

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 12, 2015 AT 9:15 A.M.

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

ALSO PRESENT: Rob Sartell, April Dickey, Linda Moeller, Shane Gibson, 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. Wilkinson moved to approve the October 22, 2015 Regular Meeting Minutes, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who abstained.

BIDS:

Manhole Rehabilitation

Mr. Sartell presented the following bids for manhole relining and recommended going with the low bid from Culy Contracting because they add structure to the manholes:

Culy Contracting	\$ 90,000.00
Spectra Tech	\$112,329.00

Mr. Grimes asked if this is for 56 manholes.

Mr. Sartell replied yes.

Mr. Wilkinson moved to approve the Culy bid in the amount of \$90,000.00, Mr. Grimes second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Mike DiMartino in the amount of \$1,238.36 for a leak that occurred at the main line. She explained that the water drained into the yard and the leak was repaired by Mr. DiMartino. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for John Spicer in the amount of \$3,980.29 for a leak that occurred at an underground elbow connection. She explained that the water drained underground and the leak was repaired by Stemler Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Colonial Club Homeowners in the amount of \$14,591.75 for a leak that occurred in the pipes underneath building 1. She explained that the water drained into the bathroom floors and drainage ditches and the leak was repaired by Greenwell Plumbing. Supporting documents are attached.

Mr. Wilkinson asked if this one actually happened in 2014.

Mrs. Dickey replied yes but there were some in 2015 as well.

Mr. Wilkinson stated that he would like to set this one aside to review it further. He also stated that he would like to consult with Mr. Gibson about a policy on the length of time of our responsibility. He added that we have four others tabled that date back three or four years.

Mr. Gibson stated that we just need to develop a policy.

Mr. Grimes asked if there is a statute of limitations on anything like this.

Mr. Gibson replied no and stated that he would put together a draft of a policy for the board to review.

Tabled Adjustments

Cross Creek Property Mgmt.	\$2,305.10
Cross Creek Property Mgmt.	\$7,486.52
Cross Creek Property Mgmt.	\$1,032.44
Jason Jahn	\$2,981.40

FINANCIAL REPORT:

Mr. Wilkinson stated that there are two items that stand out. He explained that we had three payrolls this last month so it is \$50,000.00 higher than normal and we had two electric bills because Duke didn't get the bill in last month. He said that there are five projects going right now and we are under budget as far as spending and operations go.

NEW BUSINESS:

Mayor Gahan stated that he wanted to take a moment to let the board know how much he appreciates their service and feels that they have done a superb job. He added that the utility is healthy financially and the operation is incredibly important to the overall success of the city. He said that under this board's leadership along with the controller, the attorney and the city engineer, we have come a long way and done some really great things. He again thanked everyone for their service.

OLD BUSINESS:

1. Rob Sartell re: Application for sewer credits for AHEPA Affordable Housing Management

Mr. Sartell stated that he has the application for sewer credits for AHEPA in the amount 20,500. He also stated that Mr. Christmas is requesting more credits from EPA.

Mr. Gibson stated that the request has been submitted.

Mr. Summers stated that he spoke with Mr. Christmas last week and told him that we need to really start pushing for credits.

Mr. Gibson asked how many credits that would leave us.

Mr. Sartell replied around 80,000.

Mr. Wilkinson stated that we will have 250,000 credits from Georgetown.

Mr. Sartell stated that those have not been awarded yet.

Mr. Wilkinson stated that we have them in the bank.

Mr. Summers stated that his only concern was that leaves us with only 80,000 credits and whether that would be enough to hold us over until we hear from EPA.

Mayor Gahan asked when we could expect to hear from EPA.

Mr. Gibson replied that he has no idea and would need to speak with Mr. Christmas. He added that we could follow up on a more regular basis.

Mr. Sartell stated that Mr. Christmas said that EPA told him to get back with them when we get close.

Mr. Wilkinson explained that the various construction projects that we have in place is going to reduce our amount of SSOs so that would remove the need for them to pressure us and then we could request relief from EPA.

Mayor Gahan stated that we have some other things going with affordable housing so he doesn't want to move forward if it is going to be two years before we know what credits are. He then asked what the timeline is on this.

Mr. Sartell stated that this would be the third time it has been tabled.

Mayor Gahan asked if it has already gone through planning and zoning.

Mr. Sartell stated that he doesn't think that it can until sewer credits are approved.

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

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 10/22/15 to 11/11/15:

Vendor Name	Amount	Department
INDIANA AMERICAN WATER	4,173.00	SEW
SILVER CREEK WATER	1,256.00	SEW
OFFICE SUPPLY COMPANY, INC	21.49	SEW
L&D MAILMASTERS, INC.	218.90	SEW
L&D MAILMASTERS, INC.	1,502.02	SEW
L&D MAILMASTERS, INC.	253.40	SEW
CROWN SERVICES INC	480.00	SEW

CROWN SERVICES INC	600.00	SEW
CROWN SERVICES INC	360.00	SEW
	Total	
	8.864.81	
ACE HARDWARE	10.78	WWTP
ACE HARDWARE	4.94	WWTP
ACE HARDWARE	24.78	WWTP
ACE HARDWARE	14.46	WWTP
ACE HARDWARE	27.62	WWTP
ACE HARDWARE	39.02	WWTP
ACE HARDWARE	14.32	WWTP
ACE HARDWARE	26.56	WWTP
ACE HARDWARE	40.28	WWTP
ACE HARDWARE	2.02	WWTP
ACE HARDWARE	31.62	WWTP
ACE HARDWARE	5.18	WWTP
ACE HARDWARE	11.02	WWTP
ACE HARDWARE	13.47	WWTP
ACE HARDWARE	31.44	WWTP
ACE HARDWARE	25.16	WWTP
ACE HARDWARE	59.30	WWTP
ACE HARDWARE	23.01	WWTP
ACE HARDWARE	8.98	WWTP
ACE HARDWARE	13.47	WWTP
ACE HARDWARE	4.84	WWTP
ACE HARDWARE	8.99	WWTP
ACE HARDWARE	20.18	WWTP
ACE HARDWARE	12.22	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP

FED EX	388.14	WWTP
MURPHY ELEVATOR COMPANY, INC.	143.85	WWTP
PADGETT INC.	600.00	WWTP
CLARK-FLOYD LANDFILL LLC.	4,227.21	WWTP
CLARK-FLOYD LANDFILL LLC.	4,585.42	WWTP
QUILL	66.55	WWTP
QUILL	187.14	WWTP
QUILL	180.78	WWTP
QUILL	78.21	WWTP
QUILL	4.82	WWTP
QUILL	9.24	WWTP
CINTAS #302	52.03	WWTP
CINTAS #302	296.88	WWTP
CINTAS #302	52.03	WWTP
CINTAS #302	296.88	WWTP
CINTAS #302	52.03	WWTP
CINTAS #302	302.12	WWTP
CINTAS #302	296.88	WWTP
HMB PROFESSIONAL ENGINEERS	502.44	WWTP
HMB PROFESSIONAL ENGINEERS	4,590.00	WWTP
FASTENAL COMPANY	2.02	WWTP
ALLEGRA	450.00	WWTP
CLARK-DIETZ	4,660.00	WWTP
CLARK-DIETZ	6,705.00	WWTP
CLARK-DIETZ	1,320.00	WWTP
CLARK-DIETZ	1,620.00	WWTP
PHELPS AUTO BODY SHOP	150.00	WWTP
PEYTON'S BARRICADE & SIGN CO.	120.00	WWTP
VERIZON WIRELESS	1,690.48	WWTP
BROWN EQUIPMENT CO.,INC.	254.06	WWTP

EARTH FIRST	2.40	WWTP
EARTH FIRST	80.00	WWTP
UHL TRUCK SALES	104.83	WWTP
NEACE LUKENS	1,093.00	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	49.50	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	115.50	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	165.00	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	198.00	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	297.00	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	99.00	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	302.50	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	396.00	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	231.00	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	66.00	WWTP
APPLEGATE, FIFER, PULLIAM, LLC	240.43	WWTP
USA BLUE BOOK	593.86	WWTP
USA BLUE BOOK	194.07	WWTP
S & M PRECAST	1,250.00	WWTP
S & M PRECAST	413.00	WWTP
BIOCHEM, INC.	2,019.50	WWTP
RODEFER MOSS & CO., PLLC	1,350.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	556.85	WWTP
SPENCER MACHINE & TOOL CO.,INC	9,173.26	WWTP
SPENCER MACHINE & TOOL CO.,INC	6,476.82	WWTP
SPENCER MACHINE & TOOL CO.,INC	1,298.52	WWTP
STANTEC CONSULTING SERVICES	1,301.00	WWTP
FLEETONE MSC 30425	4,325.40	WWTP
GRIPP, INC.	584.00	WWTP
GRIPP, INC.	1,980.50	WWTP
METRO ANSWERING SERIVCE	55.00	WWTP

SOUTH'S CLEANING SERVICE	1,000.00	WWTP
EYE-TRONICS	12,781.73	WWTP
EYE-TRONICS	1,986.84	WWTP
EYE-TRONICS	173.97	WWTP
EYE-TRONICS	127.00	WWTP
EYE-TRONICS	190.50	WWTP
OFFICE DEPOT	78.96	WWTP
OFFICE DEPOT	102.47	WWTP
OFFICE DEPOT	129.99	WWTP
OFFICE DEPOT	77.20	WWTP
OFFICE DEPOT	259.77	WWTP
OFFICE DEPOT	9.99	WWTP
OFFICE DEPOT	209.99	WWTP
OFFICE DEPOT	(199.99)	WWTP
OFFICE DEPOT	(9.99)	WWTP
OFFICE DEPOT	49.99	WWTP
OFFICE DEPOT	279.99	WWTP
OFFICE DEPOT	69.99	WWTP
OFFICE DEPOT	9.58	WWTP
HOME DEPOT	515.72	WWTP
HOME DEPOT	7.94	WWTP
HOME DEPOT	24.98	WWTP
HOME DEPOT	9.97	WWTP
HOME DEPOT	55.60	WWTP
HOME DEPOT	515.72	WWTP
HOME DEPOT	26.52	WWTP
HOME DEPOT	122.22	WWTP
KENTUCKIANA WIRE & ROPE	225.20	WWTP
KENTUCKIANA WIRE & ROPE	135.35	WWTP
AIRGAS-MID AMERICA	111.15	WWTP

ERNST CONCRETE	338.00	WWTP
ERNST CONCRETE	260.00	WWTP
ONESOURCE WATER	378.90	WWTP
KOMLINE SANDERSON	95.57	WWTP
LEHIGH HANSON	114.38	WWTP
LEHIGH HANSON	116.58	WWTP
NCL OF WISCONSIN INC	2,202.34	WWTP
DeZURIK, INC	663.00	WWTP
XYLEM WATER SOLUTIONS USA	29,872.68	WWTP
XYLEM WATER SOLUTIONS USA	32,565.41	WWTP
XYLEM WATER SOLUTIONS USA	1,074.00	WWTP
ENVIRONMENTAL LABORATORIES INC	375.00	WWTP
ENVIRONMENTAL LABORATORIES INC	120.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
MEINERS MEDICAL, FIRE & SAFETY	269.40	WWTP
MEINERS MEDICAL, FIRE & SAFETY	685.00	WWTP
M & D AUTO BODY REPAIR	1,009.90	WWTP
IUPPS	665.95	WWTP
McLAUGHLIN, CAMERON	11.83	WWTP
McLAUGHLIN, CAMERON	9.75	WWTP
McLAUGHLIN, CAMERON	11.06	WWTP
McLAUGHLIN, CAMERON	10.92	WWTP
ROBERTSON, CASEY	4.88	WWTP
ROBERTSON, CASEY	4.53	WWTP
BIG G SUPPLY	144.11	WWTP
AIMCO/ASPIRE INDUSTRIES	462.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP

ELEMENT MATERIALS TECHNOLOGY	134.72	WWTP
ELEMENT MATERIALS TECHNOLOGY	141.30	WWTP
ELEMENT MATERIALS TECHNOLOGY	127.20	WWTP
ELEMENT MATERIALS TECHNOLOGY	1,133.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	75.50	WWTP
ELEMENT MATERIALS TECHNOLOGY	0.40	WWTP
NAPA OF NEW ALBANY	71.28	WWTP
NAPA OF NEW ALBANY	482.14	WWTP
NAPA OF NEW ALBANY	13.40	WWTP
NAPA OF NEW ALBANY	15.98	WWTP
NAPA OF NEW ALBANY	9.22	WWTP
NAPA OF NEW ALBANY	29.22	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	640.58	WWTP
EIC CONTRACTORS INC	3,800.00	WWTP
UNITED CONSULTING	15,000.00	WWTP
GOTTA GO INC.	2,430.00	WWTP
GOTTA GO INC.	1,215.00	WWTP
CONSTELLATION NEWENERGY	176.69	WWTP
ART'S RENTAL	2,700.00	WWTP
MERRILL'S TRUCK REPAIR INC	854.31	WWTP
PENN VALLEY PUMP INC	2,940.00	WWTP
RS LINING SYSTEM LLC	5,700.00	WWTP
Total	197,857.09	
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
NEOPOST	1,201.86	Thursday Utilities
INDIANA AMERICAN WATER	19.61	Thursday Utilities
INDIANA AMERICAN WATER	19.61	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities
INDIANA AMERICAN WATER	19.61	Thursday Utilities
INDIANA AMERICAN WATER	2,551.02	Thursday Utilities

NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.70	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	173.15	Thursday Utilities
CLARK CO. REMC	122.24	Thursday Utilities
CLARK CO. REMC	145.52	Thursday Utilities
CLARK CO. REMC	240.24	Thursday Utilities
CLARK CO. REMC	163.46	Thursday Utilities
CLARK CO. REMC	145.52	Thursday Utilities
HARRISON CO. REMC	292.92	Thursday Utilities
VECTREN ENERGY DELIVERY	47.35	Thursday Utilities
VECTREN ENERGY DELIVERY	17.00	Thursday Utilities
VECTREN ENERGY DELIVERY	19.98	Thursday Utilities
VECTREN ENERGY DELIVERY	118.50	Thursday Utilities
VECTREN ENERGY DELIVERY	22.39	Thursday Utilities
AT&T	47.03	Thursday Utilities
AT&T	49.61	Thursday Utilities
AT&T	156.39	Thursday Utilities
AT&T	146.12	Thursday Utilities
AT&T	1,000.97	Thursday Utilities
DUKE ENERGY	19.58	Thursday Utilities
DUKE ENERGY	1,835.86	Thursday Utilities
DUKE ENERGY	38,878.91	Thursday Utilities

DUKE ENERGY	217.11	Thursday Utilities
DUKE ENERGY	401.18	Thursday Utilities
DUKE ENERGY	343.18	Thursday Utilities
DUKE ENERGY	12.59	Thursday Utilities
DUKE ENERGY	766.95	Thursday Utilities
DUKE ENERGY	91.31	Thursday Utilities
DUKE ENERGY	13.42	Thursday Utilities
DUKE ENERGY	13.32	Thursday Utilities
AT&T	1,381.93	Thursday Utilities
RS LINING SYSTEM LLC	5,700.00	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities
INDIANA AMERICAN WATER	36.19	Thursday Utilities
INDIANA AMERICAN WATER	42.78	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
STORMWATER\DRAINAGE FUND	347,832.04	Thursday Utilities
SANITATION FUND	197,038.83	Thursday Utilities
BANK OF NEW YORK TRUST CO.	419,991.00	Thursday Utilities
BANK OF NEW YORK TRUST CO.	21,953.50	Thursday Utilities
FLOYDS KNOBS WATER	565.57	Thursday Utilities
FLOYDS KNOBS WATER	19.40	Thursday Utilities
AT&T	71.54	Thursday Utilities
DUKE ENERGY	17.11	Thursday Utilities
DUKE ENERGY	464.69	Thursday Utilities
DUKE ENERGY	50.58	Thursday Utilities
DUKE ENERGY	297.19	Thursday Utilities
DUKE ENERGY	130.93	Thursday Utilities
DUKE ENERGY	699.44	Thursday Utilities
DUKE ENERGY	480.02	Thursday Utilities
GIBSON LAW OFFICE, LLC	720.00	Thursday Utilities

Total 1,049,602.08

Grand Total 1,256,323.98

Mr. Wilkinson moved to approve the above claims in the amount of \$1,256,323.98, 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