORDER:

Ed Wilkinson called the meeting to order at 9:15 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Grimes moved to approve the September 22, 2016 Regular Meeting Minutes with corrections, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

Mr. Grimes moved to approve the September 22, 2016 Budget Hearing Minutes, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

BIDS/CONTRACTS:

1. Temple & Temple – Change Order 42” Storm Repair in the amount of \$3,288.53

Mr. Wilkinson explained that when the wet well was being installed there was an 8” section that went through the middle of the existing 42” line so they had to replace a section of the line and that is what this change order is for.

Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

2. Graves Plumbing Company, Inc. – Change Order No. 2 Secondary Clarifiers Launder Cover Project in the amount of \$1,126.08

Mr. Wilkinson explained that there were a couple of small parts that had to be custom fabricated to make everything fit well. He stated that the installation is basically complete with a few small changes that are in the process of being finished.

Mr. Grimes asked if they were made wrong initially.

Mr. Wilkinson explained that there was no way to get across the middle so the parts had to be fabricated.

Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Bardon Properties, LLC, in the amount of \$2,413.29 for a leak that occurred between the meter and the house. She explained that the water went into the yard and the leak was repaired by Haenisch Properties, LLC. Supporting documents are attached.

Mr. Grimes asked if they met the timeline criteria.

Mrs. Dickey replied that they were just on the cusp.

Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

FINANCIAL REPORT:

Mr. Wilkinson stated that one major item for discussion is the completion of 5th Street and Elm Street project which started out as a small storm water issue and turned into an \$800,000.00 total project. He explained that the storm water and sewer lines that were in the intersection destroyed the clay tiles which caused the soil in the intersection to wash back into the sewer system and the storm water piping. He stated that this was an emergency repair job and once it was nearly completed another section of the storm water line collapsed so there was an additional \$185,000.00 over the repairs. He explained that the \$800,000.00 was split into three line items and they will be able to handle it without any major issues. He added that they are operating within the budget right now.

Mr. Grimes asked about the third line item.

Mr. Wilkinson stated that is the \$5M they have sitting in the bank for capital projects.

NEW BUSINESS:

1. Jim Silliman re: Grant Line West Industrial and Business Park plat approval

Mr. Silliman presented the plat and reviewed it with the board. He explained that it received preliminary and secondary approval from the plan commission and asked for approval from the board.

Mr. Grimes asked Mr. Silliman to email him a copy of the plat.

Mr. Silliman replied yes and added that they asked for approval from the Board of Works at their last meeting.

Mr. Gibson stated that this should have been done when the road was finished so this is administrative at this point and they will record the plat.

Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

2. Joe Ackerman, Advanced ENT & Steve Nash, Crossroad Contracting re: ENT Building on Daisy Lane

Steve Nash stated that he is with Crossroad Contracting which is the contractor for Advanced ENT. He explained that the building is going up at 108 West Daisy Lane and they applied for a sewer tap and paid for it. He stated that when Norton went to tie into the tap they videoed the existing line and found a crack in the hub so Norton and the sewer department advised against tying into that line because something could get hung

up on the crack. He explained that there is a tap closer to State Street which is in good shape but it doesn't come to the property line and the owner would like to tap into the one closer to their property and asks that the sewer department fix the crack at the main in the sewer line.

Mr. Wilkinson stated that the tap that is closest to the intersection has enough damage that they don't want to tap into it, the second tap doesn't have the extended lateral, and the third tap is the most logical. He explained that the line that they want repaired is in the middle of Daisy Lane and they would have to shut down the road to do the repairs. He recommended that Mr. Summers get together with Mr. Sartell to review the tapes, but right now he isn't in favor of hooking on to the one closest to Green Valley or the middle one.

Joe Ackerman stated that he was told there were only two taps so he wasn't aware of a third option. He explained that the parking lot has not been poured yet so now is the time to do it because they are holding over their old space waiting to get into the new building. He asked if he could get a timeframe of when this may be resolved.

Mr. Wilkinson stated that the next meeting is in two weeks but Mr. Summers and Mr. Sartell can review this so that they can make a decision as soon as possible.

Mr. Grimes asked if the grades work.

Mr. Wilkinson stated that the grades work for the one that is close to the new entrance but he doesn't know where the third tap is.

Mr. Grimes asked if they even need to be at the next meeting for the board to make the decision.

Mr. Gibson stated that he is okay with giving Mr. Summers or Mr. Sartell the authority to approve it to save them time.

Mr. Summers stated that he will get in touch with them and make arrangements.

Mr. Grimes moved to approve subject to Mr. Summers' and Mr. Sartell's approval, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

3. Shane Gibson re: 2017 Budget and Salary Ordinance

Mr. Gibson presented the 2017 Salary Ordinance and Budget. He stated that the figures were discussed at the work session on September 22nd and explained that the benefits are listed in the resolution.

