

AGENDA

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 1, 2024 AT 10:00 A.M.

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

BIDS:

NEW BUSINESS:

1. Mark Hengartner for St. Mark's re: Relocating entrance during Harvest Homecoming
2. Shane McCloud, Land Design & Development Inc. re: Re-plat for 4501 Charlestown Road
3. Roof Lynx re: Dumpster at 310 Pearl Street (waiting for confirmation call from company)

COMMUNICATIONS – PUBLIC:

UNFINISHED BUSINESS:

1. Thursday, October 10 to Sunday, October 13 – The Hitching Post: HHC

TABLED ITEMS:

COMMUNICATIONS – CITY OFFICIALS:

1. Mickey Thompson for Duke Energy re: Requesting to replace two poles and overhead service to garage/office at 1722 Grant Line Rd.
2. Mickey Thompson for Alex Parents re: Request for dumpster at 208 Pearl St.

APPOINTMENTS:

CLAIMS:

APPROVAL OF MINUTES:

Regular Meeting Minutes for September 24, 2024

ADJOURN:

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
WILL BE HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY,
SEPTEMBER 26, 2024 AT 9:15 A.M.**

PRESENT: Ed Wilkinson, member, and Mayor Gahan, president. Nathan Grimes, member, was absent

ALSO PRESENT: April Dickey, Linda Moeller, Larry Summers, Mike Wallace, Councilman Dickey and Mindy Milburn

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:18 a.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Wilkinson moved to approve the September 12, 2024 Regular Meeting Minutes, Mayor Gahan second, all voted in favor.

BIDS/CONTRACTS:

1. Clark-Dietz re: Professional Services Agreement for UV Disinfection Replacement Project

Mr. Wallace presented a professional service agreement with Clark Dietz in the amount of \$232,800.00 and explained that this is for the UV project at the plat to replace trojan 400 system that is almost 20 years sold and parts are coming obsolete. Mr. from Clark Dietz is here if they have any other questions.

Mr. Wilkinson asked what the time frame is on getting the first phase done

Shane original contract tis what they are still shooting for, supply issue and as soon as they start to vendors march may deadlines.

Mr. Wilkinson asked if the amount of money involved with the purchase of detailed by this study so that any deviations

Mr. Wallace replied yes.

Mr. Wallace stated that they are going with the same vendor so that they can they have had good luck with this equipment but it is old and they don't make parts for it any longer

Mr. Wilkinson asked

Mr. Wallace stated that would be a separate project and this is just to replace the UV

Mr. Wilkinson asked

Mr. Wallace stated that they talked about that in the master plan but it is a totally different project. HE added that construction will be in the winter when they are shut down.

Mr. Wilkinson asked

Shane stated tahthyy will las 15+ years if they are maintained.

Mr. Wallace stated that

Mayor Gahan asked about the billing and terms for payments and if it is standard for them.

Shane stated that he believes that it is.

Mr. Wilkinson stated that he talked with Mr. Grimes about this last night and he is okay with it.

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

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

Mike Wright, working on the property on Charlestown road and looking for signature on the map and explained that they changed it from 3 to 2 parcels He stted that B&C would be combined and the line moved between A and B

Mr. Wilkinson stated that it looks like the cut,- feet off one to put on the other

Mr. Wright stated that is correct

Mr. Wilkinson asked

Mr. Wright replied no.

Mr. Summers

Mr. Wilkinson moved to approve as presented, Mayor Gahan second, all voted in favor.

COMMUNICATIONS - CITY OFFICIALS:

1. Linda Moeller re: 2025 Budget

Mrs. Moeller Listen to tape looking at calendar she recommended October WS after regular meeting and she can email budget out ahead of time for review and approval done at November meeting.

SEWER ADJUSTMENTS:

Mrs. Dickey presented a sewer adjustment request for Connie Stephenson in the amount of \$1,167.73 for a leak out side of the front window. She explained that the water was leaking into the ground, the leak was repaired by Greenwell Plumbing, and consumption is back to normal. Supporting documents are attached.

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

Mrs. Dickey presented a sewer adjustment request for Industrial Machine & Tool in the amount of 4,028.93 for a leak at the street outside of the pit. She explained that the water went into the ground, the leak was repaired by Norton Plumbing, and consumption is back to normal. Supporting documents are attached.

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

Mrs. Dickey presented a sewer adjustment request for Luella Goldsmith in the amount of \$2,613.76 for a leak under the house. She explained that the water went into the ground/crawl space, the leak was repaired by the Greenwell Plumbing, and consumption is back to normal. Supporting documents are attached.

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

Mrs. Dickey presented a sewer adjustment request for Kaitlyn Williams in the amount of \$1,417.87 for a leak by the water heater. She explained that the water went into the ground, the leak was repaired by Garson Painting and Renovations, and consumption is back to normal.

Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that the billing for last month was \$1,217,000.00 which is right on budget and everything else stayed the same from the last report.

TABLED ITEMS:

OLD BUSINESS:

UTILITY REPORT:

Mr.. Wallace reported that while putt ing water main they did find hooked back up and restraatons will start this week.

CLAIMS:

Mrs. Moeller presented Sewer Claims Docket for 09/12/24-09/25/24 in the amount of \$1,363,704.94

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:43 a.m.

Mayor Gahan, President

Mindy Milburn, Deputy City Clerk

"I affirm, under the penalties for perjury, that I have taken reasonable care to reduce such Social Security number in this document, unless required by law."

Mickey Thompson, President	Date
Davis Brower, Vice President	Date
Cheryl Colner-Bailey, Member	Date

President

Present

Al Knabbe - District 7 Date _____

Jayson Sharp - District 3 Date _____

11/19 Day of 2024

ENTERED FOR TAXATION

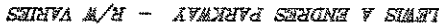
CERTIFICATE OF RELEASE

201601434, are hereby released, unredacted and shown on this plot, over and under this strip of land and space

John Schattenberger -- District 2 Commissioner Date

DESCRIPTION:

County, Indiana, to be shown on the plat of record of record
Charlestown Road, recorded on Plat #1540, Instrument Number 202213792,
in the Office of the Recorder of Mays County, Indiana Records
Containing 3.08 acres and being subject to all easements of record.



DESCRIPTION:

County, Indiana, to be shown on the plat of record of record
Charlestown Road, recorded on Plat #1540, Instrument Number 202213792,
in the Office of the Recorder of Mays County, Indiana Records
Containing 3.08 acres and being subject to all easements of record.

~VICINITY MAP~

(2) This examination may reveal other easements and/or rights of ways not shown hereon. Floodways, wetlands, environmental issues, and other items which may encumber this property were not included in the scope of this work.

(3) The reference meridian used on this plat to determine the direction of the survey lines were based on the Indiana State Plane Coordinate System, Zone 17 North.

(A) Area of land to be disturbed is 3.08 acres.

(b) *Notwithstanding to and after the expiration of the term of office of the President, the President shall continue to exercise the powers and functions of the office until the inauguration of the President-elect.*

[21] The wool was baled and shipped in 100-lb. bales. The following are the subject property tax parcel numbers: 22-05-08-081.005-007, 22-05-08-500-061.007-007 & 22-05-08-500-081.003-007.

X-7 by states and women are prepared probably only one subject properly lies within Flood Zone "X", that is areas determined to be outside the 0.2% annual chance flood and situated Flood Zone "X" that are areas of 0.2% annual chance flood areas of 1% annual chance flood with average flooding

erated, smaller, areas of 1/2 to 1 mile are also used with average depths of less than 1 foot or with drainage areas less than 1 square mile; and areas protected by levees from the annual chance flood. Property also lies within Special Flood Zone "AE", that are areas subject to inundation by

Use 1% annual chance flood with 0 base flood elevation determined and a Floodway area in Zone "AE" per Flood Insurance Rate Map Community and Panel Number 18043C0131E, with an effective date of December 4, 2012.

(c) The Tracts shown herein located within the above described floodplain areas are affected by FEMA Letter of Map Revision Based on FIRM Determination in

Cuse No. 24-05--2039A wherein Tracts 1-A and 1-B of Plot #104B were removed from the special flood hazard area (SFHA). Reference to Flood determination can be found in instrument No. 202410035.

(9) Info Plot releases a portion of the Variable Flood Plain Easements of record in Instrument No. 201601433 and Instrument No. 201506956, as amended by Instrument No. 201601434.

DEDICATION BY OWNER

I the undersigned, as owner of this property described hereon do hereby acknowledge this foregoing to be the Re-Plat of Plat No. 154B Tracts 1-A, 1-B, & 1-C.

Hogan Holdings 91, LLC Date _____

ACKNOWLEDGEMENTS

State of } SS
} SS

County of _____)
 Before me, the undersigned notary public in and for the County and

each acknowledge the execution of the foregoing instrument as her voluntary act and deed, for the purposes therein expressed. Witness my hand and natural seal this _____ day of _____, 2024.

[illegible]

County of Des Moines
Notary Public Signature

Quantity in thousands

My Commission Expires

1. Richard S. Mothary, hereby declare that there are no changes from the matter of survey since the description and exhibit recorded in

Computer Identification 202401055 in accordance with Rule 803, IAC 1.1-12 to the best of my knowledge and belief.

Registered Land Surveyor No. 20800151 _____ Date _____

CARDINAL SURVEYING

9009 PRESTON HIGHWAY
LOUISVILLE, KY. 40219

PHONE (502) 988-3446
www.cardinalsurveyingservices.com

BY: S.M.	SCALE: 1" = 60 FEET	DATE: September 24, 2024	JOB NO. 19209
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BOARD OF PUBLIC WORKS AND SAFETY
NEW ALBANY CITY HALL
142 EAST MAIN STREET, SUITE 200
NEW ALBANY, IN. 47150

NAPWPermits@cityofnewalbany.com

Date
Office Use Only

APPLICATION - ENCROACHMENT PERMIT

PERMIT NUMBER: _____

1. ENCROACHMENT LOCATION INFORMATION

Address or Location of Encroachment: 1722 GRANT LINE RD

Subdivision or Development Name: Amy Torres-1722 GRANT LINE RD

2. CONTRACTOR/UTILITY APPLICANT INFORMATION

Contractor/Utility name: Duke Energy Contact Name: Todd Donahue

Address: 1212 Eastern BLVD City: Clarksville State: IN Zip: 47129

Phone: 812-914-2417 Email: Todd.Donahue@duke-energy.com

Subcontractor name: _____ Phone: _____

3. OWNER INFORMATION

Property owner's name: Amy Torres Phone: 502-727-0961

Email: AMY@DIRECTOROFMARKETINGINC.COM

4. ENCROACHMENT INFORMATION

a. Please describe proposed work: New overhead service across alley way to garage / office. Replace 2

poles on property (One pole near alleyway and the other pole near the front of house)

- b. Location of Work: ☐ Street ☒ Alley ☐ Sidewalk ☒ City Right-of-Way ☐ Easement
- c. Type ☐ Cut ☐ Bore ☐ Trench ☒ Aerial ☐ Other (explain) _____
- d. Type of Construction ☐ Water ☐ Gas ☒ Electric ☐ Telephone ☐ CATV ☐ Fiber Optic
- ☐ Sewer ☐ Stormwater ☐ Other (explain) _____
- e. ☐ New Construction ☒ Existing Construction ☐ Sidewalk Construction ☐ Street Trees
- f. Surface Type ☐ Concrete ☐ Asphalt ☐ Brick/Paver ☒ Gravel/Dirt/Grass
- ☐ Other (explain): _____

g. Total width of traffic portion of street or road affected by permit (in feet): 10 Length (in feet): 50

h. Number of Traffic Lanes 1 Road Closed? ☐ Yes* ☒ No If yes, duration: _____

Estimated Project Start Date: 10-28-24 Estimated Project Completion: 10-28-24

*May require Board of Works Approval

SAFETYfirst
SAFETY FIRST
SAFETY FIRST

USP: RUSE POLE # 402-701 (~VINCENNES ST/ CHARLESTOWN RD)

USP: SECTION/LEADER POLE # 440-982

USP: SUBSTATION

USP:

USP:

Safety Reminders / Adverse Conditions

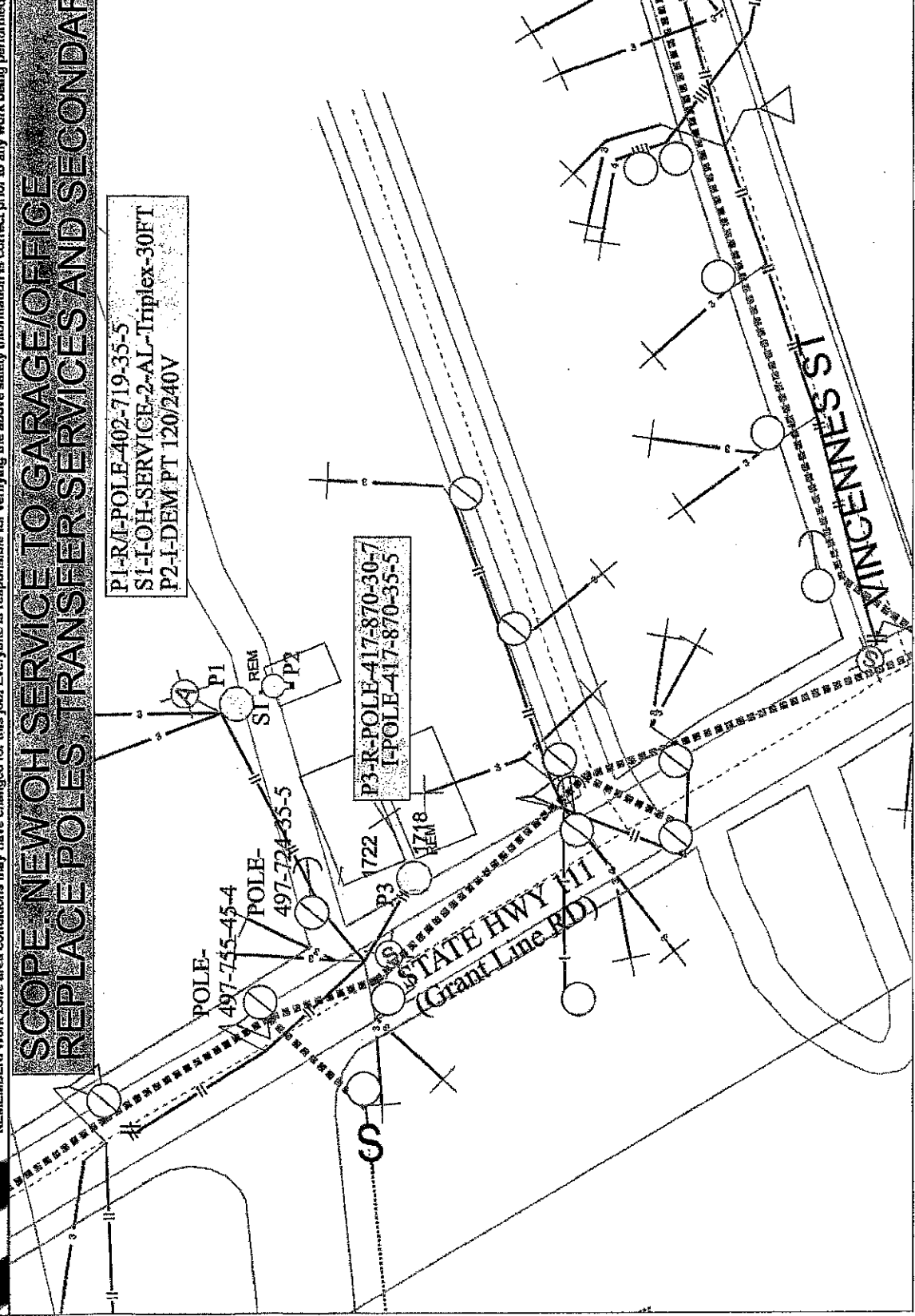
REMEMBER: Work zone area conditions may have changed for this job! Everyone is responsible for verifying the above safety information is correct prior to any work being performed each day.

Work Zone General Comments:

**SCOPE: NEW OH SERVICE TO GARAGE/OFFICE
REPLACE POLES TRANSFER SERVICES AND SECONDARY**

P1-R/P-POLE-402-719-35-5
S1-I-OH-SERVICE-2-AL-Triplex-30FT
P2-I-DEM PT 120/240V

P3-R-POLE-417-870-30-7
I-POLE-417-870-35-5




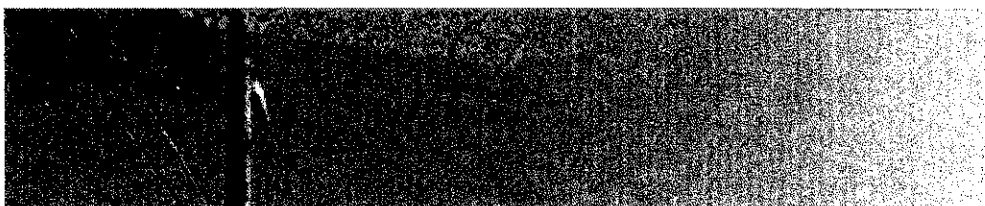
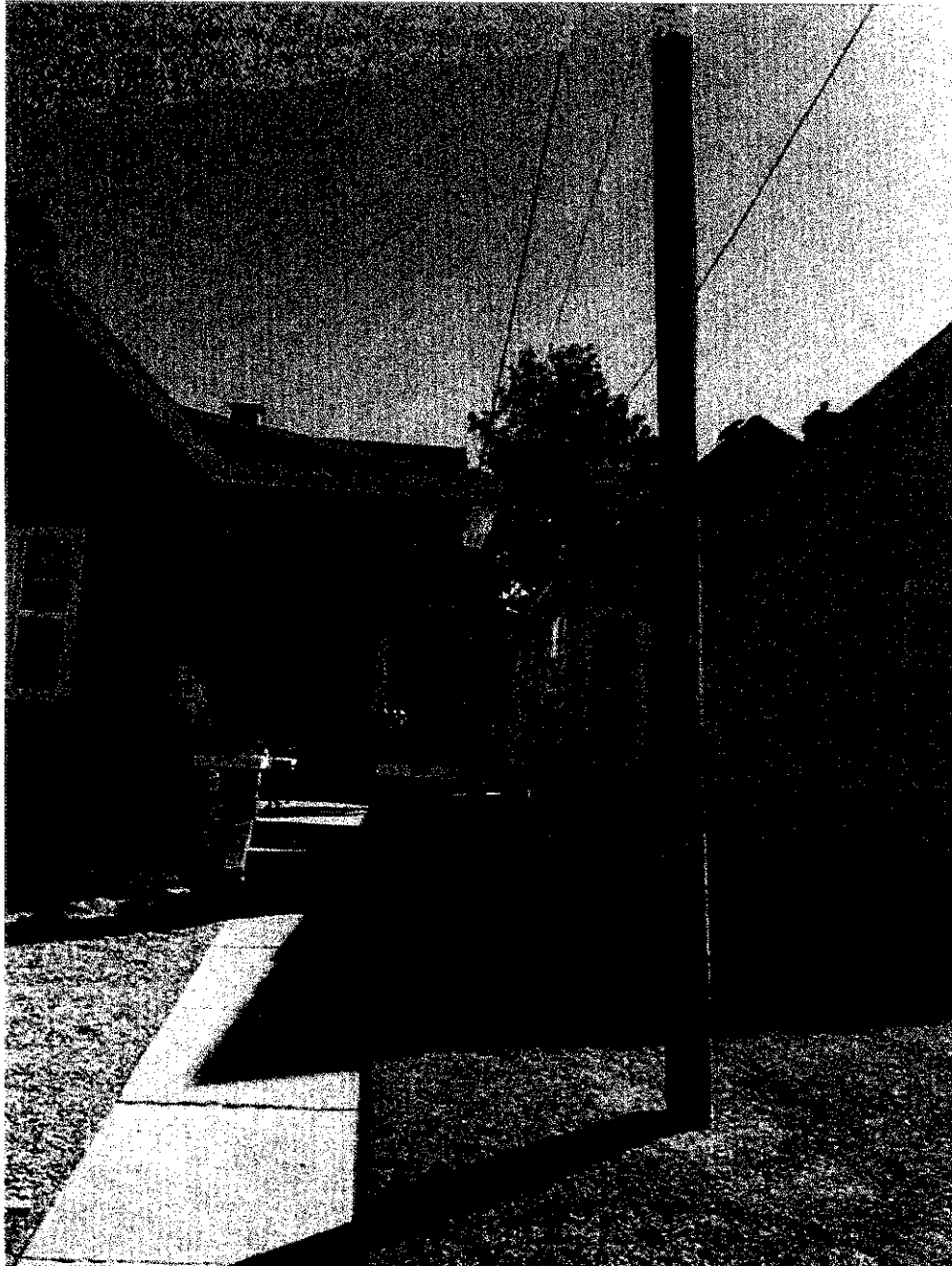
Work Order Number	55198975
Customer/Contact	
Contact Phone	
Job Site Address	1722 GRANT LINE RD
City	NEW ALBANY
County	FLOYD
State, Zip	IN, 47150
Designer	Todd Donahue
Designer Phone	812-814-2417
	NEW ALBANY TOWNSHIP
	NEW ALBANY CENTRAL
	(424) 1463
Circuit ID	13, 878.0 KV
Primary Voltage	Yes, X No, -
Permit Required	CITY
Permit Type/No.	
Permit Type/No. 2	
Permit Type/No. 3	
Revision Data	

DUKE ENERGY

Sheet

Scale = 1"=40'

From: Mickey Thompson mthompson@cityofnewalbany.com 
Subject: 1722 Grant Line Rd. & alley
Date: September 26, 2024 at 11:11 AM
To: Mickey Thompson mthompson@cityofnewalbany.com





Sent from my iPhone