

**A MEETING OF THE BOARD OF PUBLIC WORKS & SAFETY OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON TUESDAY, OCTOBER 3, 2023 AT 10:00 A.M.**

**PRESENT:** David Brewer, member and Mickey Thompson, president. Chery Cotner-Bailey, member, was not present.

**OTHERS PRESENT:** Assistant Police Chief Fudge, Deputy Fire Chief Kron, Deputy Fire Chief Baylor, Linda Moeller, Brad Fair, Phil Aldridge, David Rake, Jessica Campbell, Councilman Dickey, David Hall, Larry Summers, Krystina Jarboe and Vicki Glotzbach

**CALL TO ORDER:**

**Mr. Thompson** called the meeting to order at 10:04 a.m.

**PLEDGE OF ALLEGIANCE:**

**BIDS:**

**NEW BUSINESS:**

**1. Derek Misch with Dan Cristiani re: Encroachment Permits for 320 Washington Street and 1824 E. Main Street**

**Mr. Misch** explained that these are emergency repairs that they did for Indiana American Water. At 320 Washington Street and 1824 E. Main Street. He stated that they had to fix a leaking water main at these locations and the work has been completed.

**Mr. Thompson** stated that both repairs have been made and this is just for housekeeping purposes.

**Mr. Brewer moved to approve, Mr. Thompson second, motion carries.**

**COMMUNICATIONS – PUBLIC:**

**Mr. Chris Shaw** stated that they need a right-of-way permit to run the new sewer line that he has talked about. He added that they will have flaggers there that day but they will not need to close the road.

**Mr. Thompson** asked if they are replacing a sewer or if it is a new construction.

**Mr. Shaw** stated that it is a new construction sewer that will be bored the entire way.

**Mr. Thompson** stated that it will run along Grant Line Road and tie in at Klerner Lane.

**Mr. Shaw** explained that they are coming back 60 feet further down Klerner Lane because the sewer line gets closer to the edge of the road and they will be able to avoid the traffic signals.

**Mr. Thompson** asked if they will be working from a property because he doesn't see Klerner Lane being wide enough for equipment to be staged.

**Mr. Shaw** stated that they plan to have it right in the edge of Klerner Lane and possibly a little on the property.

**Mr. Thompson** asked when they wanted to do the work.

**Mr. Shaw** stated that they are ready to go and it will be a one-day project but will need a three-four day notice once the permit is approved.

**Mr. Thomspson** stated that the area is the county's portion of Klerner Lane and the city's concern is just the maintenance of traffic. He asked if they would have advanced signage out

Mr. Shaw replied yes.

Mr. Brewer asked who they are running the sewer for.

Mr. Shaw stated that it is for a residential customer that they are building

Mr. Thompson stated that they have already received their tap permit from wastewater. He explained that initially they were going to tie into the manhole at Klerner and Grant Line which created an issue with the traffic signal so that is why they moved it to Klerner Lane.

Mr. Summers asked if they needed to get approval from the county.

Mr. Thompson stated that they did that already.

Mr. Brewer moved to approve, Mr. Thompson second, motion carries.

Mr. Thompson asked that they email him when they have the start date confirmed so that he can let emergency services know.

**UNFINISHED BUSINESS:**

**TABLED ITEMS:**

**COMMUNICATIONS – CITY OFFICIALS:**

**1. Mickey Thompson for HHC re: Banner Permits for festival**

Mr. Thompson explained that they are requesting two locations on Spring and Elm/Scribner. He stated that the recent work at Elm/Scribner removed the cable for the banners so at present the only location they can approve is the Spring & Eighth Street location.

Mr. Brewer asked if there is anything they can do to accommodate the other.

Mr. Thomson stated that they do have two other locations. He explained that the Pumpkin Chunking banner is up on Charlestown Road but they do have a location at Main and 9<sup>th</sup> Street. He added that usually at this time the Culbertson Mansion requests that location for their haunted house but they haven't this year so they could recommend that for HHC.

Mr. Brewer moved to approve subject to a potential second location, Mr. Thompson second, motion carries.

**2. Larry Summers re: 2023 Paving Project Update**

Mr. Summers reported that the subcontractor for MAC has completed the concrete work on Oakwood and moved to south Audubon Drive to begin demo work. He stated that MAC has milled Green Street, Summit, Prospect and Lindon in advance of paving. He added that they are still working on the order of the streets. He reported that last night they began work on Grant Line Road and Talaina Place and Libs continues work on Greendale Drive, Lawn Court and Dale Court.

Mr. Thompson reported that the council mentioned Charlestown Road and how nice it turned out.

**3. Linda Moeller re: Bank Reconciliation Worksheet for August 2023**

Mrs. Moeller presented the Bank Reconciliation Worksheet for August 2023 to the board and asked that the minutes reflect that the board received a copy.

**APPOINTMENTS:**

**CLAIMS:**

**APPROVAL OF MINUTES:**

**Mr. Brewer moved to approve the Regular Meeting Minutes for September 26, 2023, Mr. Thompson second, motion carries.**

**ADJOURN:**

**There being no further business before the board, the meeting adjourned at 10:19 a.m.**

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Mickey Thompson, President

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Vicki Glotzbach, City Clerk