Mr. Grimes asked what adjustments were made.

Mrs. Moeller explained that the adjustments were made with an increase in bio solids disposal and equipment repairs.

Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that contractor has installed the bypass piping to route flows around the Grant Line Lift Station while construction is taking place and it is moving along well. He explained that earlier in the year they completed manhole inspections and a continuing evaluation of different parts of the sewer system, and the next component of that is additional smoke testing in basins 10, 11 & 12. He stated that they began hanging flyers to make residents aware of the work that was being done, and added that any time they hang flyers like this calls will start to pour in from the residents and if they do receive any calls they can direct them to his office. He explained that he will email the board members a map of the specific areas that they will be working in.

Mr. Wilkinson asked if that is part of the documents that they approved earlier in the year.

Mr. Christmas replied yes. He stated that once it gets going it will probably be a week in the field.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 09/22/16 to 10/12/16 in the amount of \$726,657.36:

Vendor Name	Amount	Dept.
OFFICE SUPPLY COMPANY, INC	2.78	SEW
OFFICE SUPPLY COMPANY, INC	351.98	SEW
SOUTHERN SEVEN WORKFORCE	219.40	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	480.00	SEW
DILLEY, RON	88.10	SEW
BEATTY, HEATHER	165.66	SEW
Total	1,787.92	
ACE HARDWARE	2.98	WWTP
ACE HARDWARE	16.28	WWTP
ACE HARDWARE	45.90	WWTP

ACE HARDWARE	22.68	WWTP
ACE HARDWARE	9.41	WWTP
ACE HARDWARE	36.04	WWTP
ACE HARDWARE	11.48	WWTP
ACE HARDWARE	17.95	WWTP
ACE HARDWARE	34.62	WWTP
OFFICE SUPPLY CO., INC.	54.98	WWTP
RINKY DINKS	132.92	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
RETAILERS SUPPLY	154.00	WWTP
FED EX	210.73	WWTP
MURPHY ELEVATOR COMPANY, INC.	146.73	WWTP
SAF-TI-CO., INC.	449.50	WWTP
CLARK-FLOYD LANDFILL LLC.	3,048.17	WWTP
CLARKE MOSQUITO CONTROL	6,159.08	WWTP
PREISER SCIENTIFIC	119.31	WWTP
QUILL	81.45	WWTP
QUILL	39.58	WWTP
QUILL	4.67	WWTP
QUILL	27.98	WWTP
CINTAS #302	55.22	WWTP

CINTAS #302	311.85	WWTP
CINTAS #302	55.22	WWTP
CINTAS #302	306.31	WWTP
FASTENAL COMPANY	32.67	WWTP
STAPLES	462.00	WWTP
VERIZON WIRELESS	1,441.32	WWTP
EARTH FIRST	142.00	WWTP
MIKE SMITH FIRESTONE	179.95	WWTP
HAGMANN ENTERPRISES	3,260.74	WWTP
HAGMANN ENTERPRISES	250.00	WWTP
OVERHEAD DOOR OF LOUISVILLE	207.00	WWTP
GRAINGER	2,555.54	WWTP
COPIER MART	210.83	WWTP
DLT SOLUTIONS, INC	1,588.58	WWTP
BEAM, LONGEST AND NEFF LLC	1,169.30	WWTP
J.R. HOE & SONS INC.	117.00	WWTP
USA BLUE BOOK	181.76	WWTP
USA BLUE BOOK	181.75	WWTP
USA BLUE BOOK	814.00	WWTP
S & M PRECAST	820.50	WWTP
S & M PRECAST	349.00	WWTP
S & M PRECAST	731.50	WWTP

DELTA SERVICES, LLC	258.00	WWTP
DELTA SERVICES, LLC	187.00	WWTP
RODEFER MOSS & CO., PLLC	1,350.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	979.02	WWTP
GRIPP, INC.	2,150.00	WWTP
GRIPP, INC.	7,269.67	WWTP
METRO ANSWERING SERIVCE	52.56	WWTP
HOME DEPOT	(329.00)	WWTP
HOME DEPOT	29.52	WWTP
HOME DEPOT	44.48	WWTP
HOME DEPOT	74.50	WWTP
HOME DEPOT	23.98	WWTP
HOME DEPOT	178.72	WWTP
HOME DEPOT	21.94	WWTP
HOME DEPOT	197.57	WWTP
KENTUCKIANA WIRE & ROPE	474.69	WWTP
AIRGAS-MID AMERICA	118.12	WWTP
ERNST CONCRETE	352.00	WWTP
ERNST CONCRETE	407.00	WWTP
SEWER EQUIP. CO. OF AMERICA	172.52	WWTP
NCL OF WISCONSIN INC	442.29	WWTP
NCL OF WISCONSIN INC	996.94	WWTP

