

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 24, 2010 AT 9:00 A.M.

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson, Rob Sartell, Tim Crawford, Brian Dixon, Kelly Welsh, Greg Fifer, Kay Garry and Marcey Wisman

CALL TO ORDER:

Mr. Harbison called the meeting to order at 9:02 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the November 10th meeting minutes as amended, Mr. Brinkworth second, all voted in favor

BIDS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS

Mrs. Garry reported that all the claims are paid except an EMC claim and what is being presented today.

SEWER ADJUSTMENTS:

Mrs. Welsh presented the following sewer adjustments:

Sue Gordan resodded her lawn. She received an adjustment last month for \$250.00 and she is asking for an adjustment this month of \$632.40 for her watering in October.

Jack and Janice Gable resodded their lawn. They received an adjustment last month in the amount of \$_____ and they are asking for an adjustment this month of \$790.50 for their October watering.

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

Mrs. Welsh clarified that from this point on there will be no more adjustments for watering.

NEW BUSINESS:

Item #1 - John Blocker re: sewer taps at 716 E 11th & 910 E. 11th

Mr. Blocker, JonPaul, he informed that they are working with the city on the New Directions revitalization project. He stated that they are currently working on E 11th Street and originally they were told that they would just need to camera the line and pay the inspection fee with no connection fee, but he was told by Joe Seiler that they need to take these all the way out to the sewer main.

Mrs. Welsh informed the board that one of the houses has a Y connection.

There was a lengthy discussion regarding the Y connection and how New Directions could possibly take care of this issue.

Mr. Fifer stated that since they are a not for profit organization if the City Council chooses to wave the connection he is okay with that but it is the Y connection that lingers without a solution. He explained to Mr. Blocker that they would need something in writing stating when the houses were last occupied and documentation stating that the lines are in good condition. He stated that if it is a Y connection they will have to contact the adjacent property owner and see if they are agreeable to a cross easement and if all of these things are in place they could approve it with no connection fee.

Mr. Wilkinson stated that they are willing to help them save money but they aren't willing to create more problems down the road.

Mr. Harbison suggested that they meet with Ted Fulmore from New Directions to discuss these issues so that they can find a resolution to these problems.

Mr. Fifer stated that they should try to deal with this all at the same time.

Mr. Brinkworth stated that they will get with John Rosenbarger to coordinate with him to set up a meeting time.

OLD BUSINESS:

Item #1 - Clark Dietz Update

Wes Christmas informed the board that all the projects are out to bid and there is a lot of interest in the projects. He explained that on the Mt. Tabor project there is an item they still have concern with surge analysis and he is going to continue working on that. He stated that they will try to get an alternate price sheet together prior to the bid, but if they don't get that finished before the bid they can address it through a change order. He informed them that next week they will be going to Virginia for the pipe lining demonstration.

Mr. Harbison stated that they will be moving the December 22 meeting to December 30 so that Mr. Christmas can be present to give his recommendations on the bids.

Mr. Christmas asked who the interim contact person should be for the SRF now that Mr. Marinaro is no longer here.

Mr. Harbison stated that it should be Mr. Gibson.

Item #2 - Don Thieneman, Dave Ruckman & Steve Thieneman re: Pipeline to Highlander Point

Tabled

Item #3 - Mr. Fifer re: Summer Watering Program Policy

Mr. Fifer stated that he will have this ready for the December meeting.

Item #4 - John Duerr re: ongoing sewer adjustment for hot tub

Mr. Brinkworth moved to denied this sewer adjustment, Mr. Wilkinson second, all voted in favor.

Mr. Sartell informed the board that he received a quote for the repair of the vactruck in the amount of \$25,064.15 and these repairs would give this truck an additional 3 to 4 years of useful life.

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

Mr. Fifer stated that there was an Executive Session held with the EPA to discuss the federal mandated CAP items and no other issues were discussed and there is no action that needs to be taken as a result of that meeting. He stated that he will prepare a memo to present to the Council setting out the issues and presenting the 2011 Sewer Budget.

CLAIMS

Mr. Sartel presented the following claims for approval:

VENDO	INVOICE	DATE	COST	
TSI Paving	122775	10/29/2010	\$1,150.00	Pave McDonald Ln
Environment Management Corp	20017232	11/1/2010	\$307,524.11	November Costs
PNC Equipment Finance	3347719	11/1/2010	\$601.23	Easement Machine Lease
Gripp Inc	309266	11/3/2010	\$1,142.15	October Monthly Flow Data
Excel Excavating	6242	11/12/2010	\$17,210.65	Adams St Pump Station
Clark Dietz	407398	11/11/2010	\$731.00	I/I Removal Assistance & Sewer Credits
Clark Dietz	407399	11/11/2010	14,112.00	Basin 14 Lift Station Upgrade
Clark Dietz	407401	11/11/2010	\$26,654.50	Design Engineering, Mt Tabor LS,

				Basin 27, System Rehab
Dan Cristiani Excavating	54117	11/16/201 0	\$11,980.00	Sewer tap at 14th St near Dewey
Stantec	448418	11/18/201 0	\$4,305.50	SSO Monitoring

Mr. Sartell informed the board that the first two items listed on the sheet were approved at the last board meeting.

There was a lengthy discussion regarding the Scantech invoice and the amount being high due to the fact that they were asked to go back to monitoring all manholes to verify that there are no overflows at the manholes that K&E were no longer monitoring.

Mr. Fifer asked Mr. Sartell if he could go through the K&E reports and determine which manholes had no overflows reported for the last two years that they did the work. He explained that this will be the master list and as soon as they can get Scantech to say they haven't observed any overflows in certain manholes so that they can send this information to EPA and ask if they can stop monitoring the ones where there aren't any issues.

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

ADJOURN:

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

Roger Harbison, President

Marcey Wisman, City Clerk