

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, AUGUST 8, 2019 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Linda Moeller, Larry Summers, Rob Sartell, Wes Christmas 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 July 25, 2019 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

1. Gary Brinkworth re: Sewer Credits for Charlestown Crossing.

Mr. Sartell asked to table this until the next meeting and he will reach out to Mr. Brinkworth again.

2. Pat Mueller, AML Inc. re: Sewer Credits for Green Valley Soccer Field.

Mr. Sartell explained that Mr. Mueller couldn't be at the meeting today but he is requesting 40 credits for the restroom/concession at the new Green Valley Soccer Field.

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

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Lindsey Hughes in the amount of \$1,658.88 because of a leak in the main line. She explained that the water went into the yard, the leak was repaired by Drexler Plumbing and their consumption has gone back to normal. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that they had an average month in which they took in \$1,134,000.00 and spent \$1,121,000.00 so they are \$10,000.00 under budget.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas, St. Mary’s Cemetery – he stated that they did extend the drainage tiles down the hill and the erosion control blanket has been placed. He added that the only thing left to do is to come back in the fall and over-seed. **Silver Hills Emergency Repair** – he stated that at the last meeting they opened quotes for this work and he has agreements with Allterrain Paving for the board to sign today. He explained that the quotes have been reviewed and they have submitted the necessary bonds and certificate of insurance documents.

UTILITY REPORT:

Mr. Sartell stated that he will have the report for the next meeting but he will be out of town. He explained that he will be at the IWEA Conference where New Albany will once again be receiving the Safety Award and the Lab Excellence Award. He added that this makes the 17th time they have received the award out of the last 18 years.

CLAIMS:

Mrs. Moeller presented the SB Claims Docket for 07/25/19-08/07/19 in the amount of \$1,223,809.96.

Sewer Claims	Amount	Dept
WATKINS, MARK	394.40	SEW
OFFICE SUPPLY COMPANY, INC	71.75	SEW
OFFICE SUPPLY COMPANY, INC	427.81	SEW
INFORMATION RESOURCES, INC.	44.33	SEW
L&D MAILMASTERS, INC.	316.20	SEW
L&D MAILMASTERS, INC.	1,358.66	SEW
L&D MAILMASTERS, INC.	223.00	SEW
HUBLAR, BRIAN	33.60	SEW
WILSON, OWEN H.	61.44	SEW
COFFEY, ELIZABETH A.	81.92	SEW
Total	3,013.11	
T.A. GINKINS COMPANY, LLC	14,625.00	WWTP
CLARK-DIETZ	2,000.00	WWTP
CLARK-DIETZ	4,104.53	WWTP
HANNUM, WAGLE & CLINE	3,500.00	WWTP
E-Z CONSTRUCTION CO., INC.	99,430.88	WWTP
E-Z CONSTRUCTION CO., INC. ESCROW	16,011.25	WWTP
E-Z CONSTRUCTION CO., INC. ESCROW	(4,963.38)	WWTP
BEAM, LONGEST AND NEFF LLC	1,636.00	WWTP
ACE HARDWARE	38.99	WWTP
ACE HARDWARE	19.47	WWTP

ACE HARDWARE	4.74	WWTP
ACE HARDWARE	636.51	WWTP
ACE HARDWARE	89.99	WWTP
ACE HARDWARE	(89.99)	WWTP
ACE HARDWARE	9.99	WWTP
ACE HARDWARE	19.99	WWTP
ACE HARDWARE	38.55	WWTP
ACE HARDWARE	42.96	WWTP
ACE HARDWARE	75.17	WWTP
ACE HARDWARE	22.23	WWTP
ACE HARDWARE	2.96	WWTP
ACE HARDWARE	11.58	WWTP
ACE HARDWARE	27.35	WWTP
ACE HARDWARE	37.76	WWTP
ACE HARDWARE	12.76	WWTP
ACE HARDWARE	25.62	WWTP
ACE HARDWARE	32.99	WWTP
COYLE CHEVROLET	48.81	WWTP
DAN CRISTIANI EXCAVATING CO.	10,830.54	WWTP
RINKY DINKS	35.80	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
BLACK DIAMOND	45.00	WWTP
FED EX	62.49	WWTP
PADGETT INC.	2,570.00	WWTP
QUILL	19.49	WWTP
QUILL	236.45	WWTP
QUILL	83.70	WWTP
QUILL	204.18	WWTP
QUILL	11.29	WWTP
CINTAS #302	75.92	WWTP
CLARK-DIETZ	3,182.67	WWTP
CLARK-DIETZ	4,979.72	WWTP
ALBERT B CRUSH CO	1,847.60	WWTP
GORDON FOOD SERVICE,INC.	70.99	WWTP
ORR SAFETY EQUIPMENT CO.	1,122.19	WWTP
ORR SAFETY EQUIPMENT CO.	385.06	WWTP
ORR SAFETY EQUIPMENT CO.	340.00	WWTP
EARTH FIRST	413.27	WWTP
BYRNE'S GARAGE INC.	580.75	WWTP
HOME CITY ICE CO.	145.26	WWTP

