

**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 25, 2018 AT 9:15 A.M.**

PRESENT: Ed Wilkinson, member, Nathan Grimes, member, and Mayor Gahan,
President.

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, Wes Christmas, Larry
Summers and Vicki Glotzbach

CALL TO ORDER:

Mayor Gahan 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 October 11, 2018 Regular Meeting Minutes, Mr.
Wilkinson second, all voted in favor.**

BIDS/CONTRACTS:

1. Rob Sartell re: Bids for Pick Up Trucks and Manhole Lining

Mr. Sartell presented bids for two new trucks and said they will be replacing their 2007
Chevy and their 2004 Chevy Truck. He stated that the low bid is a Ram for \$21,124.00
each and they will need two.

Mr. Grimes asked if they don't need a 4X4.

Mr. Sartell stated that they have several.

**Mr. Grimes moved to approve the bid for two Ram Trucks at \$42,248.00, Mr.
Wilkinson second, all voted in favor.**

Mr. Sartell stated that he has two bids for the lining of 61 manholes that need stabilizing
that they found during their lining project and they are as follows:

Terra Cotta Rehabbing	\$42,944.00
Culey	\$47,214.00

He said this will be the first time for using Terra Cotta also known as Robinson but they
attached reference letters in their bid and he has called them and everyone seems very
well satisfied with their work.

Mr. Wilkinson stated that at one point a few years back, there was some discussion about
the content of the cement content of the coatings and asked Mr. Sartell if he remembered
that.

Mr. Sartell stated cementitious coating seems to be more structurally sound to stabilize
the structure and the other product is more of a sealant. He said that they both have their
places but what they are finding with the areas that they are lining right now are brick
manholes so they feel more comfortable going with cementations.

Mr. Wilkinson asked if he feels that this product is best.

Mr. Sartell replied yes, for this particular application.

Mr. Wilkinson stated that when they began discussions on lining, it was the reverse.

Mr. Sartell stated that they tended to use the polyethene on the manholes that have leaks around the seals and it does a good job on those because they don't need all of the reinforcements.

Mr. Wilkinson stated that he realizes that they are going for the low bid but 61 manholes with the wrong stuff would be trouble.

Mr. Sartell stated that is true but he made sure that the bidders had $\frac{3}{4}$ inch thickness on the chimney seals so it is comparing apples and apples not apples and oranges.

Mr. Grimes stated that it looks like they are doing 806 chimney seals and asked if that was a typo.

Mr. Sartell stated that is a typo.

Mr. Grimes stated that he has dealt with Terra Cotta in his work before and he was satisfied.

Mr. Wilkinson moved to approve the low bid with Terra Cotta in the amount of \$42,944.00, Mr. Grimes second, all voted in favor.

NEW BUSINESS:

1. Kristie French re: Sewer Credits for Rally's on State Street

Mr. Sartell stated that Ms. French is present to request 650 sewer credits for Rally's.

Mr. Grimes asked Mr. Sartell if he is okay with it.

Mr. Sartell replied yes.

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

2. Rob Sartell re: Authorization for Additional Services for Stantec

Mr. Sartell stated that Ms. Kristen Hughes with Stantec is present to request an additional services contract for SSO monitoring.

Ms. Hughes thanked the board for giving her the opportunity to submit the contract. She explained that she is new again to Stantec but was with them from 2006 until 2010 and was part of the original team for this project. She stated that the team goes out and does the modelling and the last time they were here for an amendment was early 2017 and they've covered at least 14 events with that amendment.

Mr. Wilkinson asked what the anniversary is on the agreement that is currently in place.

Ms. Hughes stated that she would have to go back and look because they have been doing this work since July, 2010.

Mr. Wilkinson stated that we have finished several projects so we may not end up with overflows and that would be great. He added that he just doesn't want to go way out with timing.

Mr. Sartell stated that we have to do the one-year demonstration period once these projects end so we want to be with Stantec until at least that period is over.

Mr. Wilkinson asked if they only billed when field work is done.

Ms. Hughes replied that is correct and stated that they only bill the city when work is performed.

