

**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 13, 2014 AT 9:15 A.M.**

PRESENT: Mayor Gahan, Gary Brinkworth and Ed Wilkinson.

ALSO PRESENT: Rob Sartell, April Dickey, Linda Moeller, Shane Gibson, Larry Summers, Dave Duggins and Mindy Milburn

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:17 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Brinkworth moved to approve the October 23, 2014 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

Fork Lift Quotes

New

C&K Sales and Service Inc.	\$45,385.00
Bohnert Equipment Company Inc.	\$47,385.00
MH Equipment	\$39,508.00

Used

MH Equipment	\$14,900.00
ProLift Industrial Equipment	\$15,000.00
Wiese	\$12,900.00

Mr. Sartell explained the current fork lift is a 1984 model and the seals have blown out of it and it isn't work repairing. He stated that he would like to take this under advisement and explained that they are spending about \$500 a week to rent one right now.

Mr. Brinkworth stated that he would recommend that they get one of the used ones based on these numbers. He explained that they are only 8-10 years old and the one we have now is about 30 years old so they have quite a bit of life left in them.

Mayor Gahan asked if he has seen the units.

Mr. Sartell stated that they have demoed the Wiese model.

Mayor Gahan stated that if they are going to buy a used one they need to make sure it is what they want.

Mr. Sartell stated that they have used it and are satisfied with it.

Mr. Brinkworth stated that he would look at the two with the 4700/5200 hours on it and make a decision between them.

Mr. Wilkinson stated that he has personally used a Toyota for his business and it is an excellent piece of equipment and local for service.

Mr. Sartell stated that he can look to see if the Toyota is still available and if not they will look at the CAT

Mr. Brinkworth moved to approve the purchase of the used unit and to leave the discretion of which one to **Mr. Sartell**, **Mr. Wilkinson** second. All voted in favor.

COMMUNICATIONS - PUBLIC:

Mr. Solomon stated that that they still need to take the design manual and sewer ordinance to the Council and if they need anything from him just let him know.

Mr. Gibson stated that the goal is for December.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Jennifer Arnold in the amount of \$2,081.34 for a leak in the line close to the main cutoff valve in the basement. She explained that the water went under the house and was not visible and the leak was repaired by Roto Rooter. Supporting documents are attached.

Mr. Brinkworth asked if they have paid anything at all.

Mrs. Dickey explained that they just paid in November but stated that it is a final account now and this will take care of it.

Mr. Brinkworth asked if this will take care of everything except a credit.

Mrs. Dickey stated that they will have a credit but they also had a lien.

Mr. Wilkinson asked if they are living at the location or if it is a rental

Mrs. Dickey explained that the homeowner's son and daughter-in-law lived at the location but it is now back in the homeowner's name and consumption is back to normal. She stated that the adjustment will take care of this account and a little of the lien downstairs.

Mr. Brinkworth asked if the bill included penalties

Mrs. Dickey explained that this is just for the leak itself.

Mr. Brinkworth stated that it is frustrating when they see a leak that happened in December of last year and they are just now bringing it to the board.

Mrs. Dickey stated that there were some issues between the family members and that attributed to the homeowner not knowing what was going on.

Mr. Wilkinson stated that the lien did include the numbers that were created by the lien.

Mrs. Dickey stated that is correct.

Mr. Wilkinson asked if they give her a credit will she apply part of that to her lien.

Mrs. Dickey stated that it will leave them with a zero balance and she can apply what is left over to the lien.

Mr. Brinkworth asked if they could give her the \$1,743.41 credit and cut a check for the rest of the adjustment and apply it to the credit so they know it is getting done.

Mrs. Dickey stated that she could do that.

Mr. Brinkworth moved to approve a credit of \$1,743.14 towards her bill and the balance between that and the \$2,184.00 would be used to pay off a portion of her lien, **Mr. Wilkinson** second, all voted in favor.

FINANCIAL REPORT:

Mr. Wilkinson explained that the user fees are about 2% below budget and they are about 15% under budget for spending with the last invoices from Chapel Creek and Jacobs Creek coming in towards the end of the year. He stated that they are in really good shape.

Mayor Gahan asked why they are 2% under.

Mr. Wilkinson explained that it is the 2% that drops from the liens.

