

**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 12, 2013 AT 9:15 A.M.**

PRESENT: Mayor Gahan, Gary Brinkworth and Ed Wilkinson

ALSO PRESENT: Wes Christmas, April Dickey, Linda Moeller, Shane Gibson and Vicki Glotzbach

CALL TO ORDER:

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

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the November 27, 2013 Regular Meeting Minutes with corrections, Mr. Brinkworth second, all voted in favor.

BIDS:

Mr. Christmas presented the following bids for the Chapel Creek Sanitary Sewer Improvement Project.

MAC	\$686,652.00
TSI	\$646,005.00
Excel	\$621,396.00
Infrastructure Systems	\$465,925.80
Dan Christiani	\$628,750.00
Lykis	\$628,823.00
Schroeder	\$646,560.00

Mr. Christmas recommended that the board take these under advisement for review to make sure they are responsive and they will come back at the next meeting with a recommendation.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mr. Wilkinson presented a copy of the 2014 budget and moved for approval, Mr. Brinkworth second, all voted in favor.

SEWER ADJUSTMENTS:

Mr. Dickey presented an adjustment request for Margaret Brown in the amount of \$1,303.18 for two leaks. She explained that the faucet leak was fixed by Greenwell Plumbing on 9/10/13 and the underground leak was fixed by Stemler on 10/14/13. She stated that the water went into the yard in both instances and supporting documentation as been attached.

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

NAFC Building Authority	\$18,897.67
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Mr. Brinkworth moved that no credit be given, Mr. Wilkinson second, all voted in

favor.

FINANCIAL REPORT:

Mr. Wilkinson noted that tap-in fees for just the one month was \$277,000.00 and all of the projects that have been coming before them will be a big help above what they had thought.

Mr. Brinkworth asked if this was for that one apartment project.

Mr. Wilkinson replied that it was the Academy and Duplex project. He stated that they missed the deposit on their sinking fund because of the holidays but made it the first week of December so it will show no payment in November and two in December and they will have their 12 payments in. He explained that he thinks there will be a significant lean payment coming in the last week of December but it will be recorded in January. He stated that other than that they are running 10% below budget.

NEW BUSINESS:

Mr. Sartell presented an agreement with GRW Engineers, Inc. in the amount of \$8,020.00 to evaluate operational strategies for cleaning the new clarifiers. He explained that GRW would evaluate 4 different strategies and will also include site visits in Louisville and Cincinnati.

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

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that the building was scheduled for delivery for next week for the Oldford Lift Station Project and they have coordinated with Duke done for the electric service and Mr. Sartell has that paperwork. He explained that they held a work section for the GIS application and demoed where they were at on there and let those there use it to get feedback and until they get some feedback they are in a holding pattern. He stated that they do have a working map that is mainly viewing purposes right now and they are also moving forward with the purchase of a couple of field tablets to test out.

Mr. Brinkworth asked if Infrastructure System has done any work with him in the past.

Paul Elling stated that they did a job for him in Mitchell Indiana and they did nice work and came in well under budget. He explained that he knows they have also done work for the water company as well.

Mr. Christmas stated that he has seen them around town and they have bid on projects in the past but this is the first one that they have been the low bidder on.

Mr. Brinkworth stated that they are \$160,000.00 below the other bidders and asked if in the project they did with Mr. Elling they were also significantly under the other bidders.

Mr. Elling stated that their bid was comparable but through the course for the project they were able to save money.

Mr. Christmas stated that they will review the bid thoroughly with them.

UTILITY REPORT:

CLAIMS

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:35 a.m.

Mayor Jeff M. Gahan

Vicki Glotzbach, City Clerk