Mr. Christmas explained that as part of the SSO plan that is included in the Memorandum of Understanding of the Consent Decree, there is a requirement that the city has a third party go out and check during events and provide information back even if there are no overflows.

Mayor Gahan asked Mr. Summers if he is okay with it.

Mr. Summers replied yes.

Mr. Wilkinson stated that he believes the agreements were done in \$30,000.00 increments.

Ms. Hughes stated that this one is for \$35,000.00 because they have exhausted the budget because they didn't anticipate the number of rain events that have taken place.

Mr. Wilkinson moved to approve the extension of services agreement in the amount of \$35,000.00 on an "as needed basis" for overflows, Mr. Grimes second, all voted in favor.

3. Rob Sartell re: Change Order No. 2 for Jacobs Creek Lift Station Interceptor

Mr. Sartell stated that Mr. John Query with HWC Engineering is here to present the change order.

Mr. Query explained that the change order is a decrease in the amount of \$105,955.04 and that there were two parts to the change order and first part was the additional work at Jacob's Creek Crossing. He stated that the creek area continued to erode over time so they had to stabilize the bank by adding riprap and they also encased the pipe with concrete to meet agency requirements so that part was an addition of \$11,731.57. He said that the second part was the final quantities adjustment because there was significantly less rock than what was planned which brought the number down. He also said that the length of the jack and bore installations was able to be reduced on some of the crossings so the overall the net on the change order is a decrease of \$105,955.04 which brings the total contract to \$918,937.96 and that is approximately \$80,000.00 less than the original contract. He added that Cristiani did a great job.

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

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for John and Brenda Simmons in the amount of \$1,372.93 for a leak that occurred at their sump pump and they were out of town and didn't realize the pump was continuously running. She explained that the water pumped out to the street and the leak was repaired by Greenwell Plumbing. Supporting

documents are attached.

Mr. Wilkinson asked where the water was coming from to cause the sump pump to run continuously.

Mrs. Dickey stated that she would assume that they had a backup water pump that would go into that and cause it to continuously run.

Mr. Summers explained that their primary sump pump probably went out and their backup came on so any rain water would have been pumped out by the pipe running above.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that there are no changes from last month's report.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas stated that at the last meeting the board awarded the Basin 14 Sanitary Sewer Improvement Project to Dan Cristiani Excavating and today he has three copies of the actual agreement as well as the performance payment bonds and insurance certificate for the board's president's signature. He said that he recommends approval and once the documents are executed, they will just be waiting on notice to proceed. He added that date is to be determined by the final acquisition of that property that is still underway. He also added that our legal counsel has had some correspondence regarding that this week so hopefully the offer will be extended very soon.

Mr. Wilkinson asked if they arrived at a number after discussions.

Mr. Christmas stated that he has not seen a number but he knows that legal counsel and the appraiser were going back and forth and he answered some questions and let them know of his desire to get this moving as soon as possible.

Mr. Wilkinson stated that he is not excited about doing an order to go before the acquisition is done.

Mr. Christmas stated that he is not issuing a notice to proceed yet, this is just a matter of executing the contract.

Mr. Grimes asked if we should not execute the contract yet just in case we don't get the property.

Mr. Summers stated that they went into the agreement contingent upon the notice to proceed based on the property acquisition on the St. Mary's project.

Mr. Wilkinson asked if we are holding up anything.

Mr. Christmas stated that there is a small component of the project that we may want to issue a partial authorization to proceed on. He explained that there are manholes that they are modifying and raising outside of the area that the basin is actually in and he would like to get that done as soon as possible. He added that it is not abnormal to handle it this way.

Mr. Wilkinson asked how many manholes are involved.

Mr. Christmas replied three.

Mr. Wilkinson moved to approve the execution of the agreement contingent on the notice to proceed being issued after the property acquisition except for the manhole work that can be done with a partial authorization to proceed, Mr. Grimes second, all voted in favor.