NEW BUSINESS:

OLD BUSINESS:

1. Clark Dietz Update

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for approval:

Sewer Claims 10/24-11/13/2014

Vendor Name	Amount	Department
Gibson Law Office, LLC	\$3,001.14	Thursday Utilities
Humana Insurance Co.	\$18,951.51	Thursday Utilities
Indiana American Water	\$196.65	Thursday Utilities
New Albany Municipal Utilities	\$1,038.33	Thursday Utilities
Vectren Energy Delivery	\$566.41	Thursday Utilities
AT&T	\$1,375.29	Thursday Utilities
Duke Energy	\$66,488.99	Thursday Utilities
Time Warner Cable	\$979.65	Thursday Utilities
Bank of New York Mellon	\$750.00	Thursday Utilities
Stormwater/Drainage Fund	\$108,271.84	Transfer
Sanitation Fund	\$200,434.18	Transfer
The Bank of New York Trust Co	\$21,953.50	Transfer
The Bank of New York Trust Co	\$422,087.00	Transfer
Total	\$846,094.49	
Indiana American Water	\$4,124.40	SEW
Office Supply Co	\$43.50	SEW

Allegra	\$53.00	SEW
Floyds Knobs Water	\$250.00	SEW
L&D Mailmasters	\$1,370.86	SEW
Crown Services	\$1,080.00	SEW
Total	\$6,921.76	
Ace Hardware	\$368.60	WWTP
Carriage Ford	\$22,321.68	WWTP
IMI South, LLC	\$650.00	WWTP
News and Tribune	\$30.69	WWTP
Rinky Dinks	\$143.77	WWTP
Plumbers Supply	\$366.54	WWTP
Retailers Supply	\$197.54	WWTP
Fed Ex	\$323.54	WWTP
Murphy Elevator Company, Inc	\$2,637.03	WWTP
Clark-Floyd Landfill	\$2,505.61	WWTP
Quill	\$580.41	WWTP
Cintas	\$985.38	WWTP
Fastenal Company	\$123.15	WWTP
Office Supply Co	\$22.49	WWTP
Culligan Water Systems	\$80.00	WWTP
GRW Engineers, Inc	\$6,910.00	WWTP
GFS, Inc	\$37.47	WWTP
Orr Safety Equipment	\$273.83	WWTP
Star Electric	\$442.17	WWTP
Earth First	\$666.59	WWTP
Uhl Truck Sales	\$2,421.70	WWTP
ATCO International	\$603.75	WWTP
Safety-Kleen Corp	\$189.00	WWTP
Hagmann Enterprises	\$795.00	WWTP
Mid-South Pressure Washers	\$290.00	WWTP
Grainger	\$80.34	WWTP
Copier Mart	\$995.00	WWTP
J.R. Hoe & Sons Inc	\$7,645.00	WWTP
Norton and Associates	\$260.00	WWTP
USA Blue Book	\$1,045.10	WWTP
CSX Transportation, Inc	\$600.00	WWTP
Delta Services, LLC	\$14,964.40	WWTP
Rodefer Moss	\$1,350.00	WWTP
Gripp, Inc	\$1,950.50	WWTP
South's Cleaning Service	\$1,000.00	WWTP
Pipe Eyes, LLC	\$178.86	WWTP
Office Depot	\$214.98	WWTP
VRW International	\$468.02	WWTP

Home Depot	\$724.52	WWTP
Kentuckiana Wire & Rope	\$107.01	WWTP
Ernst Concrete Kentucky, LLC	\$447.00	WWTP
Hawkeye Security & Electronics	\$2,175.00	WWTP
Sewer Equipment Co of America	\$1,271.20	WWTP
Crum's Heating & Cooling	\$5,100.00	WWTP
OneSource Water	\$360.00	WWTP
Quartz Lamps, Inc	\$7,951.59	WWTP
NCL of Wisconsin Inc	\$120.17	WWTP
DeZurik, Inc	\$1,704.00	WWTP
Reline America	\$40,299.20	WWTP
AMP Examination SVCS Dept	\$76.00	WWTP
Hach Company	\$1,060.79	WWTP
ESRI	\$1,010.00	WWTP
Eco-Tech, LLC	\$396.00	WWTP
Environmental Laboratories Inc	\$465.00	WWTP
Meiners Medical, Fire & Safety	\$694.73	WWTP
IUPPS	\$1,193.40	WWTP
Brandeis	\$839.40	WWTP
Straeffler Pump & Supply, Inc	\$780.68	WWTP
Big G Supply	\$745.15	WWTP
Element Materials Technology	\$1,450.54	WWTP
Napa of New Albany	\$721.35	WWTP
Mike Wallace	\$89.00	WWTP
Source 1 Environmental, LLC	\$2,520.00	WWTP
Wallace Race Car Lettering	\$753.60	WWTP
Seton Identification	\$56.74	WWTP
Compass Safety	\$500.00	WWTP
Team EJP Jeffersonville	\$354.00	WWTP
United Consulting	\$20,000.00	WWTP
Gotta Go, Inc	\$4,131.00	WWTP
Hilti, Inc	\$809.43	WWTP
Total	\$173,624.64	
Grand Total	\$1,026,641.39	

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:39 a.m.

Mayor Gahan, President

Mindy Milburn, Deputy City Clerk