

**THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
HELD A REGULAR MEETING IN THE THIRD FLOOR ASSEMBLY ROOM OF
THE CITY-COUNTY BUILDING ON THURSDAY, DECEMBER 13, 2012 AT 9:15
A.M.**

PRESENT: Mayor Gahan, Ed Wilkinson, Gary Brinkworth

**ALSO PRESENT: Mary Ann Prestigiacomio, Shane Gibson, Jim Garrard, Sam Lahanis,
Wes Christmas, Todd Solomon, Roger Harbison 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 October 24, 2012 Work Session Minutes, Mr. Brinkworth second, all voted in favor.

Mr. Brinkworth moved to approve the November 21, 2012 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

Mr. Wilkinson moved to approve the November 26, 2012 Executive Session Minutes, Mr. Brinkworth second, all voted in favor.

Mr. Brinkworth moved to approve the November 26, 2012 Special Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

Lisa Curry stated that she owns on a home on Pearl Street and she has a bill in the amount of \$453.37. She explained that they think the kids turned the outside spicket on and the water drained down to Falling Run Creek and did not go through the system. She requested an adjustment from the board.

Mr. Gibson stated that it is under the threshold so Mrs. Dickey can handle this in the office and it doesn't have to come back before the board.

COMMUNICATIONS - CITY OFFICIALS

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Kristen DeDominicis in the amount of \$466.03 and explained that she told Ms. DeDominicis that they don't make adjustments for a toilet leak. She stated that she originally wanted to come before the board to seek an adjustment because the dates that they turned in for two different adjustments were the same but she turned in two different plumbing bills saying it was for different issues after she was told they wouldn't make an adjustment for a toilet leak.

Mr. Brinkworth stated that Mrs. Dickey could handle this one in the office.

Mrs. Dickey presented an adjustment request for Drue Scott in the amount of \$548.30 for

a leak under the house. She explained that the water went into a crawl space and presented pictures to the board to show the leak.

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

Mrs. Dickey presented an adjustment request for The Looking Glass in the amount of \$831.79 for a leak that was under one of their shampoo stations. She explained that the pipe was under the shampoo bowl and in the basement and was repaired by Bandy's Sewer Service.

Mr. Brinkworth stated that he would like to get more details on this.

Mrs. Dickey presented an adjustment request for Eugene Hartman in the amount of \$1,005.62

Ms. Hartman stated that this is an apartment house and she had knee surgery and provided her son's phone number to the tenant in case there was an emergency. She explained that the tenants split up and the woman remained and had her father put in a handheld shower and when he removed the faucet he didn't install something corrected and the water ran down into the and the sump pump which picked it up and pumped it out into the street. She asked if there was any way possible to adjust this bill.

Mr. Wilkinson asked if she can see the water go into the street when it pumps from the sump pump.

Ms. Hartman replied yes.

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

Mrs. Dickey presented a sewer adjustment request for Colleen Holman in the amount of \$1661.70 and explained that this was a meter leak and the water went out into the yard. She stated that the leak was repaired by Koestel Plumbing.

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

Mrs. Dickey presented a sewer adjustment request for Brenda Bahe in the amount of \$611.72 and explained that this is a vacant rental property and there was a leak from a pipe at the meter to the house and the water went into the basement.

Mr. Brinkworth asked Mrs. Dickey to find out how the water gets out of the basement.

Mrs. Dickey presented a sewer adjustment request for Clarence Powers in the amount of \$3,088.94 for a leak under the concrete slab in the main water line. She explained that the water went under the house into the ground and was repaired by Dial One Pleasure Valley Construction Co.

Mr. Brinkworth stated that the rates have changed since this leak occurred so the amount wouldn't be correct if she adjusted it now. He explained that that this is over a year of leaking and questions why it would have taken so long to find and why

Mr. Lahanis stated that he has relocated his lines and should have bills to reflect that so that is probably why he had such a hard time finding the leak.

Mr. Brinkworth moved to approve with the stipulation the Mrs. Dickey go back to the rates when the leaks occurred, Mr. Wilkinson second, all voted in favor.

Mrs. Dickey presented a sewer adjustment request for Cory Glassner in the amount of \$1,266.48

Mr. Glassner stated that he had leak under the house and the water went into the ground and he repaired the leak himself.

Mr. Wilkinson asked if the pipe under the house was exposed.

Mr. Glassner replied yes and explained that he did all the repairs himself.

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

FINANCIAL REPORT:

NEW BUSINESS:

Item #1 - MaryLou Wiseman re: credit adjustment

Ms. Wiseman stated that she was here last month regarding an illegal lien on her property filed because of late bills on the part of one of her tenants. She explained that they approved the credit to go to her renters and she does not want a credit, she wants a check written to her and the lien released.

Mrs. Dickey stated that the lien has been released.

Ms. Wiseman stated that she hasn't received anything showing that.

Mr. Brinkworth asked how much the credit was for.

Ms. Wiseman stated that it was for \$50.00

Mr. Brinkworth asked that Mrs. Dickey add another \$43.00 to next month's billing and when they pay it they will give Ms. Wiseman the money.

Ms. Wiseman stated that the current tenants have sent in money orders because there is no direct billing and they are on the road and the billing isn't showing that they made the payment on time.

Mr. Gibson stated that it does depend on when the check was received as to when it shows up on the statement.

Mrs. Dickey explained that they have to project out when they think they will be done in putting all the information and sometimes they get it done early. She stated that the bills are late on the 10th.

Mr. Brinkworth stated that if they make a payment passed the due date they obviously should know that they don't have to pay that amount again even if it shows up on the bill.

Ms. Wiseman stated that it is very confusing for them to see that.

Mr. Brinkworth stated that if they paid their bill on time it wouldn't be confusing.

Item #2 - Charles Barnett re: Personnel issues

Item #3 - Sam Lahanis re: Agreement with GRW for future work at the plant

Mr. Lahanis presented the agreement for future work at the plant with GRW and recommended approval.

Mr. Brinkworth asked Mr. Gibson if he has reviewed the agreement.

Mr. Gibson replied yes and stated that he is okay with it.

Mr. Wilkinson asked if they will be billed only if there is some activity

Mr. Lahanis stated that is correct.

Mayor Gahan asked if the SBOA requires this.

Mr. Gibson replied yes in order to pay they have to have this even if it is at-will.

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

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated the Bain 16 relining project is approximately 65% complete and is ongoing and they are pushing to wrap it up by the end of the year or early next year. He explained that Old Ford Lift Station upgrade is progressing and preliminary plans have been submitted and reviewed by Mr. Lahanis and some operations staff so they will incorporate those comments and push to have those final documents complete by the end of December. He stated that the Chapel Creek Gravity Sewer Project is just getting started and lastly they should all have a copy of the wastewater treatment plant evaluation report.

EMC REPORT:

CLAIMS:

Mr. Lahanis presented the following claims for approval:

Sewer Claims for 12-20-2012

Vender Name	Amount	Department
Ace Hardware	\$478.72	WWTP
CED/Fall City Electric	\$89.16	WWTP
Inter City Auto	\$55.31	WWTP
IMI	\$223.50	WWTP
Office Supply	\$36.14	WWTP
Black Diamond	\$45.00	WWTP
UHL Truck Sales	\$1,113.44	WWTP
Murphy Elevator	\$542.70	WWTP
Rental Mart	\$39.50	WWTP

Cintas #302	\$850.21	WWTP
DSD Development	\$2,558.00	SEW
Fastenal Company	\$187.85	WWTP
The Bank of New York Trust & Co.	\$469,627.66	
Peyton's Barricade & Sign Co.	\$88.50	WWTP
Robert Elsby & Robert Koetter	\$4,908.00	SEW
Jack Doheny Supplies, Inc.	\$576.97	WWTP
Orr Safety Equipment Co.	\$1,308.57	WWTP
Lincoln Springs Garden Center	\$2,175.00	WWTP
Ronald Carroll	\$132.27	WWTP
Cues Inc.	\$2,679.88	WWTP
Hagmann Enterprises	\$1,086.00	WWTP
Greenwell Plumbing	\$2,693.45	WWTP
AT&T	\$785.00	WWTP
Copier Mart	\$995.00	WWTP
USA Bluebook	\$186.92	WWTP
SimplexGrinnell LP	\$201.70	WWTP
Biochem Inc.	\$3,725.83	WWTP
Delta Services, LLC	\$9,800.55	WWTP
Rodefer Moss & Co., PLLC	\$1,350.00	WWTP
Spencer Machine & Tool Co., Inc.	\$688.75	WWTP
William J. South	\$70.80	WWTP
Gripp, Inc.	\$2,264.00	WWTP
Metro Answering Service	\$45.00	WWTP
South's Cleaning Service	\$1,600.00	WWTP
Pipe Eyes, LLC	\$494.14	WWTP
VWR International	\$304.39	WWTP
Fleet Services	\$160.94	WWTP
Kentuckiana Wire & Rope	\$307.75	WWTP
Airgas Mid-America	\$86.01	WWTP
Wash-O-Rama	\$25.00	WWTP
American Water Enterprises	\$152,048.91	WWTP
Gary Stone	\$109.56	WWTP
Scott Wilkinson	\$73.88	WWTP
Xerox Corp.	\$94.57	WWTP
Crum's Heating and Cooling	\$2,543.00	WWTP
Win.Net Internet	\$50.95	WWTP
Komline Sanderson	\$1,331.18	WWTP
Bowman Tool Company	\$154.00	WWTP
Xylem Water Solutions USA	\$4,170.21	WWTP
Hach Company	\$4,387.95	WWTP
James A. Garrad	\$6,250.00	WWTP

Scott Lehman	\$146.00	WWTP
Finish It Grading & Seedings LLC	\$7,056.80	WWTP
GSM Filtration Inc	\$2,060.00	WWTP
Total	\$695,064.33	

Mr. Lahanis asked to add \$601.23 for a PNC claim for equipment.

Mr. Wilkinson moved to approve the total amount of \$695,665.56, Mr. Brinkworth second, all voted in favor.

Ms. Prestigiacommo presented the following SRF Disbursement claims for approval:

System Lining and rehabilitation Division 1 Reline America	\$135,647.00
System Lining and rehabilitation Division 2 Musson Brothers, Inc.	\$220,803.00

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

Mr. Garrard presented an organizational chart with a couple of changes in the positions and a resolution to waive the 30 day waiting period for the employees for health insurance. He explained that the Sewer Board and the Board of Works needs to approve this. He stated that some employees have sick time that they would like to roll over and the largest one is 64 days so this would be capped at 60 days.

Mr. Lahanis stated that when they took over the collection system they did the same thing with those employees so this is something they have done before in the past.

Mr. Wilkinson asked if there is any kind of package from EMC for the employees when they transition.

Mr. Garrard stated that there is not for sick time but there might have been for vacation time. He explained that they are only asking for sick time capped at 60 days which is the same thing they did for the last transition.

Mr. Brinkworth asked if it is a typical thing that the city would do with a transition like this.

Mr. Garrard stated that it is, but the higher number of days isn't so typical but sometimes employees try to bank these days in case there is a serious illness.

Mayor Gahan stated that this still has to go through the Board of Works.

Mr. Gibson stated that they can take this under consideration if they want because they have another meeting in December.

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

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

Mr. Christmas explained they have a letter from the EPA which was the formal and final approval of meeting the specifications for Stone Crest and the 40 acres of the Industrial Park.

Mr. Lahanis stated that they did award the Main Street Project to TSI and explained that there is a \$1700.00 increase if they go with the charcoal gray block instead of the tan block. He stated that they will go with the notice to proceed and move from there.

Mr. Brinkworth stated that they definitely want to go with the gray block.

Mr. Lahanis stated that he will get a change order for that.

Mr. Wilkinson stated that revenue has been coming in right on as projected for their budget.

ADJOURN:

There being no further business before the board, the meeting adjourned at 10:20 a.m.

Jeff M. Gahan, Mayor

Vicki Glotzbach, City Clerk