

**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 | |

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|-------------|--------|------|
| 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 |

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| 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 |

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| 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 |

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| 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 |

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| 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 |
| RELINER AMERICA, INC | 26,350.00 | WWTP |
| RELINER 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 |

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|-----------------------------------|----------|---------|
| | | 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 |

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| | | 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 |

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| | | 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 |

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|-------------|--------|--------------|
| 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