

Utility Motions for May 3, 2017

1. Motion: Tom Bodkin moved to approve the consent agenda.

Motion seconded: Bill Kavanaugh

Discussion: Mrs. Helms stated taps were purchased for 20 homes, one condo, six apartments and Warrick County Park.

Motion passed unanimously.

2. Motion: Bill Kavanaugh moved to recommend to Council to allow the development at Ellerbusch Road.

Motion seconded: Tom Bodkin

Discussion: Committee members requested the development consist of single family homes. Provided Mr. Van Zilen's plans move forward, the development would begin January 2018.

Motion passed unanimously.

3. Motion: Leon Key moved to recommend to Council to approve a waiver of the standard regarding the sanitary sewer in the Spring Creek Subdivision southeast corner right-of-way.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

4. Motion: Bill Kavanaugh moved to recommend to Council to approve the request to repair a digestive blower by Connersville Machine Works at a cost not to exceed \$5,790.00.

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.

5. Motion: Bill Kavanaugh moved to recommend to Council to approve the request to repair a failing sanitary sewer at 201 Filmore Street by Blankenberger Bros. at a cost not to exceed \$6,300.00.

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.

6. Motion: Bill Kavanaugh moved to recommend to Council to approve the request for CEI assistance to develop a corrective action plan and prepare a cost estimate to correct a sanitary sewer problem along the Pecka Ditch line between Manhole 15-01 and 15-02.

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.

7. Motion: Tom Bodkin moved to recommend to Council to approve the addition of a sanitary sewer problem located between MH 09-111 and 10-96 to the existing 420 Cypress Priority Project in the form of an amendment.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

8. Motion: Tom Bodkin moved to recommend to Council to notify the homeowner of 608 Jefferson Street and A-1 Redi Rooter that the lateral inspection showed the lateral did not comply with standards and must be fixed according to the Newburgh Sewer Standards.
Motion seconded: Leanna Hughes
Discussion: None
Motion passed unanimously.

9. Motion: Tom Bodkin moved to recommend to Council to approve the Spec Ops Ammo, LLC Industrial Pretreatment Permit N-000701.
Motion seconded: Leon Key
Discussion: The permit period is from Sept. 1, 2017 through Aug. 31, 2022.
Motion passed unanimously.

10. Motion: Bill Kavanaugh moved to recommend to Council to complete the requirements to have the EPA Consent Decree removed.
Motion seconded: Christy Powell
Discussion: None
Motion passed unanimously.

11. Motion: Bill Kavanaugh moved to recommend to Council to approve the request to repair the sanitary sewer and manhole at 7633 Nottingham Drive at a cost not to exceed \$6,992.84.
Motion seconded: Tom Bodkin
Discussion: None
Motion passed unanimously.

12. Motion: Bill Kavanaugh moved to recommend to Council to have CEI prepare correspondence for Jim Biggerstaff stating what will be required to install a sanitary sewer in the Sharon Brown Residential Development.
Motion seconded: Christy Powell
Discussion: CEI is under contract to study the development.
Motion passed unanimously.

13. Motion: Bill Kavanaugh moved to recommend to Council to approve the request to refund the sewer tap fee to Tri-State Fire Protection.
Motion seconded: Christy Powell
Discussion: None
Motion passed unanimously.

14. Motion: Tom Bodkin moved to recommend to Council to approve a FOG permit extension for the installation of the grease trap interceptor to Karson Kolker at Knob Hill for a six-month period to December 1, 2017.
Motion seconded: Bill Kavanaugh
Discussion: None
Motion passed unanimously.

15. Motion: Christy Powell moved to recommend to Council to amend the engineering agreement for the Deaconess Lift Station due to waterline conflicts and request a change order from the contractor.
Motion seconded: Tom Bodkin
Discussion: None
Motion passed unanimously.

16. Motion: Tom Bodkin moved to recommend to Council to engage CEI on the Phosphorous Removal Contract at a cost not to exceed \$206,400.00

Motion seconded: Leon Key

Discussion: The project is budgeted in the Revenue Bond as a priority project.

Motion passed unanimously.

17. Motion: Tom Bodkin moved to recommend to Council to engage CEI on the Bell Road Widening Project at a cost not to exceed \$5,000.00.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

18. Motion: Tom Bodkin moved to recommend to Council to engage CEI on an engineering assistance contract for the Epworth Road Medical Corridor Sanitary Sewer Expansion and warranty issues not to exceed \$5,000.00.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

19. Motion: Bill Kavanaugh moved to recommend to the Personnel and Finance Committee to approve the Recommended Wage Realignment for the Newburgh Wastewater Department Billing Office and send to Council for approval.

Motion seconded: Tom Bodkin

Discussion: Mr. Key will submit the medium wage and recommendation for the Wastewater Treatment Facility Superintendent position.

Motion passed unanimously.

20. Motion: Bill Kavanaugh moved to recommend to Council to use Indiana American Water's adjustment of 9,300 gallons in place of the April high consumption amount of 153,200 gallons to make an adjustment on the bill amount for the property located at 670 E Jennings owned by Jacqueline Schen.

Motion seconded: Leanna Hughes

Discussion: Mr. Key stated a bill adjustment has not been granted in the past to customers in this situation. A bill adjustment is not approved when the water enters the sewage system.

Motion tied. Aye-3, Nay-3 (Tom Bodkin, Susan Helms and Leon Key) and will be presented to Council with no recommendation.

21. Motion: Leon Key moved to adjourn the meeting.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.