

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 25, 2012 AT 9:15 A.M.

PRESENT: Mr. Brinkworth, Mr. Wilkinson and Mayor Gahan

ALSO PRESENT: Mrs. Dickey, Mrs. Prestigiacomio, Mr. Lahanis, Mr. Gibson, Mr. Malysz, Mr. Wood and Mrs. Glotzbach

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Brinkworth moved to approve the October 11, 2012 Regular Meeting Minutes, **Mr. Wilkinson** second, all voted in favor.

Mr. Brinkworth moved to approve the October 11, 2012 Special Meeting Minutes, **Mr. Wilkinson** second, all voted in favor.

Mr. Brinkworth moved to approve the October 11, 2012 Work Session Minutes with corrections, **Mr. Wilkinson** second, all voted in favor.

BIDS:

Main Street Streetscape Phase One

TSI Paving
Excel Excavating
MAC

Mr. Lahanis stated that there were two bids in this which were the original base bid and alternative 1 bid and recommended approval of TSI for alternative 1 in the amount of \$229,784.50.

Mr. Malysz stated that Ms. Bartley thought that she was only supposed to provide the rendering that she got to everyone at the last meeting. He also stated that it would be difficult for her to bring in the materials.

Mr. Lahanis asked the board if they had a chance to review the email that had the pictures of the materials that were being used. He stated that basically the material they are talking about is not a fine mesh but more like a fence in a metal frame.

Mr. Brinkworth asked if Mr. Lahanis was talking about the corrugated metal below the wire mesh.

Mr. Lahanis replied yes, there will be sections.

Ms. Bartley stated that with alternate 1, the two ft. section will be corrugated metal with wire mesh and the parts that are going to set back that was supposed to be the solid corrugated metal will now be the wall.

Mr. Malysz stated that there was initially a thought that the board was thinking that it needed to be all concrete block.

Mr. Brinkworth stated that the only thing that was going to be replaced was the corrugated metal.

Mr. Malysz stated that putting block even where the corrugated metal is was never bid. He said the only difference between the bid and alternative 1 is putting block behind stuff in the recesses that will be covered with trees and vegetative material anyway. He also stated that if you are trying to get block along the whole perimeter, even if it is just along the lower portion, it would have considerable costs. He stated that the board may want to ask Mr. Wood what he thinks of either alternative since he has a pretty good eye for urban design. He also stated that he just wants to make sure that everyone has a sense of accepting this look.

Mr. Brinkworth stated that his original intention was to exclude all of the corrugated metal for block but it was bid differently and he thinks that the board needs to decide if they want the corrugated metal.

Mr. Malysz asked if that is the question, do you want to redesign the whole thing.

Mr. Brinkworth stated that he doesn't know that we need to do that. He said that maybe we could put some plants in front of the two foot section and cover it up too.

Mr. Lahanis stated that the board did look at the metals suggested by Mr. Malysz and did not like them.

Mr. Malysz stated that it wasn't what he suggested; it was what the consultant suggested.

Mr. Lahanis stated that the board can do what they want to do and make changes and he recommends that approval.

Mayor Gahan asked how durable the corrugated is.

Ms. Bartley stated that it is basically like a roof decking so it can withstand the elements.

Mayor Gahan stated that TSI is still a combination of these three materials.

Mr. Lahanis replied that is correct.

Mr. Wilkinson asked if we are talking about \$10,000.00 issues or \$20,000.00 issues.

Ms. Bartley replied \$10,000.00.

Mr. Wilkinson explained that if we leave the exact choice open today and chose the low bid of \$229,000.00 with the potential of changing another \$10,000.00 which would make it \$239,000.00 it still makes it the current low bid.

Mr. Lahanis stated that we have the streetscape across the street where there will be some reductions because we have talked with the property owner and he doesn't want to lose his parking so there will be a fence put up.

Mr. Brinkworth asked if they had an amount on that.

Ms. Bartley stated that it will not be that much because it is only a 10 ft. section.

Mr. Wilkinson stated that we can approve the bid and get the contract moving and make minor changes later.

Mr. Wood stated that the only concern he has with masonry is graffiti. He stated that the other thing is that it is exposed to weather on three sides.

Mr. Brinkworth stated that we can't say that we are going to spend \$229,000.00 not knowing what you are going to do because that is going to affect who is getting the contract. He said that we need to decide the material so that we can choose the low bidder.

Mayor Gahan stated that he would like to see a sample of materials and asked Ms. Bartley to get those.

Ms. Bartley stated that she will get those.

Mr. Lahanis recommended awarding the contract to Earthwell Energy for \$309,518.00 for the generator project.

Mr. Brinkworth asked if the project is ready to go.

Mr. Lahanis replied yes.

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

COMMUNICATIONS - PUBLIC:

Mr. Solomon stated that he wanted to give a brief update on the five issues that they are trying to resolve. He said that one issue was flooding in the 720 building basement and the waste water treatment project drainage pump issues were resolved by putting in new controls. He said that flooding affected the drainage pumps and the automatic strainer is working but the real test will be in the summer with the algae.

Mr. Lahanis mentioned that he has been in touch with FEMA this week and they do not have us on the radar screen so we basically have to start from scratch on that and resubmit the application.

Mr. Brinkworth stated that it was obvious that the ordinances on sewers are pretty archaic so we discussed in the work session yesterday having GRW submit a proposal to update all of the ordinances and to rewrite portions of those.

Mr. Brinkworth moved to accept proposal from GRW, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Mr. David Kennedy in the amount of \$995.98 and explained that it was a two month leak that he repaired himself and it is now back to normal usage. The water went under the house and into the ground. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Ms. Tonya Kahl in the amount of \$892.98 and explained that there was a leak in the main line in the home and it affected two of her billings. She stated that the water company did give an adjustment. She said that the water went into the ground. Supporting documents are attached.

