

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, DECEMBER 12, 2019 AT 9:15 A.M.

PRESENT: Mayor Gahan, President, Ed Wilkinson, member and Nathan Grimes, member.

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, Wes Christmas, Larry Summers 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, 2019 Regular Meeting Minutes as corrected, Mr. Grimes second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

1. Scott Adams, Discovery Builders re: Sewer credits for Bridlewood Subdivision

Mr. Harrison Rinzel, Paul Primavera & Associates, passed out copies of the plat and reviewed them with the board. He stated that they are requesting sewer credits for section 1 only in the amount of 9,610.

Mr. Summers stated that they have been in before and we requested them to break it down as they are doing so he is fine with it.

Mr. Sartell stated that they are breaking it down into sections and section 1 is 9,610 credits so that would bring us down to 31,325.

Mr. Christmas stated that the capacity certification has already been completed and approved for the entire development.

Mr. Wilkinson asked when they are going to start.

Mr. Rinzel replied in February of 2020.

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

2. Vitor Bueno: re: Plat approval

Mr. Bueno presented a subdivision of eight parcels on Kenzig Road that was approved by the board of zoning on November 20th. He stated that he talked about this project a couple of board meetings ago in regards to the alternative sewer.

Mr. Summers stated that this is the low pressure force main and noted that we did request that the main itself be maintained as a private main until it connects to the manhole since that is a private street.

Mr. Sartell stated that they will still need sewer credit approval for this project. He then told Mr. Bueno to contact his office and they will get that started for him.

Mr. Wilkinson asked how many lots are there.

Mr. Bueno stated that it will be eight lots but they are only going to have five homes.

Mr. Sartell asked if they are going to be single family dwellings.

Mr. Bueno replied yes.

Mr. Wilkinson asked if Wooded Ridge Drive is currently just a gravel drive and that is what will be improved.

Mr. Bueno replied yes and stated that it will be a private drive maintained by the owners of those properties.

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

3. Mindy Johns with Millennium Builders re: Requesting waiver on sewer tap fee

Mr. Sartell stated that Ms. Johns requested to be removed from the agenda until further notice.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that revenue for the last month was \$1,086,000.00 and we spent \$1,040,000.00 so everything is running normal.

TABLED ITEMS:

OLD BUSINESS:

1. Clark Dietz Project Update

Mr. Christmas passed out a quote from C.C.E., Inc. for the emergency repair on Sundance Drive and reviewed it with the board. He said that they revised the total cost down to \$197,500.00 from \$231,000.00. He then requested the board's approval for the quote.

Mr. Wilkinson asked if the construction engineering is their engineering or Clark Dietz.

Mr. Christmas stated that it is theirs.

Mr. Wilkinson asked if it is his opinion that the bank and stream restoration is pretty high.

Mr. Christmas replied yes and stated this is a very difficult site to access. He explained that in order to do that bank restoration they are going to have to dig out some of the material that is there and haul it out. He said that they will then haul new material in to reshape and form the bank and then ultimately cap it with the fleximat. He added that while it is higher than we normally anticipate, it is not a normal situation either.

Mr. Wilkinson asked if the driveway replacement will be a complete driveway.

Mr. Christmas replied yes and stated that the units that are estimated there are for the entire driveway to be replaced. He added that it is a pretty big driveway.

Mr. Summers asked what the timeline is on this project.

Mr. Christmas stated that Mr. Eastridge said he has ordered materials and is waiting on them to be delivered and would like to potentially start on Monday forming up and pouring the support piers.

Mr. Summers asked if they have started accessing through the driveway yet.

Mr. Christmas stated not with any heavy equipment.

Mr. Summers stated that he wants to be cognizant of the fact that Christmas is coming and wants them to be aware that there could be some issues with their driveway in that time.

Mr. Christmas stated that he would like to get a right of entry signed that would also define some of those specifics so there is an understanding of impact and timing.

Mayor Gahan asked if it is noisy out there.

Mr. Sartell stated that he hasn't gotten any complaints but the pumps do kick on and shut off periodically.

Mr. Summers stated that they were running when he was out there but they are relatively quiet.

Mr. Sartell stated that he believes they are enclosed in a barrier so they aren't going to make a whole lot of noise.

Mr. Christmas then noted that he contacted three contractors to quote this and we just got one response.

Mr. Wilkinson moved to approve the above quote from C.C.E., Inc., Mr. Grimes second, all voted in favor.

Mr. Christmas stated that on the Oak Street emergency repair the original intent was to slip line on either side of the new manhole that is going there but they had to switch gears due to the fact that the pipe on the western leg kept collapsing. He explained that they switched over to pipe bursting instead of slip lining and were successful in getting that done. He stated that this week they were able to excavate the receiving pit on Pearl Street and remove the bursting head or the hammer which proved to be pretty difficult. He said that the pipe bursting is complete on the western leg and the eastern leg has been slip lined so today they are going to get the initial portion of the base and a barrel or two of the manhole installed. He stated that once that is installed they can remove the bypass pumping. He then explained there is an old brick storm structure at Pearl that was adjacent to the receiving pit that failed while they were excavating and should be replaced tomorrow. He said once that is complete they can start backfilling the trench entirely and getting stone all the way up for road restoration work which he anticipates will take place next week.

Mayor Gahan asked if the storm structure added to the costs.

Mr. Christmas stated that pipe bursting added \$14,000.00 to the costs but he is not anticipating any additional cost for the storm structure at this time.

Mayor Gahan asked if the storm structure collapse was anticipated.

Mr. Summers stated that with the pipe lining, we were not needing a receiving pit at the intersection of Pearl but the pipe bursting necessitated one and that excavation got close to the storm structure which caused it to fail.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 11/28/19 to 12/11/19 in the amount of \$758,405.03:

Sewer Claims	Amount	Dept
INFORMATION RESOURCES, INC.	44.33	SEW
L&D MAILMASTERS, INC.	1,363.53	SEW
L&D MAILMASTERS, INC.	222.60	SEW
GOERING, ALBERT	64.38	SEW
SACKSTEDER, RITA	90.54	SEW
GRIMME, WILLIAM	23.04	SEW
KAUCHAK, LEE	21.62	SEW
MANN, KELLEY	171.24	SEW
	Total	
	2,001.28	
HANNUM, WAGLE & CLINE	13,213.00	WWTP
ACE HARDWARE	41.96	WWTP
ACE HARDWARE	39.73	WWTP
ACE HARDWARE	279.80	WWTP
ACE HARDWARE	6.99	WWTP
ACE HARDWARE	21.99	WWTP
ACE HARDWARE	23.96	WWTP
ACE HARDWARE	17.55	WWTP
IRVING MATERIALS, INC	180.00	WWTP
SHERWIN-WILLIAMS	48.55	WWTP
SHERWIN-WILLIAMS	40.39	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
RETAILERS SUPPLY	164.96	WWTP
MURPHY ELEVATOR COMPANY, INC.	158.79	WWTP
SAF-TI-CO., INC.	428.90	WWTP

LADUKE'S LAWN & SPRINKLER	85.00	WWTP
BIG O TIRES	85.77	WWTP
QUILL	20.99	WWTP
QUILL	257.37	WWTP
QUILL	52.99	WWTP
QUILL	9.29	WWTP
QUILL	43.45	WWTP
CINTAS #302	75.92	WWTP
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ORR SAFETY EQUIPMENT CO.	359.43	WWTP
RED WINGS SHOE STORE	242.23	WWTP
SAFETY-KLEEN CORP.	278.66	WWTP
WHAYNE SUPPLY CO	1,853.80	WWTP
STEMLER PLUMBING, INC	415.00	WWTP
BYRNE'S GARAGE INC.	491.54	WWTP
NORTON AND ASSOCIATES	217.97	WWTP
USA BLUE BOOK	323.19	WWTP
DELTA SERVICES, LLC	264.00	WWTP
DELTA SERVICES, LLC	1,404.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	2,092.87	WWTP
SPENCER MACHINE & TOOL CO.,INC	940.11	WWTP
GRIPP, INC.	336.00	WWTP
METRO ANSWERING SERVICE	111.90	WWTP
OFFICE DEPOT	32.86	WWTP
HOME DEPOT	72.54	WWTP
BUMPER TO BUMPER #10	122.95	WWTP
RIVER CITY WORK WEAR	129.98	WWTP
RIVER CITY WORK WEAR	49.99	WWTP
DeZURIK, INC	4,500.00	WWTP
XYLEM WATER SOLUTIONS USA	21,693.98	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	199.07	WWTP
CHLORINATION CO. INC	234.22	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	61.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	1,133.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	507.90	WWTP
ELEMENT MATERIALS TECHNOLOGY	507.90	WWTP
ELEMENT MATERIALS TECHNOLOGY	507.90	WWTP
NAPA OF NEW ALBANY	11.95	WWTP
NAPA OF NEW ALBANY	23.90	WWTP
NAPA OF NEW ALBANY	3.49	WWTP

NAPA OF NEW ALBANY	55.99	WWTP
NAPA OF NEW ALBANY	11.95	WWTP
NAPA OF NEW ALBANY	164.98	WWTP
SETON IDENTIFICATION	15.98	WWTP
GOTTA GO INC.	2,430.00	WWTP
GOTTA GO INC.	1,215.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	750.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	10,046.63	WWTP
EQUIPMENT DEPOT KENTUCKY INC	716.56	WWTP
BEC ENTERPRISES, LLC	39.13	WWTP
502 EQUIPMENT	950.00	WWTP
BMV ELECTRIC COMPANY, LLC.	3,576.00	WWTP

Total 75,668.62

INDIANA AMERICAN WATER	40.37	TU
INDIANA AMERICAN WATER	42.38	TU
INDIANA AMERICAN WATER	40.37	TU
INDIANA AMERICAN WATER	40.37	TU
INDIANA AMERICAN WATER	20.14	TU
INDIANA AMERICAN WATER	20.14	TU
INDIANA AMERICAN WATER	20.14	TU
INDIANA AMERICAN WATER	43.33	TU
INDIANA AMERICAN WATER	140.26	TU
INDIANA AMERICAN WATER	43.82	TU
INDIANA AMERICAN WATER	20.14	TU
INDIANA AMERICAN WATER	280.11	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
FED EX	20.96	TU
GIBSON LAW OFFICE, LLC	623.70	TU
SILVER CREEK WATER	10.17	TU
SILVER CREEK WATER	10.17	TU
SILVER CREEK WATER	10.17	TU
SILVER CREEK WATER	8.62	TU
SILVER CREEK WATER	10.17	TU
SILVER CREEK WATER	10.17	TU
SILVER CREEK WATER	10.17	TU

SILVER CREEK WATER	10.17	TU
FLOYDS KNOBS WATER	500.00	TU
AT&T	259.85	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	683.91	TU
DUKE ENERGY	101.21	TU
DUKE ENERGY	1,030.04	TU
DUKE ENERGY	60.38	TU
CROWN SERVICES INC	969.50	TU
CARD SERVICES	5,417.36	TU
NEOPOST	866.50	TU
GIBSON LAW OFFICE, LLC	490.05	TU
STORMWATER\DRAINAGE FUND	48,857.17	TU
BANK OF NEW YORK MELLON	750.00	TU
SANITATION FUND	152,257.82	TU
BANK OF NEW YORK TRUST CO.	460,996.00	TU
CROWN SERVICES INC	1,088.00	TU
WEX BANK	4,888.43	TU
CONSTELLATION NEWENERGY	9.19	TU

Total 680,735.13

Grand Total 758,405.03

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:40 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk