

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 old 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 is 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 that they will last 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 putting water main they did find hooked back up and restraations 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



BOARD OF PUBLIC WORKS AND SAFETY
NEW ALBANY CITY HALL
142 EAST MAIN STREET, SUITE 200
NEW ALBANY, IN. 47150
NAPWPermits@cityofnewalbany.com



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: _____

*May require Board of Works Approval

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

SAFETY FIRST
 FUSE POLE #402-701 (~VINCENNES ST/ CHARLESTOWN RD)
 USP: SECTIONALIZER POLE #440-882
 USP: SUBSTATION
 USP: ACTIVELY MONITORED
 USP: PHASOR READER/TELEMETRY
 USP: PHASOR READER

Safety Reminders / Adverse Conditions

Work Zone General Comments:



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.

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

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



PIRENE

PIRENE

POLE-
 497-745-45-4

POLE-
 497-724-35-5

P3-R/POLE-417-870-30-7
 S1-I-POLE-417-870-35-5

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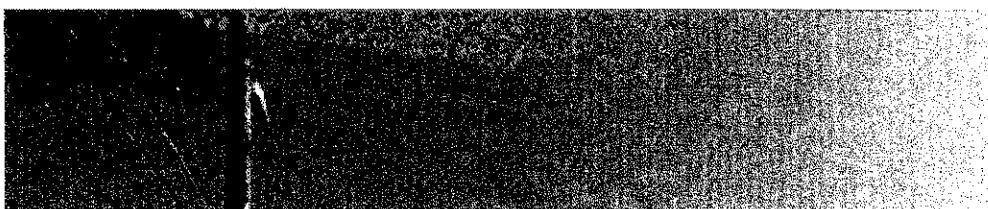
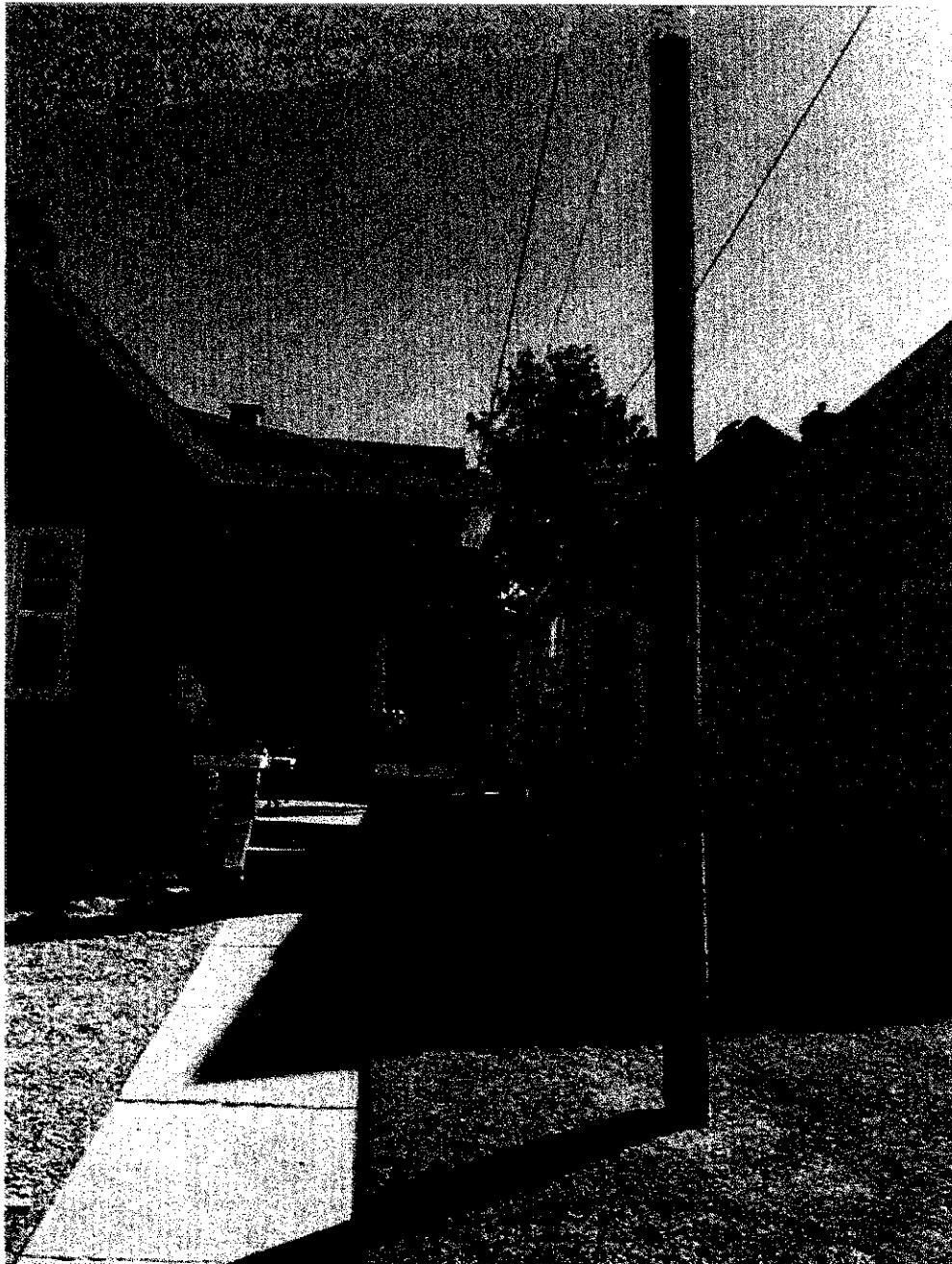
1722
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DUKE ENERGY

Shout
 Scale = 1"=40'

Work Order Number:	55198975
Customer/Contact:	
Contact Phone:	
Job Site Address:	1722 GRANT LINE RD
City:	NEW ALBANY
County:	FLOYD
State/Zip:	IN 47160
Designer:	Todd Donatius
Designer Phone:	812-942-4117
Check 13:	<input checked="" type="checkbox"/>
Phase/Voltage:	13,800 kV
Permit Required:	<input type="checkbox"/>
Permit Specifics:	
Permit Type/Permit No.:	2
Permit Type/Permit No. 2:	3
Permit Dates:	

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