J.R. HOE & SONS INC.	309.00	WWTP
ALLIED TECHNICAL SVCS, INC	2,316.40	WWTP
S & M PRECAST	7,055.00	WWTP
S & M PRECAST	658.00	WWTP
S & M PRECAST	200.00	WWTP
BIOCHEM, INC.	4,275.43	WWTP
BIOCHEM, INC.	3,189.22	WWTP
CROWE LLP	1,200.00	WWTP
GRIPP, INC.	1,980.00	WWTP
METRO ANSWERING SERVICE	119.50	WWTP
EYE-TRONICS	624.12	WWTP
EYE-TRONICS	207.00	WWTP
HOME DEPOT	39.95	WWTP
CONCRETE CORING & CUTTING OF	1,220.00	WWTP
RIVER CITY WORK WEAR	30.00	WWTP
RIVER CITY WORK WEAR	30.00	WWTP
RIVER CITY WORK WEAR	1,169.55	WWTP
HACH COMPANY	228.51	WWTP
HACH COMPANY	353.34	WWTP
HACH COMPANY	282.25	WWTP
ENVIRONMENTAL LABORATORIES INC	60.00	WWTP
TELEDYNE ISCO	771.00	WWTP
McLAUGHLIN, CAMERON	100.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	479.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
NAPA OF NEW ALBANY	103.82	WWTP
NAPA OF NEW ALBANY	4.00	WWTP
NAPA OF NEW ALBANY	23.90	WWTP
NAPA OF NEW ALBANY	11.95	WWTP
NAPA OF NEW ALBANY	6.99	WWTP
NAPA OF NEW ALBANY	113.60	WWTP
NAPA OF NEW ALBANY	299.00	WWTP
FROST BROWN TODD, LLC	99.00	WWTP
TEAM EJP JEFFERSONVILLE	4,162.47	WWTP
TEAM EJP JEFFERSONVILLE	98.88	WWTP
TEAM EJP JEFFERSONVILLE	535.20	WWTP
TEAM EJP JEFFERSONVILLE	98.66	WWTP
TEAM EJP JEFFERSONVILLE	163.12	WWTP
GOTTA GO INC.	1,944.00	WWTP
GOTTA GO INC.	1,701.00	WWTP

GOTTA GO INC.	2,187.00	WWTP
WISE SAFETY & ENVIRONMENTAL	485.65	WWTP
SRM CONCRETE	305.00	WWTP
502 EQUIPMENT	425.00	WWTP
BMV ELECTRIC COMPANY, LLC.	530.00	WWTP

Total 205,039.49

INDIANA AMERICAN WATER	44.29	TU
INDIANA AMERICAN WATER	445.02	TU
INDIANA AMERICAN WATER	42.42	TU
INDIANA AMERICAN WATER	21.43	TU
INDIANA AMERICAN WATER	41.87	TU
INDIANA AMERICAN WATER	44.19	TU
INDIANA AMERICAN WATER	21.19	TU
INDIANA AMERICAN WATER	42.15	TU
INDIANA AMERICAN WATER	41.87	TU
INDIANA AMERICAN WATER	21.43	TU
INDIANA AMERICAN WATER	21.28	TU
INDIANA AMERICAN WATER	41.87	TU
GIBSON LAW OFFICE, LLC	586.58	TU
VECTREN ENERGY DELIVERY	17.00	TU
VECTREN ENERGY DELIVERY	17.00	TU
AT&T	554.35	TU
DUKE ENERGY	3,982.95	TU
DUKE ENERGY	31.45	TU
CROWN SERVICES INC	1,088.00	TU
CARD SERVICES	350.00	TU
CARD SERVICES	609.88	TU
CARD SERVICES	35.86	TU
CARD SERVICES	129.99	TU
STORMWATER\DRAINAGE FUND	356,619.04	TU
SANITATION FUND	187,445.79	TU
BANK OF NEW YORK TRUST CO.	461,058.00	TU
AT&T	486.78	TU
CROWN SERVICES INC	1,240.00	TU
GIBSON LAW OFFICE, LLC	675.68	TU

Total 1,015,757.36

Grand Total 1,223,809.96

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:21 a.m.

Mayor Gahan, President

Mindy Milburn, Deputy City Clerk