

**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, NOVEMBER 9, 2017 AT 9:15 A.M.**

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

ALSO PRESENT: April Dickey, Larry Summers, Linda Moeller 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 26, 2017 Regular Meeting Minutes as corrected, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

1. Greg Brewer re: Sewer tap at 3715 Cross Way Court

Mr. Brewer explained that he would like to see if the board will grandfather him on a sewer line tap at a spec house he is trying to build at Chapel View Subdivision.

Mr. Sartell stated that you can see the empty lot on Cross Way Court on the map of Chapel View Subdivision. He said that the subdivision was built with Y taps and they are not allowed anymore so Mr. Brewer needs a variance to tap into the line that runs to manhole 24 or he will have to go straight out to the other manhole.

Mr. Wilkinson stated that he does not want to do a Y tap and asked if that is his request.

Mr. Sartell stated that he is requesting to tap to the Y.

Mr. Grimes asked if he would have to go across the neighbor's driveway.

Mr. Sartell stated that would have to be between Mr. Brewer and his neighbor.

Mr. Wilkinson stated that the elevation of two houses that have Y taps is a problem because one house is higher than the other. He explained that when you get a problem in the sewer main line or anything that changes the hydraulics of the sewer system, the lower of the two connections will overflow into the basement, toilet, etc. He said that Y taps were done throughout the city for 40 years and hooking onto one will give Mr. Brewer a headache that he doesn't want to have if he is the lower of the two taps.

Mr. Brewer asked if he could put in a backflow valve to prevent that.

Mr. Wilkinson stated that he is just one vote but is not in favor of it because he has personally dealt with three overflows from a Y tap and he finally had to hook directly in.

Mr. Summers stated that from his perspective, the city wouldn't encourage that type of connection whatsoever for the reasons that Mr. Wilkinson pointed out. He added that it is a nightmare when you have two houses going into one line.

Mr. Sartell stated that it makes it a headache for them because they have to be judge and jury and tell them that the blockage is down from the Y and the individuals may feel like it is each other's fault.

Mr. Brewer asked if a backflow valve would correct that.

Mr. Wilkinson stated that backflow valves that are available now for single houses are very cheap instruments that only work half of the time.

Mr. Sartell stated that there are still issues of failures with those.

Mr. Christmas stated that the property owner is responsible from their property to the main so if there is a problem in the section that is common to both properties, it immediately creates litigation to determine who is at fault. He added that the city is only responsible for the main.

Mr. Brewer stated that he is going to have to tear up the neighbor's driveway and there are all kinds of trees and stuff in the cul-de-sac so he will have to tear all of that up as well to get a line in. He added that the neighbor was already mad because he ran a camera through the line.

Mr. Sartell explained that it is a right-of-way easement whether the neighbor gets mad or not.

Mr. Christmas stated that it is the board's decision.

Mayor Gahan asked if there is a different approach Mr. Brewer can take.

Mr. Christmas said that if he can't use the existing Y connection then he has to lay a service line but he will have to run it across the cul-de-sac, which has a lot of trees in it, to the manhole on the opposite side of the street in someone's driveway. He stated that it is definitely not an ideal thing but it is the alternative.

Mr. Sartell pointed out on the map where the Y is located.

Mayor Gahan asked if there is anything we can do to help or assist him.

Mr. Sartell stated that he could research for easements.

Mayor Gahan told Mr. Brewer that if there are easements then they could probably assist him.

Mr. Summers stated that he would still like to hook onto the Y.

Mayor Gahan stated that the engineers don't think that is a good idea so that can't be done.

Mr. Brewer then presented a drawing of the entire subdivision for the board to review.

Mr. Grimes stated that it doesn't show an easement on the drawing.

Mr. Christmas said that it does show on his drawing which was different from Mr. Grimes' drawing. He then pointed the existing easement.

Mayor Gahan asked Mr. Summers to make a phone call on Mr. Brewer's behalf.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that we are right on the money with the budget. He said that 83% of the year is gone and revenue coming in is at 80% which is about the same 3% that he spoke about last month. He also said that expenses are running 5% under budget so we are doing well and what was predicted to deal with our 3% differential is right on the money. He said that about \$1M was spent on EPA projects with money that was already funded in the bank so we are right on the budget.