NCL OF WISCONSIN INC	339.46	WWTP
RELIN AMERICA, INC	30,920.00	WWTP
HACH COMPANY	371.59	WWTP
MOTION INDUSTRIES	51.39	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	812.83	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	560.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	94.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	374.13	WWTP
APPLEGATE FIFER PULLIAM-WIRE	610.50	WWTP
APPLEGATE FIFER PULLIAM-WIRE	3,023.50	WWTP
APPLEGATE FIFER PULLIAM-WIRE	267.50	WWTP
ELEMENT MATERIALS TECHNOLOGY	287.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	470.30	WWTP
ELEMENT MATERIALS TECHNOLOGY	470.30	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	141.30	WWTP
ELEMENT MATERIALS TECHNOLOGY	108.40	WWTP
NAPA OF NEW ALBANY	110.33	WWTP
UNITED CONSULTING	750.00	WWTP

GOTTA GO INC.	2,187.00	WWTP
MEADE EQUIPMENT LLC	(29.60)	WWTP
MEADE EQUIPMENT LLC	1,068.66	WWTP
ALLTERRAIN PAVING & CONSTRUCT	2,356.25	WWTP
SCHWALM USA LLC	1,081.50	WWTP
SCHWALM USA LLC	2,200.00	WWTP
WISE SAFETY & ENVIRONMENTAL	418.08	WWTP
Total	91,003.12	
INDIANA AMERICAN WATER	20.06	TU
INDIANA AMERICAN WATER	0.12	TU
INDIANA AMERICAN WATER	20.06	TU
INDIANA AMERICAN WATER	2,074.36	TU
INDIANA AMERICAN WATER	1,650.00	TU
GIBSON LAW OFFICE, LLC	865.38	TU
SILVER CREEK WATER	1,275.60	TU
CLARK CO. REMC	183.03	TU
CLARK CO. REMC	125.03	TU
CLARK CO. REMC	160.09	TU
CLARK CO. REMC	289.77	TU
CLARK CO. REMC	179.07	TU
CLARK CO. REMC	148.54	TU
HARRISON CO. REMC	303.59	TU

HARRISON CO. REMC	101.22	TU
VECTREN ENERGY DELIVERY	47.81	TU
VECTREN ENERGY DELIVERY	17.00	TU
VECTREN ENERGY DELIVERY	19.61	TU
VECTREN ENERGY DELIVERY	93.00	TU
VECTREN ENERGY DELIVERY	46.00	TU
VECTREN ENERGY DELIVERY	71.28	TU
AT&T	285.02	TU
AT&T	274.64	TU
DUKE ENERGY	4.62	TU
DUKE ENERGY	53,667.12	TU
DUKE ENERGY	101.88	TU
DUKE ENERGY	10.81	TU
DUKE ENERGY	29.57	TU
DUKE ENERGY	15.54	TU
DUKE ENERGY	662.97	TU
DUKE ENERGY	562.14	TU
DUKE ENERGY	62.84	TU
SOUTH'S CLEANING SERVICE	1,000.00	TU
INDIANA AMERICAN WATER	36.95	TU
INDIANA AMERICAN WATER	36.95	TU
INDIANA AMERICAN WATER	4.79	TU

INDIANA AMERICAN WATER	45.09	TU
INDIANA AMERICAN WATER	207.16	TU
NEW ALBANY MUNICIPAL UTILITIES	12.51	TU
NEW ALBANY MUNICIPAL UTILITIES	150.12	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	875.70	TU
GIBSON LAW OFFICE, LLC	865.38	TU
DUKE ENERGY	2,575.20	TU
DUKE ENERGY	21.78	TU
DUKE ENERGY	1,098.24	TU
DUKE ENERGY	94.88	TU
DUKE ENERGY	545.88	TU
CARD SERVICES	55.00	TU
NEOPOST	80.19	TU
GIBSON LAW OFFICE, LLC	865.38	TU
STORMWATER\DRAINAGE FUND	39,285.53	TU
CITY OF NEW ALBANY	7,460.00	TU
CITY OF NEW ALBANY	47,280.00	TU
CITY OF NEW ALBANY	19,260.00	TU

BANK OF NEW YORK TRUST CO.	21,953.50	TU
BANK OF NEW YORK TRUST CO.	420,098.00	TU
FLOYDS KNOBS WATER	447.90	TU
FLOYDS KNOBS WATER	19.40	TU
DUKE ENERGY	573.53	TU
DUKE ENERGY	52.81	TU
DUKE ENERGY	341.76	TU
DUKE ENERGY	101.88	TU
DUKE ENERGY	933.14	TU
FLEETONE MSC 30425	3,986.17	TU
AT&T	117.05	TU
Total	633,866.32	
Grand Total	726,657.36	

Mr. Grimes moved to approve the above claims, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:55 a.m.

Ed Wilkinson, Vice President

Vicki Glotzbach, City Clerk