Mr. Brinkworth moved to approve with the condition that she pays what her bill is today minus the adjustment amount, Mr. Wilkinson second, all voted in favor.

Mrs. Dickey presented an adjustment request for Ms. Rebecca Money in the amount of \$907.20 and explained that the leak was under the driveway and the water went into the ground. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Ms. Lindsey Corrie in the amount of \$501.28 and explained that the leak was outside between the water meter and entry to the house and the water went into the ground. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that the information has been going to Indianapolis to facilitate the bond review. He stated that we are on line with doing the pre-lien letters in another 30 days.

NEW BUSINESS:

1. Clark Deitz Update

Mr. Christmas updated the board on ongoing projects.

Mr. Brinkworth asked how much it would cost to replace four valves.

Mr. Christmas replied that they have not been paid for that.

Mr. Lahanis stated that we have had a good relationship with Pace in the past but he is not comfortable with releasing the retainage or paying the extra fee until the issue is resolved.

There was a lengthy discussion regarding the Mt. Tabor Lift Station and pump issues.

Mr. Wilkinson stated that the Pace Contractor did the job that they were supposed to do. He stated that he doesn't see any hesitation to honor the invoice when it comes through but we do need to find out what is wrong with the pumps.

Mr. Brinkworth suggested that they hold onto it until this is figured out.

OLD BUSINESS:

EMC REPORT:

There were 201 work orders completed in September; 12 of those were corrective.

- **Chapel Creek Lift Station** – Tested the audio and visual alarms on the 4th, 14th, 17th and 28th . Unstopped the #2 pump on the 10th.
- **Camp Ave. Lift Station.** – Replaced bad stop float.

- **Mt. Tabor Lift Station.** – Replaced seal packing on the #510 and #520 air actuated check valves and replaced adjustment nuts with stainless steel nuts.
- **McLean Lift Station** – Unstopped #1 pump.
- **Crystal Creek Lift Station** – Unstopped #1 pump.
- **Basin #14 Lift Station** – Added coolant to the generator radiator.
- **Godwin 4” Diesel Pump** – Replaced battery.
- **Adams St. Lift Station** – Repaired wooden fence that was damaged by a fallen tree branch.
- **Building #210 Exhaust Fan** – Replaced drive belt.
- **Building #710 Exhaust Fan** – Adjusted drive belt.
- **Cobblers Crossing Lift Station** – Cleaned rags and grease off of floats.
- **Quail Chase Lift Station** – Cleaned rags and grease off of floats.
- **Quarry Road Lift Station** – Replaced bad relay in the controls for the #2 pump
- **Prosser Lift Station** – Replaced the CAS unit on the #3 pump controls.

CLAIMS

Mr. Lahanis presented the following claims:

Sewer Claims for 10-25-2012

Vender Name	Amount	Department
Boyce Forms	\$2,096.99	SEW
Ace Hardware	\$325.32	WWTP
Dan Cristiani Excavating Co.	\$14,861.00	WWTP
Office Supply	\$22.08	WWTP
UHL Truck Sales	\$2,544.61	WWTP
Fed EX	\$199.19	WWTP
Cornell Harbison Excavating	\$3,106.05	WWTP
Gibson Law Office, LLC	\$3,750.00	
Ferguson Waterworks #1491	\$30.48	WWTP
Quill	\$139.98	WWTP
Cintas #302	\$274.82	WWTP
Silver Creek Water	\$1,230.00	SEW
Fastenal Company	\$21.59	WWTP
Clark-Dietz	\$20,289.83	WWTP
Verizon Wireless	\$758.34	WWTP
Brown Equipment Co., Inc.	\$7,696.32	WWTP

Earth First	\$30.00	WWTP
Schwaab	\$24.49	WWTP
Cues Inc.	\$1,125.00	WWTP
S&R Truck Tire Center, Inc.	\$51.14	WWTP
PNC Equipment Finance, LLC	\$601.23	WWTP
Applegate, Fifer, Pulliam, LLC	\$4,059.98	
USA Bluebook	\$109.85	WWTP
Insight	\$661.76	WWTP
Delta Services, LLC	\$13,357.42	WWTP
Rodefer Moss & Co, PLLC	\$1,350.00	WWTP
Stantec Cosulting Services	\$7,809.50	WWTP
Falls City Fence	\$424.00	WWTP
Gripp, Inc.	\$1,154.50	WWTP
South's Cleaning Service	\$800.00	WWTP
Office Depot	\$119.96	WWTP
VRW International	\$304.07	WWTP
Fleet Services	\$434.57	WWTP
Airgas-Mid America	\$83.95	WWTP
Wash-O-Rama Car Wash	\$25.00	WWTP
American Water Enterprises	\$152,048.91	WWTP
Xerox Corp.	\$139.04	WWTP
Win.Net Internet	\$50.95	WWTP
Kentuckiana Trading, LLC	\$400.00	WWTP
Infinity Homes	\$432.54	SEW
Culy Contracting, Inc.	\$5,515.00	WWTP
AMP Examination SVCs Dept	\$4.00	WWTP
Peak Industrial	\$19,943.00	WWTP
JAO Properties	\$3,437.28	SEW
Phillecia Burnette	\$320.81	SEW
Total	\$272,164.55	

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

Ms. Prestigiacommo presented the following SRF Claim:

ACAP Project CES & ACAP Projects RPR	\$1,120.00
System Lining and Rehabilitation-Division 1 pay request 6	\$6,866.00

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 10:40 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk

