

**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 27, 2011 AT 9:00 A.M.**

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson

ALSO PRESENT: Shane Gibson, Kay Garry, Greg Fifer, Chris Conrad, Sam Lahanis,
Wes Christmas, Matt Lorch, Kelly Welsh, and Mindy Milburn

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 October 13, 2011 Regular Meeting Minutes as amended, Mr. Brinkworth second, all voted in favor.

BIDS:

Sanitary Sewer Design Manual

The board took these proposals under advisement.

COMMUNICATIONS - PUBLIC:

Todd Solomon addressed the board and delivered some draft plans for the Waste Water Treatment Plant Project. He stated that he wanted to give them a look at this before the project was bid and explained they separated the project out between Storm Water and Sanitary Sewer.

There was a lengthy discussion regarding the advised proposals and the separation between Storm Water and Sanitary Sewer.

COMMUNICATIONS - CITY OFFICIALS:

Mrs. Garry stated that their income is still coming in really well. She explained that on 10/20 they sent out over \$12,000.00 in claims and already in their office they have over 265,000.00 more which doesn't include all the utilities done today and a few other expenditures and she just wanted them to be aware of how much money is going out on a monthly basis which is close to \$500,000.00.

Mr. Brinkworth asked if a majority of that was SRF

Mrs. Garry stated that was totally separate.

Mr. Brinkworth asked if it was possible that any of that was duplication.

Mrs. Garry stated that it was not.

Mr. Brinkworth stated that on the claims that they have in front of them today there are a few duplicates and the MAC invoice is on here so he doesn't understand the numbers.

Mr. Lahanis stated that their claims combine the regular claims and the SRF but when

Mrs. Garry receives them they are separated.

Mr. Brinkworth stated that he understands that but when he takes out the SRF claims from what they have in front of them the numbers still don't make sense with what Mrs. Garry is quoting.

There was a lengthy discussion regarding the claims.

Mrs. Garry presented a print out with the claims from 10/20/11 totaling \$447,092.80 but she wants to take out \$146,000.00 that are just transfers so the total is \$301,000.00. She explained that it does not count the utilities that they pay every Thursday.

Mr. Brinkworth stated that it looks like they only approved \$242,000.00 plus the SRF claims.

Mrs. Garry stated that she isn't lecturing them but she just wanted them to be aware of what they are spending.

SEWER ADJUSTMENTS:

Ms. Welsh stated that last month they started having problems with their online billing with payments coming in late and this month they are missing over 400 payments. She explained that they found out that they are being held up at a processing center and because of this revenue is down a bit for that day. She stated that they still haven't received these payments as of today but they are in the process of trying to track them down and because of that they are holding up on their liens until they can get this straightened out.

FINANCIAL REPORT:

NEW BUSINESS:

Item #1 - Autumn Grove Subdivision LLC re: Name Change and Replat of Wright Woods

Ms. Welsh presented a re-plat from Autumn Grove that used to be Wright Woods for the board's signature

Mr. Brinkworth stated that there was a sewer line where this project is and now it is caving in.

Mr. Lahanis stated that they had a meeting with the administration and they have a bond on this project and the current developer will be responsible for making those repairs.

Ms. Welsh stated that Mr. Wood would be happy to answer any questions that they might have.

Mr. Wood stated that it is a county road and they are working with the County Commissioners to get this taken care of.

Mr. Brinkworth stated that his concern is the manhole that is sticking up out of the road extremely high.

Mr. Wood stated that the new developer has agreed to take care of the issues with the road.

Mr. Brinkworth moved to approve and sign, Mr. Harbison second, all voted in favor.

The board signed the re-plat.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that the Basin 4 and 27 interceptor projects are essentially complete. He explained that he has scheduled a meeting with both contractors tomorrow to check on some outstanding items and after tomorrow all of those items should be closed out. He explained that work is starting to get going on Basin 14 and they have their initial power transferred over to the temporary service and hopefully that will get started next week. He stated that the Mt. Tabor lift station is very near completion with a few items that are being completed today or tomorrow and once that is complete they should be able to do the final inspections and then they will schedule a formal start up. He explained that the training for the lining program will be taking place on the week of the 7th and next week they have scheduled delivery of the cutter truck. He stated that he did check on the funds for the projects that are wrapping up and based on where they stand right now there was enough money for the lining material purchase which should equate to about 25,600 feet of lining material, and with that there is still about \$76,000 balance on the loan amount that could go towards the additional investigation of the Phase 1 Basins.. He explained that the Jacobs Creek wage rate hearing is scheduled for the 9th and they will have wage rates established for that project and they are in the process of obtaining easements and then that will be forwarded to Mr. Fifer to pursue appraisals and offers of purchase.

EMC REPORT:

Mr. Conrad stated that they did have Kentuckiana Balance come in and do a vibration analysis on their aerators and it has come back and it looks like everything is good. He explained that they do have a weekly work order to check for any vibration issues.

