

THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON FRIDAY, DECEMBER 27, 2013 AT 9:15 A.M.

PRESENT: Mayor Gahan, Gary Brinkworth and Ed Wilkinson

ALSO PRESENT: Courtney Lewis, Linda Moeller 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 December 11, 2013 Work Session Meeting Minutes, Mr. Brinkworth second, all voted in favor.

Mr. Brinkworth moved to approve the December 12, 2013 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS:

Mr. Brinkworth stated that Mr. Christmas took bids at the last meeting for Chapel Creek and the board could approve those but can't give a notice to proceed because we don't have the easements yet and we really need to push to get those.

Mayor Gahan said that he will send Mr. Gibson an email today regarding the easements.

COMMUNICATIONS - PUBLIC:

Mr. Harbison handed out a sketch regarding a duplex project called Spring View on Charlestown Road that shows how they are proposing to connect the duplexes to the sewer. He said that the issue is that the ordinance for single family homes reads that there is supposed to be one sewer tap per building. He said that this is a multi-family unit and it is fairly common for apartments to have several units being tapped on to the same property service connection. He explained that the advantage he sees for the city is that you have less sewer property connection services and less pipes under the roadways.

Mr. Wilkinson asked if the red crossing is a 6 inch or 8 inch.

Mr. Brinkworth replied that it would be a 6 inch.

Mr. Harbison stated that the green would be the 8 inch main and the pink would be the 6 inch property service connection. He said that there would be a cleanout as soon as you came out of each building and at that point the plumber would install and maintain.

Mr. Brinkworth stated he doesn't have a problem with this at all and said that he kind of suggested it to Mr. Harbison. He also stated that he recommends that the 6 inch pipe be extended another 10 feet beyond the parking areas so if you ever have to dig up the end of it then it wouldn't be in the parking.

Mr. Harbison stated that would not be a problem to do.

Mr. Wilkinson asked if there are four residents dumping on to the red pipe.

Mr. Harbison replied that is correct.

Mayor Gahan asked what the ordinance says.

Mr. Sartell stated that it says that a separate and independent building sewer shall be provided for every building; except where one building stands at the rear of another on an interior lot.

Mr. Brinkworth stated that an apartment building would have one tap per building and there could be as many as 24 units in the building and this one has a total of 4 units. He stated that they will not have much usage and with a cleanout at each building there should be no problems. He added that if there is a problem then it is the owner's responsibility to clean out the lines going from the cleanouts to the building and if it is at the main then the city will get involved.

Mr. Sartell stated that it just requires variance approval from the board.

Mr. Wilkinson asked if there would be a manhole positioned on the red line somewhere.

Mr. Harbison stated that the manholes are on the green line.

Mr. Brinkworth explained that a house would tie in to a sewer tap and it has a Y at the main so the 6 inch ties into the main. He also stated that there are five manholes on the line and they look like they are within 200 feet apart.

Mr. Wilkinson asked if the red in the sketch is city responsibility.

Mr. Brinkworth replied yes that would be the 6 inch lateral.

Mr. Sartell explained that once that enters the right-of-way that becomes a city issue as far the structural integrity of the pipe.

Mr. Harbison stated that really the city's typically stops at the utility easement line.

Mr. Wilkinson asked what the designation of the manhole's position currently is.

Mr. Brinkworth stated that typically it is distance and there is 400 feet maximum for the manholes.

Mr. Harbison stated that there is only 700 feet of sewer total.

Mr. Wilkinson asked if the only flush would be through the cleanouts.

Mr. Brinkworth replied yes.

Mr. Harbison stated that there will be cleanouts at the exterior of each building.

Mr. Sartell asked about where the lines T or Y.

Mr. Harbison stated that if that's what you need then they will put one there but there will be one 10 feet from it. He then pointed out the cleanouts on the sketch.

Mayor Gahan asked what the variance is from.

Mr. Brinkworth stated that you would have six crossing on the street instead of three and that's the biggest difference. He said that where the sewer main is on the same side as the units there would also be 6 taps instead of 3.

Mr. Sartell stated that the ordinance states that every building has to have its own sewer line to the main unless there is a building adjacent behind it then they can tap into the same line. He explained that these are two buildings joined together then entering the main line.

Mr. Wilkinson asked if only the green on the sketch is what is the city's responsibility.

Mr. Sartell replied yes, unless there is a structural deficiency underneath the right-of-way.

Mr. Wilkinson stated that he is concerned with someone being able cleaning it. He added that even if it is not the city's responsibility it would still be difficult for someone to clean.

Mr. Sartell stated that if for some unknown reason we needed to, we do have the capability to get a nozzle in the 6 inch line.

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

Mr. Pennington stated that he was present on behalf of his neighbor Mr. Belic who lives at 1610 Hedden Court and is in and out of nursing homes and cannot talk. He said that the city in lined the sewer starting at the manhole and they didn't cut his lateral back in so his home is not on sewer now. He wanted to make sure that he is compensated and asked the sewer board to allow him to negotiate on Mr. Belic's behalf.

Mr. Sartell stated that he has spoken with the plumbers and contractors and told them that the bills should be sent to wastewater and we would pay them since we missed the tap.

Mayor Gahan asked if the bills have been received yet.

Mr. Sartell replied that he is not sure but will check when Tim gets back in the office. He said that Tim will be in contact with Mr. Pennington to make sure that we get those bills and get them paid because Mr. Belic shouldn't be bearing any cost for this.

Mr. Pennington asked that someone notify him once the bills are received and paid.

Mr. Sartell stated that he would.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Ms. Lewis presented an adjustment request in the amount of \$511.00 for Mr. Keith Schmidt. She explained that he had a leak at his meter between September 25th and October 12th and the water went into the yard. The leak was repaired by Stemler Plumbing, Inc. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that there is no change from last meeting.

NEW BUSINESS:

Mr. Brinkworth asked if the board should go ahead and approve the contract with the company out of Orleans or should we wait. He stated that Mr. Christmas said that the board should go ahead and do it in his email. He also stated that Mr. Christmas has checked into them and everything looks good with that company.

Mr. Brinkworth moved to approve Infrastructure Systems' bid contingent upon getting the sewer easements finalized and getting their bond information in and approved, Mr. Wilkinson second, all voted in favor.

OLD BUSINESS:

1. Clark Dietz Update

UTILITY REPORT:

Mr. Sartell stated that he will have his report at the next meeting.

CLAIMS:

Ms. Moeller submitted the following claims for approval:

Vendor Name	Amount	Department
Gibson Law Office	\$4,326.90	Thursday Utilities
Stormwater/Drainage Fund	\$320,759.57	Thursday Utilities
Sanitation Fund	\$176,456.80	Thursday Utilities
The Bank of New York Trust&Co	\$919,963.30	Thursday Utilities
AT&T	\$623.70	Thursday Utilities
Indiana American Water	\$207.76	Thursday Utilities
Postmaster	\$6,668.59	Thursday Utilities
Silver Creek Water	\$84.14	Thursday Utilities
Clark Co. REMC	\$1,219.84	Thursday Utilities
Verizon Wireless	\$957.51	Thursday Utilities
Harrison Co. REMC	\$291.93	Thursday Utilities
Vectren Energy Delivery	\$1,134.96	Thursday Utilities
Floyds Knobs Water	\$29.24	Thursday Utilities
Edwardsville Water Co	\$14.15	Thursday Utilities
Duke Energy	\$4,844.62	Thursday Utilities
AT&T Capital Services	\$281.46	Thursday Utilities
Fleetone MSC	\$4,858.80	Thursday Utilities
Time Warner Cable	\$3,026.34	Thursday Utilities
Total	\$1,445,749.61	
Office Supply	\$8.60	SEW
L & D Mail Masters	\$1,623.90	SEW
Bauer Property Management	\$7.00	SEW
Dove Data Products	\$556.00	SEW
Silver Creek	\$1,239.20	SEW
Indiana American Water	\$2,516.58	SEW
Tammy Murphy	\$22.38	SEW
Total	\$5,973.66	
Inter City Automotive	\$644.29	WWTP
Rinky Dinks	\$140.28	WWTP

Black Diamond Pest Control	\$45.00	WWTP
Republic Diesel	\$14.69	WWTP
UHL Truck Sales	\$305.07	WWTP
Padgett	\$3,720.00	WWTP
Clark-Floyd Landfill	\$2,996.93	WWTP
Microbac Laboratories, Inc	\$38.10	WWTP
LaDuke's Lawn Sprinkler System	\$80.00	WWTP
Dell Marketing L.P.	\$125.99	WWTP
Cintas	\$946.71	WWTP
Fastenal	\$4.19	WWTP
Buds in Bloom Floral & Gifts	\$59.00	WWTP
MAC Construction Escrow	\$2,615.08	WWTP
Culligan Water Sytems	\$80.00	WWTP
Orr Safety	\$271.38	WWTP
Brown Equipment	\$1,347.17	WWTP
Hagmann Enterprise	\$1,577.81	WWTP
Frakes Engineering	\$2,330.40	WWTP
MAC Construction & Excavating	\$49,686.47	WWTP
Rawdon Myers Inc	\$6,750.00	WWTP
PNC Equipment	\$601.23	WWTP
IHI Compact Excavator Sales	\$5,531.94	WWTP
USA BlueBook	\$195.84	WWTP
Delta Services, LLC	\$1,796.00	WWTP
Stantec Consulting Services	\$6,428.50	WWTP
FleetPride	\$52.95	WWTP
Duke Energy	\$20,979.61	WWTP
Souths Cleaning Service	\$800.00	WWTP
VWR International	\$460.84	WWTP
Fleet Services	\$173.96	WWTP
Occ Medicine Physicians	\$54.00	WWTP
Bale Equipment Solutions	\$502.50	WWTP
Xerox Corp	\$104.02	WWTP
Crum's Heating & Cooling	\$2,084.75	WWTP
Derby City Pump & Valve	\$1,790.00	WWTP
ServiceMaster Restoration	\$4,500.00	WWTP
Indiana Media Group	\$27.90	WWTP
Xylem Water Solutions USA	\$16,618.72	WWTP
Reline America, Inc	\$56,136.24	WWTP
Hach Company	\$2,035.20	WWTP
Sherry Laboratories	\$340.10	WWTP
Kentuckiana Concrete & Walls	\$3,035.00	WWTP
Eco-Tech LLC	\$420.54	WWTP
Meiners Medical, Fire & Safety	\$1,072.32	WWTP
Robert Sartell	\$1,742.18	WWTP
Cameron McLaughlin	\$130.00	WWTP
KCI Companies	\$210.00	WWTP
LMK Technologies	\$2,097.46	WWTP
AIMCO/ASPIRE Industries	\$125.00	WWTP
CarpetPlus Color Tile	\$6,590.28	WWTP
Ace Hardware	\$734.56	WWTP

IMI	\$550.00	WWTP
Plumbers Supply Co	\$421.73	WWTP
Quill Corporation	\$559.28	WWTP
J.R. Hoe & Sons Inc	\$487.00	WWTP
Bio Chem Inc	\$3,725.83	WWTP
Spencer Machine & Tool Co, Inc	\$315.00	WWTP
Pipe Eyes, LLC	\$156.43	WWTP
Office Depot	\$429.42	WWTP
The Home Depot	\$244.90	WWTP
LeHigh Hanson	\$175.38	WWTP
C & S Solutions Inc	\$401.00	WWTP
GSM Filtration Inc	\$3,454.00	WWTP
Total	\$222,070.17	
Grand Total	\$1,673,793.44	
Not Approved From 11-27-2013 Meeting		
Straeffler Pump & Supply Co.	\$7,331.00	WWTP

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

ADJOURN:

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

Mayor Jeff M. Gahan

Vicki Glotzbach, City Clerk