UTILITY REPORT:

Mr. Sartell stated that they were in full compliance in July and it was a good month.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 10/11/18 to 10/24/18 in the amount of \$1,304,438.61:

OFFICE SUPPLY COMPANY, INC	410.87	SEW
DATA VAULT	40.08	SEW
SCHOEN, WILBUR A	35.16	SEW
L&D MAILMASTERS, INC.	222.36	SEW
L&D MAILMASTERS, INC.	316.19	SEW
CROWN SERVICES INC	600	SEW
CROWN SERVICES INC	337.5	SEW
INTEGRITY HR	500	SEW
HUGHES, CARMEN - ATLAS CLEANING	560	SEW
JEFFERSONVILLE WASTEWATER DEPT	100.58	SEW
MONEY PIT, LLC.	7.68	SEW
PURSEHOUSE, HORACE T.	43.12	SEW
Total	3173.54	
DAN CRISTIANI EXCAVATING CO.	248211.56	WWTP
HANNUM, WAGLE & CLINE	22769.68	WWTP
HANNUM, WAGLE & CLINE	6737.5	WWTP
DAN CRISTIANI ESCROW ACCT	13063.76	WWTP
LYKINS CONTRACTING LLC	739940.17	WWTP
LYKINS CONTRACTING *ESCROW*	38944.22	WWTP
ACE HARDWARE	22.26	WWTP

ACE HARDWARE	47.1	WWTP
ACE HARDWARE	24.11	WWTP
ACE HARDWARE	41.99	WWTP
ACE HARDWARE	29.98	WWTP
ACE HARDWARE	2.5	WWTP
ACE HARDWARE	4	WWTP
PLUMBERS SUPPLY	181.64	WWTP
PLUMBERS SUPPLY	104.53	WWTP
MURPHY ELEVATOR COMPANY, INC.	154.16	WWTP
DELL MARKETING L.P.	948.96	WWTP
QUILL	10.29	WWTP
QUILL	131.61	WWTP
QUILL	589.89	WWTP
QUILL	10.29	WWTP
QUILL	48.36	WWTP
CINTAS #302	213.4	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	213.4	WWTP
CULLIGAN WATER SYSTEMS	80	WWTP
PEYTON'S BARRICADE & SIGN CO.	45	WWTP
ORR SAFETY EQUIPMENT CO.	85	WWTP
ORR SAFETY EQUIPMENT CO.	85	WWTP
EARTH FIRST	23.7	WWTP
EARTH FIRST	32.1	WWTP
EARTH FIRST	73.26	WWTP
EARTH FIRST	302.67	WWTP
EARTH FIRST	89.17	WWTP
HAGMANN ENTERPRISES	40	WWTP
BYRNE'S GARAGE INC.	95	WWTP
DELTA SERVICES, LLC	1843.53	WWTP
DELTA SERVICES, LLC	629	WWTP

DELTA SERVICES, LLC	5610.5	WWTP
DELTA SERVICES, LLC	1312.88	WWTP
DELTA SERVICES, LLC	710	WWTP
DELTA SERVICES, LLC	584.46	WWTP
DELTA SERVICES, LLC	1010.68	WWTP
DELTA SERVICES, LLC	3981.25	WWTP
DELTA SERVICES, LLC	300.5	WWTP
DELTA SERVICES, LLC	385	WWTP
GRIPP, INC.	7714.67	WWTP
EYE-TRONICS	144.25	WWTP
EYE-TRONICS	150	WWTP
OFFICE DEPOT	19.99	WWTP
OFFICE DEPOT	47.49	WWTP
HOME DEPOT	5.9	WWTP
HOME DEPOT	911.15	WWTP
HOME DEPOT	13.54	WWTP
HOME DEPOT	29.07	WWTP
AIRGAS-MID AMERICA	113.55	WWTP
WASH-O-RAMA CAR WASH	38	WWTP
CRUM'S HEATING & COOLING	114	WWTP
CRUM'S HEATING & COOLING	158	WWTP
JACOBI OIL SERVICE, INC.	1903.62	WWTP
RIVER CITY WORK WEAR	208.98	WWTP
RIVER CITY WORK WEAR	2833.56	WWTP
NCL OF WISCONSIN INC	311.36	WWTP
NCL OF WISCONSIN INC	1291.38	WWTP
NCL OF WISCONSIN INC	700.09	WWTP
HACH COMPANY	515.74	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	529.48	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	770.35	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	121.85	WWTP
MEINERS MEDICAL, FIRE & SAFETY	359	WWTP

