

**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, DECEMBER 9, 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 9:00 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Brinkworth moved to approve the November 24th meeting minutes as amended, Mr. Wilkinson second, all voted in favor

Mr. Brinkworth moved to approve the November 17th executive session minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

Mr. Christmas announced that they would open the bids for Basin 4 first and that all bids would be taken under advisement and awarded at the December 30th meeting.

Basin 4:

Dan Christinani	\$1,387,337.00
American Contracting	\$1,606,877.80
T&C Contracting	\$1,181,990.80
HiCon Construction	\$1,088,980.91
Merryman	\$1,650,530.00
TSI Paving	\$1,296,695.00
Flynn Bros	\$1,230,000.00
Kelsey Construction	\$1,023,179.20
Mac Construction	\$1,039,000.00

Basin 14 Lift Station Upgrade:

Pace Contracting	\$1,077,000.00
Mac Construction	\$1,076,000.00

Mt. Tabor Lift Station Upgrade:

PPMI	\$1,289,900.00
Pace	\$1,200,000.00
Mac Construction	\$1,209,000.00

Basin 27 Interceptor:

American Contracting	\$1,709,373.50
T&C Contracting	\$1,420,156.85
Kelsey Contracting	\$1,419,497.89
TSI	\$1,285,959.30
Merryman Excavating	\$1,429,444.00
Mac Construction	\$1,071,665.00

System Lining and rehab: Division 2:

Musson Brothers	No Apparent Bid
Liguiforce Services	\$837,500.00

System Lining and Rehab – Division 1:

Lightstream
 Progressive Innovations
 Reline America

Mr. Fifer stated that this is not a true bid for the work to be done but for the outfitting of the City Owned trucks with UVE light equipment so they will so the receipt of the bid and have Mr. Christmas go through them and bring back the recommendation to the board.

Mr. Wilkinson moved to accept these bids as offered and to take them under advisement for review, Mr. Brinkworth second, all voted in favor.

Mr. Fifer informed them that the bond closing will be on the 30th but they can make a tentative award on that day.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS

Mr. Rosenbarger addressed the board regarding the Y connection issues they are having in SEJ upgrade, and suggested that they create a committee to go through these issues and see where the Sewer Board wants to go with it.

SEWER ADJUSTMENTS:

NEW BUSINESS:

Mr. Harbison reported that he received the IDEM approval for the ban waiver for American Beverage Marketers.

Item #1 - Sunny Sprigler re: delinquent sewer bill

Mr. Sprigler will be at the next meeting.

OLD BUSINESS:

Mr. Wilkinson presented the update on their financials and stated that he believes that by the end of the year they will be caught up on their outstanding debts.

Item #1 - Clark Dietz Update

Mr. Christmas reported that IDEM requested that they sign a variance request for the Basin 27 permit.

Mr. Fifer asked if there will be enough funding from SRF since many of the bids were over the engineers estimate.

There was a lengthy discussion regarding items that may help them adjust their budget.

Mr. Fifer stated that he, Gary, Scott and Wes travelled to Virginia to review the use of the UV Lining and he suggested that they hear from Mr. Wilkinson about his views on the process and how compatible it is with the work crews and what they are doing now.

Scott Wilkinson stated that they watched them lay a 150 foot section and it took them approximately 6 hours to complete. He explained that it appears to be something very simple and doable but they did not have the tap reinstatement issued that they have in New Albany so that is something they will have to take a look at. He stated that he has contacted some vendors and would like to get out and see a tap reinstatement cutter at work and can get them some more information.

Mr. Brinkworth stated that there is a job going on right now in Cincinnati but he isn't sure if there are taps involved.

There was a lengthy discussion regarding the amount of pipe that can be laid in one day and the use of cutters and possibility of several companies coming in to demo some more equipment for them to use in the future.

Scott Wilkinson stated that the employees they were using in Virginia were highly skilled mechanical and construction types. He explained that the general consensus is that this skill set is necessary for this work and to keep the equipment maintained.

EMC REPROT:

Mr. Sartell presented quotes for the VFD at the 120 Lift Station, but he would like to table them at this time. He presented a quote to rebuild the pump at the 110 Lift station for \$16,103.60.

Mr. Brinkworth moved to approve the quote from ITT for the rebuilding of the pump at the 110 Lift Station for the amount of \$16,103.60, Mr. Wilkinson second, all voted in favor.

Mr. Sartell discussed bringing in the generators from Basin 14 to lower the energy costs at the plant especially during the summer months.

Mr. Christmas stated that if they do not fit at the plant he may be able to trade in those

generators to lower the costs of some of the lift station upgrades.

There was a lengthy discussion regarding the existing generators.

CLAIMS

Mr. Sartell presented the following claims for approval:

VENDOR	INVOICE	DATE	COST
Cornell Harbison Excavating	6191	11/24/2010	\$8,630.67
Gripp, Inc	309312	11/18/2010	\$2,591.00
Sunnyside Classified	0525666-01	11/30/2010	\$203.32
Wesley Christmas		12/6/2010	\$1,117.09
December 9, 2010 Sewer Board Meeting			\$12,542.08

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:51 a.m.

Roger Harbison, President

Marcey Wisman, City Clerk