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated he did conduct the pre-construction meet last week on the Basin 7 Sanitary Sewer Improvement Project and they plan to begin on December 1st. He explained that there were some outstanding easements to acquire associated with that and he has one that has been executed by the property owner with him today that he would like to present to the board for signature. He said that an offer was tendered based upon the appraisal that was done so he delivered the offer to the owner, Padgett Realty, and they signed it. He also said that two easements are needed on this project but this one is almost all of it because the other one is very small. He stated that the appraised value and offer was made for \$15,775.00 and they accepted and signed so he is now seeking the board's approval and signature as well. He then stated that although we do have to get the other easement, this one opens up the end of the project where we have a lot of work to do before we ever get to the other end. He added that he is not anticipating any problems with acquiring the other easement.

Mr. Wilkinson moved to authorize Clark-Dietz to move ahead with the acceptance of the easements, Mr. Grimes second, all voted in favor.

Mr. Christmas stated that the pre-construction meeting is scheduled for Wednesday, November 15th on the basin 16 improvements and bids will be opened at the meeting on Wednesday, November 22nd. He then stated that there is still property to acquire and there was a meeting with the property owner last week that he wasn't able to attend but heard that all went well so they are in the process of preparing that offer and getting it out to them. He added that construction should start in mid-January or more likely early February.

Mr. Wilkinson stated that there was an archdiocese member present at the meeting from Indianapolis and he stated that the local jurisdiction approves whatever is done and they just oversee and review it. He said that the meeting went very well and Mr. Sartell was able to respond to several questions on their existing system such as the pipe running through their property that they weren't aware of and few other minor things which was information that they were very happy to get. He also said that they also need to meet with their separate cemetery board to review the plan and get complete copies of everything.

Mayor Gahan asked if it all looks positive.

Mr. Wilkinson replied yes. He then stated that he went through a time schedule with

them and they are aware that now through the end of the year we will be doing documents, bids and engineering and during the calendar year 2018 the project will be done.

Mayor Gahan said that if there is anything city wise that he needs to do, just let him or Mr. Summers know.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims from 10/26/17 to 11/08/17 in the amount of \$1,171,255.76:

Vendor Name	Amount	Depart
CROWN SERVICES INC	180 00	SEW
CROWN SERVICES INC	585 00	SEW
OFFICE SUPPLY COMPANY, INC	88 00	SEW
L&D MAILMASTERS, INC.	1 157 83	SEW
L&D MAILMASTERS, INC.	771 06	SEW
FLOYD COUNTY RECORDER	1 750 00	SEW
FLOYD COUNTY RECORDER	1 750 00	SEW
FLOYD COUNTY RECORDER	1 750 00	SEW
FLOYD COUNTY RECORDER	1 750 00	SEW
FLOYD COUNTY RECORDER	1 750 00	SEW
FLOYD COUNTY RECORDER	1 750 00	SEW
FLOYD COUNTY RECORDER	1 750 00	SEW
JOHN CRANE INC	517 37	SEW
BURKE, LARRY	3 36	SEW
WARREN, THERESA	22 57	SEW
		SEW
Total	10 877 18	

CINTAS #302	705 70	WWTP
CINTAS #302	56 87	WWTP
CINTAS #302	727 76	WWTP
CINTAS #302	56 87	WWTP
CINTAS #302	727 76	WWTP

CINTAS #302	56 27	WWTP
CINTAS #302	727 76	WWTP
RIVER CITY WORK WEAR	522 26	WWTP
RIVER CITY WORK WEAR	110 07	WWTP
QUILL	277 71	WWTP
QUILL	72 02	WWTP
OFFICE DEPOT	25 62	WWTP
BYRNE'S GARAGE INC.	272 71	WWTP
BYRNE'S GARAGE INC.	522 72	WWTP
BYRNE'S GARAGE INC.	177 50	WWTP
MERRILL'S MOBILE TRUCK REPAIR	1 572 10	WWTP
HEADWORKS INC.	1 617 72	WWTP
FASTENAL COMPANY	71 12	WWTP
EYE-TRONICS	210 22	WWTP
EYE-TRONICS	671 20	WWTP
GOTTA GO SURPLUS	507 00	WWTP
ACE HARDWARE	2 21	WWTP
ACE HARDWARE	75 17	WWTP
ACE HARDWARE	2 17	WWTP
ACE HARDWARE	1 12	WWTP
ACE HARDWARE	2 01	WWTP
ACE HARDWARE	10 01	WWTP
ACE HARDWARE	75 02	WWTP
ACE HARDWARE	11 15	WWTP
ACE HARDWARE	12 00	WWTP
ACE HARDWARE	75 27	WWTP
RINKY DINKS	6 05	WWTP
RINKY DINKS	20 15	WWTP
RINKY DINKS	52 02	WWTP