He discussed the following with the board:

- ❖ ITT installed RWW #1 pump that was damaged in the April flood
- ❖ Cleaned out Pines and Chapel Creek LS wet wells
- ❖ Replaced bad RACO alarm system at Quarry Rd. LS
- ❖ Maintenance completed repair of the #3 air actuated check valve at Charlestown Rd LS.
- ❖ Pines LS wouldn't run in auto. Changed out bad lag float and stop float. Found bad alternator and changed it also.
- ❖ Maintenance checked out issue with Quarry Rd LS going into pump down mode (float control). Found panel view was offline and called Delta Electric to investigate. Delta found a fault in Allen Bradley micrologix1500 PLC and determined through their PLC programmer that the PLC was bad. Replaced PLC.
- ❖ Maintenance pulled pump #1 at Chapel Creek due to rags clogging the pump and cleaned it out.

- ❖ Maintenance pulled #1 pump at Wolf Lake LS due to rags clogging the pump and cleaned it out.
- ❖ Completed 204 Preventative Maintenance Work orders for September.

CLAIMS

Mr. Sartell presented the following claims for approval:

Excel Excavating Inc	6898	10/13/2011	1	\$1,912.30	Retainage Released-Adams St LS
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**October 27, 2011
Sewer Board Meeting** **\$1,912.30**

\$225,049.83 **Total For
October**

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

Mr. Lahanis presented the following claims for approval:

Vendor	Invoice	Date	Cost	Description
Ace Hardware	208108, 207432, 207501, 207462	10/3, 10/4, 10/12 & 10/17	\$ 174.70	Misc Tools
AT&T		2-Oct	\$ 471.93	Hausfeldt Accident
Carriage Ford			\$ 2,226.74	
Cintas	302593174, 302596485 & 302606380	9/23 & 9/30	\$ 460.79	Uniform Svc
Clark Dietz	409060	10/4/2011 1	\$ 4,234.71	I/I Removal Local Limits & NPDES

Clark Dietz		10/7/2011	\$ 46,650.70	SRF-CAP Projs CES &
DLT Solutions	709929	8/17/2011	\$ 1,000.00	Cad license
Earth First	62217/62371	9/18 & 9/22	\$ 306.62	Limestone
Ernst Concrete	9994	9/28/2011	\$ 322.00	4246 Sunrise drive-concrete
Eye-Tronics	1099ET	10/13/2011	\$ 366.39	Bulbs
Ferguson	0091574 & 0092879	9/14 & 10/17	\$ 2,377.48	Misc Supplies
Fleet Services	41765 & 41623	9/30 & 9/24	\$ 159.94	Vehicle Svc
Gripp			\$ 1,094.50	
Hagmann Enterprises Inc	319919	10/19/2011	\$ 69.00	Repair
Inter City Automotive	353895/354605	9/30 & 10/4	\$ 277.58	Equip supplies
Irving Materials			\$ 302.50	
Kelsey Construction		10/5/2011	\$ 57,863.41	Basin #4 SRF
Mac Construction		10/6/2011	\$ 226,317.80	
Maverick Insurance	30121	10/12/2011	\$ 100.00	Highway Bond
Metro Answering Svc	090407212011/090409152011	8/18 & 9/15	\$ 119.60	
Mini Mix of Louisville	092311A	9/26/2011		Sewer Reno
News and Tribune	741	8/31/2011	\$ 525.60	Job Ad

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Office Depot	11090100107565 & 11081700104945				
Office Supply	171575/171564		10/4/201 1		Misc Supplies
Quality Inns				\$ 2,380.00	hotel rooms
Retailers Supply	302387		11/27/27 27	\$ 149.65	
Rodefer Moss	2000045923		9/30/201 1	\$ 1,350.00	June Finance rpt
Sewer Equipment	114583		10/6/201 1	\$ 2,026.23	Sewer Supplies
S & M Precast				\$ 5,250.00	Misc Sewer Supp
S & R Truck Tire	21-41468/21-39257		9/28 & 8/19		Cleaning
Sprint				\$ 1,509.91	Cell Svc
Stantec	529862 & 529425		10/10 & 10/7	\$ 7,135.92	SSO Monitori ng/ 2011 MS4
The Rental Mart	334957		9/8/2011	\$ 40.00	
Uhl Truck Sales	HW40742		10/18/20 11	\$ 313.83	Svc
				\$ 365,924.	
			Total:	99	

Mr. Brinkworth stated that he thinks there is some duplication from last month

Mr. Lahanis stated that there isn't any duplication there are just additions from last meeting so that they can track it in house. He explained that they aren't approving those two that were brought last week but they are on this form for tracking purposes.

Mr. Brinkworth moved to approve with some clarification on the Rodefer Moss claim, Mr. Wilkinson second, all voted in favor

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:02 a.m.

Roger Harbison, President

Mindy Milburn, Deputy City Clerk