

**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, NOVEMBER 10, 2011 AT 9:00 A.M.**

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson

ALSO PRESENT: Shane Gibson, Kay Garry, Rob Sartell, 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 27, 2011 Regular Meeting Minutes as amended, Mr. Brinkworth second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

Jason Cooperwaite explained that he is here for Chad Unruh regarding Moser Knob Road. He stated that Mr. Unruh is looking at a piece of property underlined on the handout that he supplied to the board and he wants to build new house on the property but there just isn't a lot of room to add a septic system on the property. He discussed the three potential options that they have explored with the board in order to connect to the city's sewer and they need to ask permission to connect if they can figure out the easements and other details of the project.

Mr. Harbison explained that if they choose the option highlighted in blue they will have to work with the water company for part of the project because it will be a shared easement.

Mr. Cooperwaite stated that they would most likely be using a 2 inch line and it would be his preference that it remains a private sewer until it connects to the gravity main.

Mr. Brinkworth moved to accept the proposal pending easements, design, and capacity, Mr. Harbison second, al voted in favor.

COMMUNICATIONS - CITY OFFICIALS:

Mr. Garry stated that as of today they have over \$4M that has been paid.

SEWER ADJUSTMENTS:

Ms. Welsh presented the following adjustments:

Wanda Sorrels in the amount of \$1238.49 for a main waterline that was leaking between the meter and the house.

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

Ms. Welsh stated that they have been getting calls about individuals that are planting sod and wanted to know if there was any extension on summer watering if they can provide

proof that this is what the water went towards.

Mr. Wilkinson stated that they were specifically instructed by Mr. Fifer not to do this and he doesn't think they will lose their sod if they don't water it.

Mr. Brinkworth stated that they could get a lot of growth on new sod even through November and it could kill the grass if they don't water it.

Mrs. Welsh stated that they are going to water the sod regardless they just wanted to know if there was any extension since they can prove that it went towards watering their sod.

Mr. Wilkinson stated that it isn't about the money because it doesn't sound like a lot but it is about the precedent.

Mr. Brinkworth stated that he understands that the ordinance doesn't cover them to do this but the water went into the ground and it didn't cost the city anything.

Mr. Harbison stated that they could review these on a case by case basis and require proof.

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

FINANCIAL REPORT:

Mr. Wilkinson presented the October Financial Statement to the board; said report is on file with the City Clerk's office.

NEW BUSINESS:

Item #1 - Jason Copperwaite re: Tannery - Sewer Credit Request

Mr. Copperwaite stated that the old Tannery Building is being converted into senior apartments and they are requesting 8300 gallons before this project gets underway. He explained that they are already connected and there will be 33 units in the building and one of the stipulations for the BZA approval is that they get the Sewer Boards approval.

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

Item #2 - Stephen Cunningham re: Sewer taps on Lot 10 in Blackberry Ridge

Ms. Welsh explained that Mr. Cunningham bought a lot in Blackberry Ridge and thought there was already a sewer tap, but she was unable to find any information to the contrary.

Mr. Harbison discussed the Sanitary Sewer Design manual and asked if there was any action they need to take

Mr. Brinkworth stated that they first need to decide if they want to spend the money on the design.

There was a lengthy discussion regarding the background leading up to the need for this new manual.

Mr. Wilkinson stated that he thinks it was a good idea to tie them together to cut down on cost and asked if timing wise it would be beneficial to do both manuals at the same time.

Mr. Solomon stated that he would think it would be more efficient to do them both.

Mr. Brinkworth suggested that they set up a Work Session to have all parties involved or they could just let the Storm Water make the decision since they have two of the three members on both boards.

The board scheduled a Work Session for Tuesday November 15th at 3pm at Mr. Brinkworth's office.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that Basin 4 and 27 are complete and should be included in their payment applications this month. He explained that they have done their final inspections and walk through and recommend release of retainage. He presented Pay Request #1 from TSI in the amount of \$33,185.00 and he recommended that this be approved and the work is complete.

Mr. Wilkinson moved to approve Pay Request #1 for TSI in the amount of \$33,185.00, Mr. Brinkworth second, all voted in favor.