RINKY DINKS	10 00	WWTP
RINKY DINKS	168 81	WWTP
SHERWIN-WILLIAMS	88 12	WWTP
SHERWIN-WILLIAMS	0 81	WWTP
RETAILERS SUPPLY	206 11	WWTP
USA BLUE BOOK	127 60	WWTP
USA BLUE BOOK	50 02	WWTP
HOME DEPOT	270 67	WWTP
HOME DEPOT	00 00	WWTP
NCL OF WISCONSIN INC	152 27	WWTP
NCL OF WISCONSIN INC	702 20	WWTP
HACH COMPANY	580 57	WWTP
HACH COMPANY	222 80	WWTP
ENVIRONMENTAL RESOURCE ASSOCIATION	158 62	WWTP
NAPA OF NEW ALBANY	12 81	WWTP
NAPA OF NEW ALBANY	2 16	WWTP
NAPA OF NEW ALBANY	61 17	WWTP
BIOCHEM, INC.	5 172 20	WWTP
BARNES & THORNBURG	6 562 50	WWTP
BARNES & THORNBURG	8 222 00	WWTP
APPLEGATE FIFER PULLIAM- WTRF	620 50	WWTP
APPLEGATE FIFER PULLIAM- WTRF	115 50	WWTP
QUILL	010 01	WWTP
PADGETT INC.	1 050 00	WWTP
XYLEM WATER SOLUTIONS USA	22 212 80	WWTP
BLACK DIAMOND	65 00	WWTP
BLACK DIAMOND	15 00	WWTP
MURPHY ELEVATOR COMPANY, INC	110 67	WWTP
RODEFER MOSS & CO., PLLC	2 750 00	WWTP

METRO ANSWERING SERVICE	80.00	WWTP
KIMMEL LAWN SERVICE	2,700.00	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	171.11	WWTP
ENVIRONMENTAL LABORATORIES INC	120.00	WWTP
MEINERS MEDICAL, FIRE & SAFETY	150.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	126.30	WWTP
ELEMENT MATERIALS TECHNOLOGY	165.30	WWTP
ELEMENT MATERIALS TECHNOLOGY	22.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	22.80	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
WATERLOGIC USA INC	202.16	WWTP
CLARK-DIETZ	2,600.00	WWTP
CLARK-FLOYD LANDFILL LLC.	2,811.82	WWTP
GOTTA GO INC.	072.00	WWTP
GOTTA GO INC.	1,701.00	WWTP
PREISER SCIENTIFIC	11.82	WWTP
FED EX	221.86	WWTP
SOUTH, WILLIAM J.	25.22	WWTP
QUALITY INN & SUITES	202.11	WWTP
QUALITY INN & SUITES	202.11	WWTP
WINSLOW, JOSHUA	26.67	WWTP
WALLACE, MIKE	20.00	WWTP
WALLACE, MIKE	20.00	WWTP
NETWORKFLEET INC	175.50	WWTP
SPECTRUM BUSINESS	00.02	WWTP
EARTH FIRST	112.71	WWTP
PADGETT INC.	600.00	WWTP
XYLEM WATER SOLUTIONS USA	22,075.12	WWTP
SPENCER MACHINE & TOOL CO. INC	157.50	WWTP

EYE-TRONICS	221.81	WWTP
EYE-TRONICS	170.17	WWTP
QUARTZ LAMPS INC	14,001.00	WWTP
MEINERS MEDICAL, FIRE & SAFETY	785.00	WWTP
MEINERS MEDICAL, FIRE & SAFETY	27.70	WWTP
TRISTATE VALVES & CONTROLS INC	000.25	WWTP
APPLEGATE FIBER PULLIAM- WIRE	2,882.50	WWTP
APPLEGATE FIBER PULLIAM- WIRE	66.00	WWTP
S & M PRECAST	812.00	WWTP
SEWER EQUIP. CO. OF AMERICA	061.55	WWTP
T.A. GINKINS COMPANY, LLC	8,610.50	WWTP
T.A. GINKINS COMPANY, LLC	(1,500.00)	WWTP
CLARK-DIETZ	450.00	WWTP
RELINE AMERICA, INC	26,350.00	WWTP
RELINE AMERICA, INC	1,873.57	WWTP
SAERTEX MULTICOM LP	20,157.00	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	6,000.00	WWTP
SCHWALM USA LLC	567.50	WWTP
STEMLER PLUMBING, INC	250.00	WWTP
BURTON, GREGORY	4,521.00	WWTP
PRO4MANCE CONTRACTING SERVICES	650.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	8,517.00	WWTP
BEAM, LONGEST AND NEFF LLC	11,515.00	WWTP
CLARK-DIETZ	54,150.00	WWTP
	Total	
	204,683.77	
		Thursda
INDIANA AMERICAN WATER	284.60	y

		Thursda
INDIANA AMERICAN WATER	21.67	Y
		Thursda
INDIANA AMERICAN WATER	38.04	Y
		Thursda
INDIANA AMERICAN WATER	20.73	Y
		Thursda
INDIANA AMERICAN WATER	20.73	Y
		Thursda
INDIANA AMERICAN WATER	38.04	Y
		Thursda
INDIANA AMERICAN WATER	161.94	Y
		Thursda
INDIANA AMERICAN WATER	20.73	Y
		Thursda
INDIANA AMERICAN WATER	41.55	Y
		Thursda
INDIANA AMERICAN WATER	84.57	Y
		Thursda
NEW ALBANY MUNICIPAL UTILITIES	4.17	Y
		Thursda
NEW ALBANY MUNICIPAL UTILITIES	4.17	Y
		Thursda
NEW ALBANY MUNICIPAL UTILITIES	4.17	Y
		Thursda
NEW ALBANY MUNICIPAL UTILITIES	4.17	Y
		Thursda
GIBSON LAW OFFICE, LLC	865.38	Y
		Thursda
SILVER CREEK WATER	1,294.75	Y
		Thursda
VECTREN ENERGY DELIVERY	48.10	Y

		Thursda
VECTREN ENERGY DELIVERY	17.00	Y
		Thursda
VECTREN ENERGY DELIVERY	19.29	Y
		Thursda
VECTREN ENERGY DELIVERY	93.00	Y
		Thursda
VECTREN ENERGY DELIVERY	17.00	Y
		Thursda
VECTREN ENERGY DELIVERY	46.00	Y
		Thursda
VECTREN ENERGY DELIVERY	151.51	Y
		Thursda
AT&T	486.50	Y
		Thursda
AT&T	361.32	Y
		Thursda
DUKE ENERGY	14.80	Y
		Thursda
DUKE ENERGY	2,295.26	Y
		Thursda
DUKE ENERGY	53,697.81	Y
		Thursda
DUKE ENERGY	284.63	Y
		Thursda
DUKE ENERGY	322.26	Y
		Thursda
DUKE ENERGY	13.53	Y
		Thursda
DUKE ENERGY	941.84	Y

		Thursda
DUKE ENERGY	79.00	Y
		Thursda
DUKE ENERGY	25.87	Y
		Thursda
DUKE ENERGY	13.90	Y
		Thursda
DUKE ENERGY	78.58	Y
		Thursda
DUKE ENERGY	461.73	Y
		Thursda
CARD SERVICES	113.00	Y
		Thursda
NEOPOST	2,092.00	Y
		Thursda
INDIANA AMERICAN WATER	38.04	Y
		Thursda
GIBSON LAW OFFICE, LLC	865.38	Y
		Thursda
STORMWATER\DRAINAGE FUND	337,820.58	Y
		Thursda
BANK OF NEW YORK TRUST CO.	459,701.00	Y
		Thursda
AT&T	720.21	Y
		Thursda
DUKE ENERGY	29.34	Y
		Thursda
DUKE ENERGY	489.07	Y
		Thursda
DUKE ENERGY	48.75	Y

DUKE ENERGY	127.61	Thursda Y
DUKE ENERGY	812.79	Thursda Y
DUKE ENERGY	458.70	Thursda Y

Total **265 601 21**

Grand Total **1 171 255 76**

Mr. Grimes moved to approve the above claims, Mr. Wilkinson 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