

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 14, 2010 AT 9:00 A.M.

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson, Tim Marinaro, Rob Sartell, Wes Christmas, Kelly Welsh, Greg Fifer, Tim Crawford 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. Brinkworth moved to approve the September 23rd meeting minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

Mr. Sartell presented bids for work at the Adams St. Pump Station. They are as follows:

Excel Excavating	\$19,122.95
Cornell Harbison	\$22,450.00
TSI Paving	\$24,680.00

Mr. Wilkinson moved to approve the bid of Excel Excavating, Mr. Brinkworth second, all voted in favor.

Mr. Marinaro presented bids for work on McDonald Lane to repair a dip in the pavement

Streigle Asphalt	\$1,970.00
Libbs Paving	\$2,600.00

Mr. Christmas stated that they will be doing work out there in the next six months and all of that will be dug up.

Mr. Harbison asked if they couldn't just cold patch it.

Mr. Marinaro stated that he will get quotes for that work.

COMMUNICATIONS - PUBLIC:

Chatona Storms informed the board that she wants to turn her garage into a guest house. She explained that there is water to the garage already but she needs to permission to tap into her existing lateral.

There was a lengthy discussion as to whether or not she needs to tap to the main and whether or not she would need to pay a new tap in fee as well as what regulations Planning and Zoning required for this building.

Mr. Fifer stated that if it is occasional use and just an accessory to the house he has no problem with it but if it is going to be rented out for permanent use then they would need to charge a new tap-in fee.

Mrs. Storms explained to them that Planning and Zoning had her sign a statement that she would not rent out the space.

Mr. Harbison moved to allow her to move forward with the extension contingent upon her providing the document from Planning and Zoning, **Mr. Brinkworth** second, all voted in favor.

Mr. Jarvis Joiner with American Strict Point approached the board to introduce himself and his company and make them aware of the services that they provide the community.

Sonny Sprigler addressed the board regarding his sewer bills. He explained that he had a girl working for him to handle the bills and she was taking the sewer bills and putting them all in a box and he didn't discover them until it was put on his taxes. He informed them that he had a leak which was repaired at one of his buildings and he had a very large bill and asked if there was relief he could get on that bill.

Mr. Fifer stated that he needs to get Ms. Welsh a copy for the repair and then she will do an analysis on his bill and will bring the recommendation back to the board at the next meeting. He stated that he needs to work with Ms. Welsh on the issue with the bills as well to get the past due bills in order. He asked that he comes back to the next meeting and they will try to set up a payment plan for him.

COMMUNICATIONS - CITY OFFICIALS

Mrs. Garry reported that they did receive a large amount of money from the County for the February liens and it allowed her to pay off everything in her office except for EMC and she will make a payment to them next Wednesday and then they will only owe September and October.

SEWER ADJUSTMENTS:

Mr. Fifer asked if they have made a final decision about how they want to amend the summer watering program for next year.

Mr. Harbison explained that they decided to average the 10 months except June and July and anyone who signs up for the program would receive the watering program.

Mr. Fifer asked if it was a onetime sign up or would they need to sign up each year.

Mr. Brinkworth stated that if they have a pool or irrigation system they would need to sign up once but for people who just want to water there yards they would need to sign up each year.

Mr. Fifer stated that they need to put that into writing, formally adopt it at the next meeting and then present it to the council. He stated that he will bring that to them at the next meeting.

NEW BUSINESS:

Mr. Wilkinson presented the proposed 2011 budget to the board.

Mr. Brinkworth moved to approve the 2011 Budget, **Mr. Wilkinson** second, all voted in favor.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas gave an up-date on the capital projects. He stated that the pipelining and basin 4 are on track to get started. He stated that he is concerned with the Basin 27 work since they will be reconstructing McDonald Lane. He stated that he wants to meet with John Rosenbarger to coordinate the work, but there is also a meeting on October 22 to discuss the complete McDonald Lane Project to see about the easement for the sewer line.

There was a lengthy discussion regarding the need for the Basin 27 work to be done.

Mr. Fifer stated that he is working with Eric Olson to get an finalized CAP. In the meantime, they need to authorize him to go to the October 22 meeting to discuss the McDonald Lane project.

Mr. Christmas stated that there is an easement acquisition that they need to work on getting so that they can move the line out of the middle of the creek.

Mr. Brinkworth moved to authorize Mr. Fifer to begin that process, Mr. Wilkinson second, all voted in favor.

Mr. Brinkworth stated that when they talked to Mike Burckhardt about the pipelining project they mentioned that there would be a second truck for hauling the other necessary tools for the job.

Mr. Christmas stated that they suggested that they use a 4-wheel drive with a closed box because they may need to go off-road

Mr. Harbison stated that they need to take action on the truck

Mr. Brinkworth asked about the payment schedule.

Mr. Harbison stated that it would be \$2,500 down and then the remainder when they receive the SRF money.

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

Item #2 - Tim Marinaro re: Draft Non-Usage Ordinance

Mrs. Garry asked if they want her to start building up the Debt Service Reserve fund on a monthly basis again.

Mr. Brinkworth stated that it would be best to get EMC caught up before doing that.

Mr. Wilkinson asked about the payments for the 15th Street work from Storm Water to the sewer utility

Mr. Brinkworth stated that it was his understanding that the sewer agreed to pay for it all.

The Board asked the City Clerk to look through the minutes to see what the payment agreement was.

Mr. Fifer stated that this may also be a problem for the project on Vincennes as well to determine who would owe for that work.

Mr. Wilkinson stated that there is also an area sinking on Elm Street

CLAIMS

Mr. Marinaro presented the following claims for approval:

VENDOR	INVOICE DATE	ITEM	INVOICE	COST (\$)
EMC/Indiana American Water	10/1/2010	EMC Oct Monthly Billing	20017148	307,524.11
Aqua Utility Services, LLC	7/26/2010	Pulled 140 HP pump for analysis	786	8,507.69
Clark-Dietz	10/6/2010	Basin 4 Sanitary Sewer Interceptor Design Project	407223	1,635.89
Clark-Dietz	10/6/2010	Basin 14 LS Upgrade Design	407224	7,408.05
Clark-Dietz	10/6/2010	Mt Tabor Rd LS, Basin 27 Int., Lining & Repairs	407226	18,894.90
Gripp Inc.	9/16/2010	Sept. Flow Data Retrieval and Maintenance	309145	1,094.50
Verizon Wireless	9/9/2010	Cell Phone	245651358	88.48
TSI	10/1/2010	Vincennes and E. Market Repair Project		62,100.00
Indiana State Board of Accounts	9/23/2010	New -Albany-Wastewater Utility	31191	5,336.00
PNC Equipment Finance	10/4/2010	Easement Machine Monthly Lease Payment	138311000	1,202.46
Oct 14, 2010 Sewer Board Meeting		SUB TOTAL		413,792.08

Mr. Fifer asked about the claim from Aqua Utility.

Mr. Sartell explained that this is just for pulling and inspecting this pump but they didn't stated how many hours they worked on it or how many people worked on it.

Mr. Crawford suggested they hold up on the claims and request an itemized claim and ask someone to come to the next meeting to explain what they did.

Mr. Fifer stated that he feels they do owe them at least \$2,500 for the work they did in pulling the pump

Mr. Harbison made a motion to pay them \$2,500 until they receive justification for the remainder of the bill

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

Mr. Harbison reported that he received the SSO report for August and there were no SSO's

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:24 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk