

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 26, 2019 AT 9:15 A.M.

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

ALSO PRESENT: Eric Condon, 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. Grimes moved to approve the December 12, 2019 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

Mr. Sartell presented the following:

Manhole and Wetwell Lining Quotes

Structured Solutions, LLC	\$16,200.00
Culy Contracting	\$21,260.00

Mr. Wilkinson asked if we have done anything with Structured Solutions before.

Mr. Sartell replied yes and stated that they did a manhole out behind what used to be the Hampton Inn and is now the Holiday Inn Express.

Mr. Wilkinson moved to approve the Structured Solutions, LLC bid of \$16,200.00, Mr. Grimes second, all voted in favor.

NEW BUSINESS:

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

Ms. Johns presented pictures to the board and reviewed them with them. She stated that they have been working with Michael Cook and Jason Butts trying to find the current sewer line and tap to see if it is usable. She said that Mr. Cook originally told her that there was a Y there so they decided not to use it because they knew if it was a Y then they couldn't use it. She explained that he told her that the city didn't want to do anymore street cuts so she spoke with Blue Lick and they agreed to meet at the property. She said that Mr. Cook told them that they had to have a 6 inch pipe so they made a cut and found a 6 inch pipe. She also said that they got a camera but it wouldn't go anywhere so they got an auger and got out to the green flag by the telephone pole but felt like they hit a curve. She stated that they then rented a jetter and it went a little ways but wouldn't go any further so they felt that it ran into the telephone pole. She said that they have over \$3,000.00 in man hours plus the rental of the camera, auger and jetter so she is requesting a waiver on the sewer tap fee.

Mr. Grimes asked where it is located.

Ms. Johns replied 1611 Ekin Avenue.

Mr. Grimes asked if it is a new house.

Ms. Johns replied that it is a vacant lot and they are building a new house.

Mr. Sartell stated that is not the first time that there has been a telephone pole sitting on lateral lines. He also stated that with the costs incurred by Millennium Builders, he would encourage the board to waive the tap fee.

Mr. Grimes stated that there was a house there so there was a tap there at one time.

Mr. Sartell stated that is correct.

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

2. Barbara Fondren with Community Montessori re: Sewer credits request

Mr. Tom Popp stated that he is representing Community Montessori and they are requesting sewer credits for the addition that he is putting on the site.

Mr. Sartell stated that they are requesting 810 sewer credits which is for a concession area and two bathrooms. He also stated that would bring them down to 29,500.

Mayor Gahan asked if it has been through planning and zoning.

Mr. Popp stated that it has been.

Mr. Wilkinson moved to approve the 810 sewer credits, Mr. Grimes second, all voted in favor.

Mr. Popp asked how he goes about requesting a waiver on the tap fee.

Mr. Sartell explained that they are extending the building and adding an assembly area and there is an 8 inch line running under the building that will be abandoned once the building is built. He stated that they will have to tap into that line and use that as their sanitary lateral and since it is a new tap it would be \$9,050.00

Mr. Popp stated that the building was planned to be built on top of a sewer easement and there is one resident on Ashwood Drive who keeps that line active.

Mr. Sartell stated that Mr. Popp is relocating them.

Mr. Popp replied yes and stated onto the new line just north of the existing line. He said that they are planning to abandon the easement so they can build on top of it and it will become a private line that they will take care of.

Mr. Wilkinson stated that Mr. Popp is taking care of the relocation of the neighbor.

Mr. Popp stated that is correct.

Mr. Grimes stated that they aren't really getting a tap fee.

Mr. Popp stated that they are adding fixtures to the system.

Mr. Sartell stated that they are adding a concessions stand and two bathrooms to an existing 8 inch line.

Mr. Grimes stated that they wouldn't need have a tap fee if they weren't relocating the line.

Mr. Wilkinson stated that the addition of new units creates a tap.

Mr. Grimes stated that he doesn't think that is true.

Mr. Popp stated that this is a public school and they wanted to request that the tap fee be waived.

Mr. Grimes stated that just because you're adding fixtures doesn't mean you add a tap fee.

Mr. Sartell stated that if they were taking the concession stand and bathrooms and tapping into the existing building sewer, it would not be a tap fee but since they are going to tap an existing 8 inch line that is where the question is.

Mr. Popp stated that the 8 inch line that they will be tapping into will become private.

Mayor Gahan asked the cost.

Mr. Sartell stated that it is \$9,050.00.

Mayor Gahan asked if it is a new tap or not.

Mr. Sartell stated that it is considered a new tap according to the ordinance. He said that it is right now still an 8 inch sewer line even though it will be abandoned once the building is built. He also said that they are doing some work to not only benefit us and them but also the existing customer by relocating their lateral line to another line to the north.

Mayor Gahan stated that it is not a tap per say.

Mr. Grimes stated that it is a very unique situation. He added that the board approved vacating the line and moving the sewer two or three meetings ago.

Mr. Grimes moved to approve the request to waive the tap fee, Mr. Wilkinson second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that our billing for the month was \$1,235,000.00 and that's right where we normally are.

TABLED ITEMS:

OLD BUSINESS:

1. Clark-Dietz

Mr. Christmas was not present.

UTILITY REPORT:

Mr. Sartell stated that AllTerrain finished up on Oak Street so that's back open and paved. He also stated that service has been restored on Sundance Drive for the line that crosses the creek and the pumps and pipes were removed this past Monday so there is just a little finish work to be done by CCE.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 12/12/19 to 12/25/19 in the amount of \$334,889.53:

Sewer Claims	Amount	Dept
OFFICE SUPPLY COMPANY, INC	450.15	SEW
CROWN SERVICES INC	729.00	SEW
CK REAL ESTATE LLC	541.66	SEW
CK REAL ESTATE LLC	2,979.16	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
HOWARD, GRANT	142.30	SEW
SMITH, LOUISE	48.12	SEW
GASAWAY, RONALD	174.30	SEW
	Total	
	5,624.69	
CLARK-DIETZ	4,163.66	WWTP
HANNUM,WAGLE & CLINE	11,689.76	WWTP
MITCHELL & STARK CONST. INC	106,725.26	WWTP
MITCHELL & STARK CNST *ESCROW	30,345.67	WWTP
MITCHELL & STARK CNST *ESCROW	(2,119.11)	WWTP
MITCHELL & STARK CNST *ESCROW	(2,361.72)	WWTP
MITCHELL & STARK CNST *ESCROW	(7,238.74)	WWTP
MITCHELL & STARK CNST *ESCROW	(13,008.98)	WWTP
ACE HARDWARE	12.97	WWTP
ACE HARDWARE	22.47	WWTP
ACE HARDWARE	17.95	WWTP
ACE HARDWARE	41.97	WWTP
ACE HARDWARE	45.99	WWTP
ACE HARDWARE	28.58	WWTP
ACE HARDWARE	41.54	WWTP
BLACK DIAMOND	65.00	WWTP
FED EX	40.39	WWTP

MURPHY ELEVATOR COMPANY, INC.	2,083.00	WWTP
QUILL	417.91	WWTP
QUILL	105.45	WWTP
CINTAS #302	75.92	WWTP
CINTAS #302	75.92	WWTP
HMB PROFESSIONAL ENGINEERS	6,300.00	WWTP
CLARK-DIETZ	424.00	WWTP
CLARK-DIETZ	15,603.07	WWTP
BANK OF NEW YORK MELLON	300.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
PEYTON'S BARRICADE & SIGN CO.	90.80	WWTP
PEYTON'S BARRICADE & SIGN CO.	450.50	WWTP
MIKE SMITH FIRESTONE	20.00	WWTP
KAHL'S AUTO BODY	1,949.08	WWTP
BYRNE'S GARAGE INC.	138.24	WWTP
HOME CITY ICE CO.	135.00	WWTP
ALLIED TECHNICAL SVCS, INC	3,794.00	WWTP
RODEFER MOSS & CO., PLLC	2,750.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	1,390.85	WWTP
GRIPP, INC.	2,004.49	WWTP
GRIPP, INC.	2,004.49	WWTP
EYE-TRONICS	864.90	WWTP
HOME DEPOT	61.75	WWTP
HOME DEPOT	36.92	WWTP
AIRGAS-MID AMERICA	142.10	WWTP
COMMONWEALTH BIOMONITORING, IN	2,000.00	WWTP
CRUM'S HEATING & COOLING	4,333.00	WWTP
NCL OF WISCONSIN INC	269.58	WWTP
XYLEM WATER SOLUTIONS USA	14,622.30	WWTP
XYLEM WATER SOLUTIONS USA	8,984.62	WWTP
XYLEM WATER SOLUTIONS USA	6,262.77	WWTP
HACH COMPANY	141.36	WWTP
HACH COMPANY	628.51	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	482.08	WWTP
ENVIRONMENTAL LABORATORIES INC	60.00	WWTP
CHLORINATION CO. INC	1,086.00	WWTP
ADVANCED GLOBAL COMMUNICATIONS	95.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP

NAPA OF NEW ALBANY	11.95	WWTP
NAPA OF NEW ALBANY	29.99	WWTP
NAPA OF NEW ALBANY	11.95	WWTP
GOTTA GO INC.	729.00	WWTP
GOTTA GO INC.	1,701.00	WWTP
PROWEST & ASSOCIATES, INC	403.72	WWTP
ERS-OCI WIRELESS	852.50	WWTP
ERS-OCI WIRELESS	397.50	WWTP
ERS-OCI WIRELESS	750.00	WWTP
BEC ENTERPRISES, LLC	538.00	WWTP
VALVOLINE, LLC	84.13	WWTP
KB'S TREE & LAWN COMPANY LLC	3,650.00	WWTP
BMV ELECTRIC COMPANY, LLC.	1,751.00	WWTP
BAGBY, WILLIAM	100.00	WWTP

Total 219,863.41

GIBSON LAW OFFICE, LLC	675.68	TU
SILVER CREEK WATER	1,316.80	TU
SILVER CREEK WATER	8.77	TU
SILVER CREEK WATER	8.77	TU
SILVER CREEK WATER	8.77	TU
SILVER CREEK WATER	7.22	TU
SILVER CREEK WATER	8.77	TU
SILVER CREEK WATER	8.77	TU
SILVER CREEK WATER	8.77	TU
SILVER CREEK WATER	8.77	TU
CLARK CO. REMC	131.21	TU
CLARK CO. REMC	187.89	TU
CLARK CO. REMC	349.02	TU
CLARK CO. REMC	137.47	TU
CLARK CO. REMC	141.86	TU
CITY OF NEW ALBANY	25,332.00	TU
VERIZON WIRELESS	2,240.02	TU
HARRISON CO. REMC	410.48	TU
HARRISON CO. REMC	91.44	TU
HARRISON CO. REMC	42.63	TU
FLOYDS KNOBS WATER	24.36	TU
FLOYDS KNOBS WATER	24.36	TU
FLOYDS KNOBS WATER	26.07	TU
AT&T	67.24	TU

EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	573.05	TU
DUKE ENERGY	56.55	TU
DUKE ENERGY	379.44	TU
DUKE ENERGY	176.00	TU
DUKE ENERGY	981.97	TU
DUKE ENERGY	69.23	TU
AT&T	188.07	TU
SPECTRUM BUSINESS	155.96	TU
SPECTRUM BUSINESS	128.29	TU
RODDY, NORMA	2,575.29	TU
KRUEER, PHYLLIS	6,632.73	TU
INDIANA AMERICAN WATER	1,330.43	TU
GIBSON LAW OFFICE, LLC	579.15	TU
VECTREN ENERGY DELIVERY	104.04	TU
VECTREN ENERGY DELIVERY	318.62	TU
VECTREN ENERGY DELIVERY	105.35	TU
VECTREN ENERGY DELIVERY	747.07	TU
VECTREN ENERGY DELIVERY	66.36	TU
VECTREN ENERGY DELIVERY	466.35	TU
VECTREN ENERGY DELIVERY	667.83	TU
AT&T	562.70	TU
DUKE ENERGY	301.04	TU
DUKE ENERGY	57,537.14	TU
DUKE ENERGY	257.69	TU
DUKE ENERGY	555.71	TU
DUKE ENERGY	304.91	TU
DUKE ENERGY	18.54	TU
DUKE ENERGY	31.21	TU
DUKE ENERGY	20.85	TU
DUKE ENERGY	720.72	TU
CROWN SERVICES INC	1,240.00	TU
VERIZON CONNECT MWF, INC.	265.00	TU

Total 109,401.43

Grand Total 334,889.53

ADJOURN:

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

Mayor Gahan, President

Vicki Glotzbach, City Clerk