

**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 WEDNESDAY, NOVEMBER 23, 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, April Dickey, and Marcey Wisman

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. Brinkworth moved to approve the November 10, 2011 Regular Meeting Minutes as amended, Mr. Wilkinson second all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

Will McDonough, Paul Primavera, presented the board with a Plat for Mitchell Subdivision which is a two lot subdivision and requested approval.

Mr. Brinkworth stated that he spoke with Mr. Shawn Mitchell and he didn't know whether they were going to use a gravity line or a force main.

Mr. McDonough stated that he was not sure but it looks like a gravity line.

There was a lengthy discussion regarding the line and whether or not they will have to apply for credits or if it can be treated as individual homes.

Mr. Fifer stated that they do not have to apply credits to a single family home and today they are only approving the plat. He explained that they are building the home on lot 1 now and if they come back in the future to build on lot 2 then they will revisit whether or not they need to apply for credits.

Mr. Brinkworth stated that before he approves the Plat he wants to see the sewer plans.

There was a lengthy discussion regarding whether or not the line would need an IDEM approval.

The board tabled this item until the next meeting.

COMMUNICATIONS - CITY OFFICIALS

Mr. Gibson presented them with a contract modification with EMC. He explained that they are just slight modifications with the M&R and he does not see where there would be any problem with EMC approving the changes. He explained that he would like for them to go ahead and ratify the agreement today and if EMC has any changes he would like for them to authorize Mr. Harbison to sign the revision.

There was a lengthy discussion regarding the time frame of the agreement.

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

Mr. Gibson informed the board that over the last month they have been looking into upgrading their system with Inter-Gov to improve communications between the departments and if it is approved he will be coming to them for a contribution.

SEWER ADJUSTMENTS:

Mrs. Dickey presented the following claims for approval:

Padgett Inc. requested an adjustment in the amount of \$1,475.60 for a leak in a backfill.

David Alford requested an adjustment in the amount of \$1,577.28 for a broken plastic fitting on a waterline.

Glen and Barbara Fondren requested an adjustment in the amount \$1,104.38 for a leak in the water meter pit.

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

FINANCIAL REPORT:

NEW BUSINESS:

Mr. Brinkworth reported that they are going to request credits on the Prestwick Square project in the amount of 8800 gallons per day for 18 two bedrooms and 17 one bedrooms with a social room.

Mr. Harbison moved to approve credits for 8800 gallons, Mr. Wilkinson second, all voted in favor except Mr. Brinkworth who abstained.

OLD BUSINESS:

Item # 1 - Clark Dietz Update

Mr. Christmas explained that on the Mt. Tabor Lift Station Project they still have some release valves that need to be adjusted and some issues with vibrations on one of the pumps that should be worked out soon. He stated that and the developer reported to him that a payment has not been made that was approved, and he thinks it just fell through the cracks, but they need to get that processed as soon as possible. He explained that on the Basin 14 Project they are changing out the new pump today and are still on schedule. He stated that as far as the lining project goes the training is complete and come December they should start installing locally. He explained that on Jacobs's Creek Project the easements have been handed over to Mrs. Cutter with Governmental Services to get appraisals. He stated that they did get approval with DNR for the storage facility construction in the floodway.

There was a lengthy discussion regarding the removal of fill at the site for the storage facility.

Mr. Lahanis informed them that they are looking at an April build out date.

Mr. Harbison stated that they had a joint work session last week regarding the design

manual proposals from the two consultants and he would recommend that they go ahead with GRW for the work on the sanitary sewer manual in a joint effort with the storm water.

Mr. Wilkinson made a motion to approve the proposal from GRW for the development of the sanitary sewer manual with the Sewer Board participating at \$22,000.00 Mr. Brinkworth second, all voted in favor.

Mr. Fifer asked what sanitary elements will be included and if the lift station would be included.

Mr. Brinkworth stated that it would.

EMC REPORT:

Mr. Sartell discussed the following with the board:

- ❖ Replaced the speed sensor on the generator at Robert E. Lee L.S. and installed new sensor.
- ❖ Delta replaced the outside lamp at the Gravity Thickener tanks and two photo cells at other locations.
- ❖ Replaced the stop and lead floats at Quarry Rd. L. S.
- ❖ Kentuckiana Balance completed Vibration Testing on Aerators 1-4
- ❖ The #2 pump at Wolf Lake L.S. was pulled for seal failure. Pump was repaired and reinstalled.
- ❖ Maintenance pulled pump #2 at Crystal Creek LS and replaced temporarily with our spare pump. A like a new wear ring is needed.
- ❖ LS annual Generator Service was completed 10-17-11 to 10-19-11. Found issue with the Grantline and Jacobs Creek block heaters. Went ahead and had Cummins switch out bad block heaters because cold weather coming.
- ❖ Maintenance checked the auto dialer (Raco) alarm installation and programming at Vincennes Run L.S. Checked out fine.
- ❖ Maintenance had to pull #1 pump at Chapel Creek LS to check vibration issue. Found loose bolts from pump to volute. Tightened all bolts and pump is working fine
- ❖ Replaced 2 bad plug valves for the #2 drainage pump. Maintenance also had to pull the #2 pump out for repair.
- ❖ Maintenance had to pull the recently installed #2 pump at Wolf Lake because the add-a-phase blew the windings in the motor. #1 pump was at Derby City for repair for wear ring but they hadn't started yet. Guys picked #1 pump back up and dropped off #2 for repair. Replaced 3 bad floats

Mr. Sartell stated that for the 10th year in a row New Albany has received a safety award and Lab Excellence from the Indiana Water and Environment Association.

CLAIMS

Mr. Brinkworth stated that they still need to settle the Gripp claim.

Mr. Lahanis recommend that they approve based on the work that has been done.

Mr. Brinkworth moved to pay the claim, Mr. Wilkinson second, all voted in favor.

November Claims

Mr. Lahanis presented the following claims for approval:

Vendor	Invoice	Date	Cost	Description
Ace Hardware	207992, 209216, 209559, 209708, 210035, 210159, 210240		\$ 322.96	Misc Supplies
Bennett's Towing	98392/98293	4-Nov	\$ 105.00	Tow
Black Diamond	673289	16-Nov	\$ 45.00	Pest Control
Brown Equip	22242	3-Nov	\$ 831.30	Antiblaster
Brown Equip	22229	3-Nov	\$ 181,776.0	SRF
Carriage Ford	C70327/W70327	21-Oct	\$ 898.62	Auto Svc
Cintas	302616267/30261668/302618 42, 302619538	11/4/2011	\$ 291.89	Uniform Svc
Clark Dietz	409535/409540	11/8/2011	\$ 1,286.21	I/I Removal Local Limits NPDES
Corydon Chemical			\$ 795.00	Enzymes
Crums Heating		10/19, 11/14-15 & 11/17	\$ 2,401.50	Plant Repair Svc
Derby City Electric	R15420/R15435	11/7/2011	\$ 2,926.00	
Earth First	63268/61209	10/28/2011	\$ 129.26	Limestone
Eye Tronics	1106ET	11/11/2011	\$ 1,404.05	
Fleet Services	42455/41890/27691648/2740 5844	10/31 &10/5	\$ 212.97	
Greenbaul Assocs	11-426	11/16/2011	\$ 1,400.00	Geo tech Investigation
Inter City Automotive	356706	11/9/2011	\$ 226.90	Auto parts

Ivy Tech			\$ 394.40	Autocad class
Kentuckiana Wire & Rope	117132	11/17/2011	\$ 173.50	Cement work
Marvins Auto	30782/30832	11/16 & 11/9	\$ 530.10	Auto Svc
Office Depot	14069411531	1-Nov	37.13	Office
Office Supply	171902	11/2/2011	\$ 9.00	Ehernet switch
Orr Safety	INV20559476-478	11/4/2011	\$ 255.00	
PNC Equipment			\$ 601.23	Lease equip
Retailers Supply	303488	11/14/2011	\$ 57.20	Supplies
S & R Truck Tire	21-43701 & 21-43507	11/15 & 11/19/2011	\$ 927.82	Auto Svc
Sitech		1/5/1900	\$ 750.00	Laser
Spencer Machine	14390	11/7/2011	\$ 505.95	Repair
Stantec	538240/539382	11/7 & 11/11	\$ 7,753.95	SSO Monitoring/ MS4 Program
Verizon Wireless			\$ 1,066.34	Cell
Whayne Supply	W01000936/r304101	11/2/2011	\$ 5,852.54	Equip rental
Xerox Corp	5808811	11/1/2011	\$ 85.98	Copier Agreement
		Total:	\$ 214,052.8	

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

Mr. Sartell presented the following claims for approval:

VENDOR	INVOICE	DATE	COST
GRW Engineers, Inc	32612	10/31/2011	\$20,200.00
November 23, 2011 Sewer Board Meeting			\$20,200.00

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

Mr. Lahanis informed the board that they will have two EMC claims next month since they were working out the amended agreement and that he has spoken with Mr. Fifer to put his agreement with the board in writing.

Mr. Fifer stated that he will have that for them at the next meeting.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:52 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk