

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON WEDNESDAY NOVEMBER 21, 2012 AT 9:15 A.M.**

**PRESENT:** Mr. Brinkworth, Mr. Wilkinson and Mayor Gahan

**ALSO PRESENT:** Mrs. Dickey, Mr. Solomon, Mr. Lahanis, Mr. Gibson, Mr. Sartell, Mr. Christmas, Mr. Garrard, Mr. Harbison and Mrs. Glotzbach

**Mayor Gahan** called the meeting to order at 9:15 a.m.

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**Mr. Brinkworth** moved to approve the November 8, 2012 Regular Meeting Minutes, **Mr. Wilkinson** second, all voted in favor.

**BIDS:**

**Mr. Lahanis** stated that they did not have any bids but they do have a couple of agreements and recommended approval of the proposal from GRW to revise the Chapter 51: Sewer Use Ordinance and update accordingly.

**Mr. Gibson** stated that with the revisions that they are doing they need to do something to make it flow better with the Design Manual.

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

**Mr. Lahanis** stated that he has also asked GRW to do some work at the plant and will forward the proposal to the board for the next meeting.

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented a sewer adjustment request for Kenneth Pierce in the amount of \$514.74. She explained that the leak occurred at the rear exterior faucet due to vandalism or carelessness and the water leaked into a rock covered area next to the faucet that was not easily detected. She stated that the repairs were made by the owner.

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

**Mrs. Dickey** presented a sewer adjustment request for Greater Mt. Zion Church in the amount of \$1723.26 for a leak that occurred at the toilet and explained that the leak was fixed by the church. She added that there was a \$400.00 payment made that the board requested.

**Mr. Brinkworth** stated that the board doesn't typically give adjustments for toilet leaks because the water still goes through the system and has to be treated.

**Mayor Gahan** suggested putting them on a payment plan.

**Mr. Brinkworth** stated that would be a good idea and they won't file a lien on the property. He asked if there was something they could do about the penalties that he would incur.

**Mr. Gibson** stated that he could get something drawn up that they will not incur anymore late fees if they pay the payment plan amount each month.

**There was a lengthy discussion regarding the terms of the payment plan agreement.**

**Mr. Brinkworth** asked if Mr. Gibson would draw that agreement up and the board will consider it at the next meeting.

**Mr. Gibson** stated that he would have an agreement for the next meeting.

#### **FINANCIAL REPORT:**

**Mr. Wilkinson** stated that they just completed the first billing without the water adjustment and it is down a few dollars. He explained that they should be right on the mark at the end of the year for what they budgeted.

#### **NEW BUSINESS:**

##### **Item #1 - EMC Transition**

**Jim Garrard** gave the board a brief update on the EMC transmission and stated that things are beginning to move with the application process started by the first week in December. He stated that Clark Dietz will be on the ground next week to do a condition assessment of the plant and lift stations and that report should be done in the next two weeks. He explained that everything is moving along well.

**Mr. Lahanis** stated that they have ordered computers and software to replace the EMC computers and they should have those in place in the next couple of weeks.

#### **OLD BUSINESS:**

##### **Item #1 - Clark Dietz Update**

**Mr. Christmas** stated that the Basin 16 lateral lining continues and they are making all effort to complete that by the end of the year. He explained that all the smoke testing for the 3 basins that remain have been completed and they will now compile that information into a database for their review. He stated that he brought the Chapel Creek Lift Station evaluation for the board to review. He explained that they will be onsite next week for the condition assessment at the plant. He stated that he has an amendment for their on-call agreement which they will be utilizing to complete the condition assessment.

**Mr. Lahanis** stated that two agreements were emailed to the board; one for a \$30,000.00 increase for on-call services which should get them through next year and the second agreement is for the design of the Chapel Creek Lift Station for \$64,000.00. He recommended approval for both

**Mr. Christmas** stated that the re-up of \$30,000.00 could likely last them longer than just next year.

**Mr. Brinkworth moved to approve the on call agreement for \$30,000.00, Mr. Wilkinson second, all voted in favor.**

**Mr. Brinkworth** stated that he will have to abstain on the second agreement because he has been asked to submit a proposal for survey work for it.

**Mr. Christmas** stated that the second agreement is to abandon the existing lift station and install a new gravity sewer.

**Mr. Wilkinson moved to approve the agreement, Mayor Gahan second, all voted in favor with the exception of Mr. Brinkworth who abstained.**

**Mr. Brinkworth** stated that he received a call from Don Theiniman regarding selling some property by the Pines. He explained that he has been trying to sell that property to different developers and they have finally come to an agreement so they should be coming down soon to talk about it with the board. He stated that Mr. Theiniman told him that this property is probably going to be annexed into the city so it would be a smaller fee for tap in and rates. He explained that Mr. Theiniman also stated that they built the lift station at Lafollette and several people have paid tap fees for this station and they are supposed to get a cut of that money.

**Mrs. Dickey** stated that she has submitted two claims for this and asked for some additional information from them so that they are all aware of the any taps that are being done in that area.

**Mr. Brinkworth** stated that Mr. Theiniman told him that the developer has a patio home project on Old Vincennes Road and was told that he has extended sewers over to the homes at Springs Farms. He asked Mr. Lahanis if they could send someone out to investigate this and see what is going on.

**Mr. Harbison** stated that Jason Copperwaite came before the board to get approval to extend that line for residential houses in that area towards Springs Farm.

**Mr. Brinkworth** stated that they just need to get to the bottom of it and that he would talk with Mr. Theiniman again and get back with Mr. Lahanis.

#### **EMC REPORT:**

**Mr. Sartell** gave the October 2012 Maintenance Report to the board and went over the following:

- There were 236 work orders completed in October 11 of those were corrective.
- **Gravity Thickener** – Added additional gear oil to worm gear.
- **Oxidation Ditch Supplemental Blower #2** – Cleaned and reinstalled air filter
- **Unit #719** - Changed oil and oil filter
- **Chapel Creek Lift Station** – Tested audio/visual alarms on the 5<sup>th</sup>, 8<sup>th</sup>, 15<sup>th</sup>, 22<sup>nd</sup>.
- **The Pines Lift Station** – Unstopped #2 pump.
- **Wolf Lake Lift Station** – Unstopped #2 pump.
- **Belt Filter Press #1** – Replaced upper belt and ordered another to replace stock.
- **Belt Filter Press #2** – Replaced upper belt and ordered another to replace stock.

- **Up Hill Lift Station** – Replaced bad stop float on the 15th. Maintenance cleaned rags off of the float system on the 19<sup>th</sup> and 29<sup>th</sup>.
- **Charlestown Road Lift Station** – Replaced bad rely for the #2 pump controls. Replaced packing and hardware for the #2 air actuated plug valve.
- **715 Recycle Station** – Pulled the #2 pump for seal failure and sent out for repair.
- **710 PLC** – Replaced faulty processor and reestablished communication to SCADA.
- **Lift Station Air Actuated Plug Valves** – Performed semi-annual fluid and solenoid inspections. (Mt. Tabor, Basin #14, Prosser and Charlestown Road)
- **Lift Station Generators** – Annual inspections were completed for the Lift Station generators in October no issues were found.

**CLAIMS:**

**Mr. Gibson presented the following SRF Disbursement:**

ACAP Project CES & ACAP Projects RPR \$1,876.00

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

**Mr. Lahanis presented the following claims for approval:**

<b>Vender Name</b>	<b>Amount</b>	<b>Department</b>
Ace Hardware	\$295.83	WWTP
Indiana American Water	\$4,050.00	SEW
Inter City Automotive Supply	\$103.58	WWTP
Office Supply	\$437.80	SEW
Republic Diesel	\$264.94	WWTP
Retailers Supply	\$565.36	WWTP
Murphy Elevator Company	\$134.23	WWTP
Rental Mart, Inc.	\$27.50	WWTP
Cintas #302	\$165.27	WWTP
Silver Creek Water	\$1,230.00	SEW
DSD Development	\$12,790.00	SEW
Orr Safety Equipment Co.	\$85.00	WWTP
Earth First	\$164.00	WWTP
Whayne Supply Company	\$4,506.60	WWTP
Greenwell Plumbing	\$824.31	WWTP
Grangier	\$440.10	WWTP
PNC Equipment Finance, LLC	\$601.23	WWTP
USA Bluebook	\$715.95	WWTP
Delta Services, LLC	\$957.63	WWTP
South's Cleaning Service	\$800.00	WWTP
Office Depot	\$162.94	WWTP
Airgas Mid-America	\$80.45	WWTP

Xerox Corp	\$94.57	WWTP
Kimmel Lawn Service	\$9,930.00	WWTP
Century Manufacturing Corp.	\$296.46	WWTP
Hach Company	\$3,651.45	WWTP
Walker Process Equipment	\$5,178.79	WWTP
Mary Rome	\$31.91	SEW
Harvey Hames	\$41.28	SEW
<b>Total</b>	<b>\$48,627.18</b>	

**Additional**

<b>Vender Name</b>	<b>Amount</b>	<b>Department</b>
Boyce Forms	\$2,097.44	SEW
Gibson Law Office	\$3,750.00	
Clark-Dietz	\$9,974.65	WWTP
Stantec Consulting Services	\$1,476.00	WWTP
James A. Garrad	\$6,250.00	WWTP
<b>Total</b>	<b>\$23,548.09</b>	

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

**Mr. Lahanis** stated that they got the estimates back on the Main Street Project and to replace the metal structures with the concrete block will be an additional \$37,000.00 if they choose that option which includes a foundation and cap that the fence will be attached to. He explained if they go with the frame without the concrete or metal there is no additional cost to the contract.

**Mayor Gahan** asked if that included the back drop.

**There was a lengthy discussion regarding the concrete block and how much length it would cover.**

**Mr. Brinkworth** stated that he doesn't want to vote on this yet because he would like to look at the plans first.

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 9:55 a.m.

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Mayor Gahan, President

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Vicki Glotzbach, City Clerk