IDEXX DISTRIBUTION, INC	152.05	WWTP
INTEGRITY HR	200	WWTP
IUPPS	898.7	WWTP
BIG G SUPPLY	929.27	WWTP
BIG G SUPPLY	112.99	WWTP
WINSLOW, JOSHUA	35	WWTP
ELEMENT MATERIALS TECHNOLOGY	287	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.8	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.4	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.4	WWTP
NAPA OF NEW ALBANY	11.07	WWTP
NAPA OF NEW ALBANY	11.07	WWTP
NAPA OF NEW ALBANY	464.18	WWTP
NAPA OF NEW ALBANY	25.28	WWTP
NAPA OF NEW ALBANY	17.98	WWTP
NAPA OF NEW ALBANY	166.38	WWTP
NAPA OF NEW ALBANY	29.99	WWTP
NAPA OF NEW ALBANY	179.44	WWTP
GOTTA GO INC.	3159	WWTP
GOTTA GO INC.	1458	WWTP
GOTTA GO INC.	729	WWTP
CONSTELLATION NEWENERGY	27.19	WWTP
PROWEST & ASSOCIATES, INC	63.84	WWTP
PROWEST & ASSOCIATES, INC	33.52	WWTP
ALLTERRAIN PAVING & CONSTRUCT	595	WWTP
ALLTERRAIN PAVING & CONSTRUCT	1795	WWTP
ERS-OCI WIRELESS	750	WWTP
JOHN JONES- SALEM	2760	WWTP
NETWORKFLEET INC	175.5	WWTP
WATERLOGIC USA INC	406.12	WWTP
EQUIPMENT DEPOT KENTUCKY INC	1458.56	WWTP
BEC ENTERPRISES, LLC	294.05	WWTP

HIGHNOTE	204.91	WWTP
KLAUS, ROBERT	1520	WWTP
	Total	
	1127869.71	
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
KEYSTONE SOFTWARE SYSTEMS	6000	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	7.92	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
CLARK CO. REMC	134.06	Thursday Utilities
CLARK CO. REMC	185.75	Thursday Utilities
CLARK CO. REMC	413.73	Thursday Utilities
CLARK CO. REMC	174.45	Thursday Utilities
CLARK CO. REMC	272.23	Thursday Utilities
HARRISON CO. REMC	400.51	Thursday Utilities
HARRISON CO. REMC	85.39	Thursday Utilities
AMERICAN WATER	1650	Thursday Utilities
AT&T	67.24	Thursday Utilities
EDWARDSVILLE WATER CO.	17	Thursday Utilities
DUKE ENERGY	215.38	Thursday Utilities
SPECTRUM BUSINESS	136.2	Thursday Utilities
INDIANA AMERICAN WATER	2516	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
CITY OF NEW ALBANY	78030	Thursday Utilities
CITY OF NEW ALBANY	12500	Thursday Utilities
VERIZON WIRELESS	1654.71	Thursday Utilities

DUKE ENERGY	26.48	Thursday Utilities
DUKE ENERGY	63854.03	Thursday Utilities
DUKE ENERGY	285.34	Thursday Utilities
DUKE ENERGY	814.39	Thursday Utilities
DUKE ENERGY	451.73	Thursday Utilities
DUKE ENERGY	15.07	Thursday Utilities
DUKE ENERGY	82.96	Thursday Utilities
DUKE ENERGY	17.2	Thursday Utilities
DUKE ENERGY	122.69	Thursday Utilities
SPECTRUM BUSINESS	1467.85	Thursday Utilities
	Total	
	173395.36	

Grand Total 1304438.61

Mr. Wilkinson moved to approve the above claims, Mr. Grimes second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:40 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk