

**THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY,
INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE
CITY-COUNTY BUILDING ON THURSDAY, FEBRUARY 9, 2017 AT 9:15 A.M.**

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

ALSO PRESENT: April Dickey, Rob Sartell, Linda Moeller, Larry Summers and
Mindy Milburn.

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. Grimes moved to approve the January 26, 2017 Regular Meeting Minutes, Mr.
Wilkinson second, all voted in favor.**

BIDS/CONTRACTS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mrs. Dickey stated that their office has moved to the new location on Scribner Drive.
She added that is a lot easier for the customers to get in in and out quickly and they have
had a very favorable response to the new location.

Mayor Gahan asked if people were still coming up to the third floor to try and pay their
bill.

Mrs. Dickey replied yes. She stated that there are signs by the first floor elevator and on
the old office door to direct people to the new location. She added that they send out an
announcement in the last bills to let people know that they had moved.

Mayor Gahan asked that they send out another message in the next billing cycle.

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that the first month of 2017 is standard with \$1.1M in user fee
income and \$950,000.00 spent.

NEW BUSINESS:

1. Nathan Grimes re: Sewer credits for Avondale Cove Development

Eric Rider, Renaissance Design Build, presented the board with a subdivision plat for
Avondale Cove and a request for 600 additional credits. He explained that they are down
from 11 lots to 4 and the additional credits for 2 houses that they are going to add.

Mr. Sartell stated that they have the credits available.

Mr. Wilkinson moved to approve, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who abstained.

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that they had their progress meeting on the Grant Line Road lift station and it is about 50% complete. He explained that they are on track to meet the contractual completion dates of substantial in May and final in June. He stated that the masonry work and the roof on the new electrical building is complete and they will begin installing a lot of the electrical equipment next month.

UTILITY REPORT:

Mr. Sartell stated that they are doing an emergency repair behind the bar on Culbertson and 15th. He explained that the sink hole opened up and it keeps getting larger. He stated that they had hoped to patch it with rock until they had better weather but they are to the point now that it needs to be repaired. He explained that the McLean Lift Station is substantially complete and online and stated that part of the project addressed a storm water component. He explained that there was a pipe that was choking down in size and caused flooding to the residents quite often so they upsized the pipe and the residents have been very happy with the work.

Mayor Gahan asked for the location on that.

Mr. Sartell replied McLean and Ross.

Mayor Gahan stated that there was one resident there that has really taken on the chin.

Mr. Sartell stated that the storm line goes under his driveway so it would back up and flood his driveway and his shed. He added that they had a 3" rain in December and the pipe was only half full so hopefully that will continue to be the situation.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 01/26/17-02/08/174 in the amount of \$1,073,444.33:

Vendor Name	Amount	Department
FIRE KING INTERNATIONAL LLC	1,097.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW

FLOYD COUNTY RECORDER	600.00	SEW
FLOYD COUNTY RECORDER	600.00	SEW
NEW ALBANY HOUSING AUTHORITY	49.92	SEW
B & T EQUITY VENTURES	124.32	SEW
L&D MAILMASTERS, INC.	1,859.49	SEW
L&D MAILMASTERS, INC.	220.36	SEW
L&D MAILMASTERS, INC.	1,469.78	SEW
INFINITY HOMES	8.95	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	360.00	SEW
SOMMERVILLE, HERMAN	494.82	SEW
LINTON, SHAWN	22.38	SEW
ALLTRADE	257.14	SEW
	Total 10,044.16	

ACE HARDWARE	35.01	WWTP
ACE HARDWARE	8.09	WWTP
ACE HARDWARE	(8.99)	WWTP
ACE HARDWARE	93.99	WWTP
ACE HARDWARE	6.73	WWTP
ACE HARDWARE	11.49	WWTP
ACE HARDWARE	21.59	WWTP

ACE HARDWARE	64.99	WWTP
ACE HARDWARE	9.99	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
FED EX	97.41	WWTP
MURPHY ELEVATOR COMPANY, INC.	149.67	WWTP
SAF-TI-CO., INC.	449.50	WWTP
CLARK-FLOYD LANDFILL LLC.	1,982.86	WWTP
QUILL	210.57	WWTP
QUILL	59.13	WWTP
CINTAS #302	299.84	WWTP
CINTAS #302	55.22	WWTP
CINTAS #302	299.84	WWTP
CINTAS #302	55.22	WWTP
CINTAS #302	299.84	WWTP
ORR SAFETY EQUIPMENT CO.	317.98	WWTP
EARTH FIRST	76.50	WWTP
ANDRES, GREG	1,500.00	WWTP
ANDRES, GREG	1,500.00	WWTP
RED WINGS SHOE STORE	100.00	WWTP
BYRNE'S GARAGE INC.	453.71	WWTP
RAWDON MYERS, INC.	6,414.75	WWTP

R. G. WOLFE PLUMBING, LLC	213.75	WWTP
USA BLUE BOOK	183.28	WWTP
USA BLUE BOOK	466.40	WWTP
S & M PRECAST	741.50	WWTP
BIOCHEM, INC.	3,279.08	WWTP
BIOCHEM, INC.	3,863.23	WWTP
DELTA SERVICES, LLC	978.00	WWTP
GRIPP, INC.	(641.40)	WWTP
GRIPP, INC.	8,589.67	WWTP
GRIPP, INC.	875.00	WWTP
METRO ANSWERING SERVICE	57.24	WWTP
SOUTH'S CLEANING SERVICE	1,000.00	WWTP
EYE-TRONICS	392.14	WWTP
EYE-TRONICS	473.88	WWTP
EYE-TRONICS	1,565.81	WWTP
EYE-TRONICS	224.49	WWTP
EYE-TRONICS	931.06	WWTP
OFFICE DEPOT	331.10	WWTP
OFFICE DEPOT	48.98	WWTP
OFFICE DEPOT	164.33	WWTP
HOME DEPOT	83.04	WWTP
HOME DEPOT	80.33	WWTP

HOME DEPOT	180.71	WWTP
HOME DEPOT	70.27	WWTP
HOME DEPOT	406.08	WWTP
ERNST CONCRETE	350.40	WWTP
RABEN TIRE CO.	256.25	WWTP
RABEN TIRE CO.	444.72	WWTP
RABEN TIRE CO.	248.40	WWTP
CRUM'S HEATING & COOLING	989.00	WWTP
JACOBI OIL SERVICE, INC.	211.89	WWTP
LEHIGH HANSON	70.28	WWTP
RELINER AMERICA, INC	43,630.34	WWTP
RELINER AMERICA, INC	1,288.76	WWTP
RELINER AMERICA, INC	1,337.19	WWTP
RELINER AMERICA, INC	1,070.80	WWTP
HACH COMPANY	189.26	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	425.66	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	394.46	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	29.36	WWTP
MEINERS MEDICAL,FIRE & SAFETY	4,755.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	122.60	WWTP
APPLEGATE FIFER PULLIAM-WIRE	1,171.50	WWTP

APPLEGATE FIFER PULLIAM-WIRE	247.50	WWTP
APPLEGATE FIFER PULLIAM-WIRE	2,472.00	WWTP
AIMCO/ASPIRE INDUSTRIES	991.00	WWTP
AIMCO/ASPIRE INDUSTRIES	1,121.00	WWTP
AIMCO/ASPIRE INDUSTRIES	1,121.00	WWTP
WINSLOW, JOSHUA	39.24	WWTP
ELEMENT MATERIALS TECHNOLOGY	108.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	159.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	108.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
NAPA OF NEW ALBANY	31.55	WWTP
NAPA OF NEW ALBANY	31.68	WWTP
NAPA OF NEW ALBANY	37.86	WWTP
NAPA OF NEW ALBANY	17.78	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	1,824.00	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	720.00	WWTP
EIC CONTRACTORS INC	960.00	WWTP
SETON IDENTIFICATION	342.87	WWTP
SETON IDENTIFICATION	28.23	WWTP
SETON IDENTIFICATION	44.84	WWTP
SETON IDENTIFICATION	53.10	WWTP
UNITED CONSULTING	3,000.00	WWTP

GOTTA GO INC.	486.00	WWTP
BLUETARP FINANCIAL, INC.	2,199.72	WWTP
ALLTERRAIN PAVING & CONSTRUCT	22,254.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	23,281.86	WWTP
NETWORKFLEET INC	104.00	WWTP
NETWORKFLEET INC	26.12	WWTP
KEV, LARRY	300.00	WWTP
	Total 158,417.42	

GIBSON LAW OFFICE, LLC	865.38	TU
ASSURED NL INSURANCE AGENCY	100.00	TU
NEOPOST	616.09	TU
INDIANA AMERICAN WATER	40.31	TU
INDIANA AMERICAN WATER	36.95	TU
INDIANA AMERICAN WATER	36.95	TU
INDIANA AMERICAN WATER	245.88	TU
INDIANA AMERICAN WATER	2,104.16	TU
INDIANA AMERICAN WATER	39.64	TU
INDIANA AMERICAN WATER	75.10	TU
INDIANA AMERICAN WATER	40.12	TU
INDIANA AMERICAN WATER	20.06	TU
INDIANA AMERICAN WATER	40.12	TU

INDIANA AMERICAN WATER	36.95	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
GIBSON LAW OFFICE, LLC	865.38	TU
STORMWATER\DRAINAGE FUND	325,961.57	TU
CITY OF NEW ALBANY	6,250.00	TU
CITY OF NEW ALBANY	38,250.00	TU
BANK OF NEW YORK TRUST CO.	458,740.00	TU
VECTREN ENERGY DELIVERY	68.78	TU
VECTREN ENERGY DELIVERY	437.35	TU
VECTREN ENERGY DELIVERY	182.89	TU
VECTREN ENERGY DELIVERY	1,702.40	TU
VECTREN ENERGY DELIVERY	151.16	TU
VECTREN ENERGY DELIVERY	571.01	TU
VECTREN ENERGY DELIVERY	653.87	TU
AT&T	284.51	TU
AT&T	274.16	TU
DUKE ENERGY	21.20	TU
DUKE ENERGY	4,305.40	TU
DUKE ENERGY	59,842.25	TU

DUKE ENERGY	271.81	TU
DUKE ENERGY	760.41	TU
DUKE ENERGY	412.88	TU
DUKE ENERGY	21.34	TU
DUKE ENERGY	41.13	TU
DUKE ENERGY	21.08	TU
DUKE ENERGY	577.78	TU

Total 904,982.75

Grand Total 1,073,444.33

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:25 a.m.

Mayor Gahan, President

Mindy Milburn, Deputy City Clerk