Mr. Christmas stated that all the equipment for the Mt. Tabor lift station is in place but they are still working out some details with equipment function so this hasn't been completed but once this is finished they will be ready for final start up. He stated that they have started work on the Basin 14 project and everything is tracking for them to be able to complete the work and have the station up to the new capacity by the end of the year. He explained that the Jacob's Creek wage rate hearing was held yesterday and they should be forwarding easements to Mr. Fifer next week and they are essentially ready to go at anytime. He stated that the lining and rehabilitation training is underway and it sounds like it is going very well, and they will be back to be doing some installation in town in early December.

EMC REPORT:

CLAIMS

November Claims

Vendor	Invoice	Date	Cost	Description
Cintas	302609663 & 302612944		\$ 295.61	Uniform Svc
Cornell Harbison Excavating	6363	10/25 & 11/4	\$ 13,290.00	
Enterprise Rent A Car			\$ 255.75	
Ernst Concrete	27968, 28065,28198 & 28233	10/14, 10/19, 10/23/20	\$ 4,564.57	4246 Sunrise drive- concrete
Ferguson	0093382, 93429, 93430, 0093489 & -----	10/27 & 10/28	\$ 553.64	Misc Supplies

Fleet One	1797949	11/1/201 1	\$ 2,918.72	
Gripp			\$ 4,508.59	
Hagemeyer North America	89-61974-11, 89-61974-12 & 89-61974-22	10/20, 10/24 & 10/27	\$ 299.14	Supplies
JR HOE & SONS	Inv000000001298 31	10/25/20 11	\$ 214.00	
Kelsey Construction			\$ 42,976.2	Basin #4 SRF
Lehigh Hanson	2007124 & 2001666	10/25 & 10/19	\$ 1,933.02	Cement work
Mac Construction			\$ 51,577.7	SRF
Metro Answering Svc	90410132011	10/13/20 11	\$ 47.24	Answering Svc
Office Depot	1 4 0 5 2 9 1 0 4 4 5 8 4 0 6 3 4 8 0 0 1 584635512001		\$ 503.31	Misc Supplies
PNC Equipment			\$ 601.23	Lease equip
Raben Tire Co	240326610	9/28/201 1	\$ 274.60	Golf cart svc
South's Cleaning Service	work order 10	10/10/20 11	\$ 400.00	Cleaning
Sprint		10/15/20 11	\$ 1,509.91	Cell Svc
The Rental Mart	335210	10/6/201 1	\$ 60.00	
Uhl Truck Sales	HW40746	11/4/201 1	\$ 1,269.50	Svc
Wingate by Wyndham	53577099	11/1/201 1	\$ 436.00	Hotel
			\$	
		Total:	128,052.8	

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There was a lengthy discussion regarding the Mac and Kelsey claim and issues with the retainage amount held back for these projects.

Mrs. Garry stated that she will need to go down and pull those two claims because they don't come out of this account.

Mr. Brinkworth asked about the amount from Gripp and stated that he knew they had a monthly charge but it isn't this much.

Mr. Sartell stated that he vaguely recalls that they did some extra work but he is not sure.

Mr. Brinkworth made a call to Mr. Lahanis and explained that the Sprint bill was the final bill before they moved over to Verizon and it sounds like the Gripp claim is for several months because guy that took care of this was recently fired and they haven't received a bill for a while.

The board went over the Gripp claims to verify the discrepancy in the amount and decided to table it until they can clear the amounts up.

Mr. Brinkworth moved to approve with the exception of the Gripp claim, Mr. Wilkinson second, all voted in favor.

Mr. Sartell presented the following SRF disbursement requests for approval:

VENDOR	AMOUNT	PROJECT
Pace Contracting	\$373,160.97	Mt Tabor LS Upgrade
Pace Contracting	\$19,640.05	Retainage Mt Tabor LS project
TOTAL	\$392,801.02	

Mac Construction	\$534,079.37	Basin 14 LS Upgrade
Mac Construction	\$28,109.44	Retainage Basin 14 LS Upgrade
TOTAL	\$562,188.81	

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

The board recessed at 10:03 a.m. so that Mr. Brinkworth could review the minutes for approval.

The meeting was called back to order at 10:08 a.m.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:09 a.m.

Roger Harbison, President

Mindy Milburn, Deputy City Clerk