

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, JANUARY 24, 2019 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, Larry Summers and Vicki Glotzbach

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 10, 2019 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

1. Rob Sartell re: Bids for Dump Truck

Mr. Sartell explained that he would like to take this under advisement because of a few issues they would like to review before making a decision.

NEW BUSINESS:

1. Don Thieneman re: The Villas Lift Station Transfer

Mr. Sartell explained that Mr. Thieneman has a lift station at The Villas of Floyds Knobs that is past its one year demonstration period. He stated that Mr. Thieneman has installed the SCADA system and drawn up a warranty deed for the property so he would recommend that the board accept the lift station.

Mr. Wilkinson asked Mr. Sartell if he has gone through the check list and everything is in order.

Mr. Sartell replied yes.

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 Holiday Inn Express in the amount of \$6,988.32 for a leak that occurred in a pipe under the floor in the 1st floor corridor. She explained that the water came up through the floor and had to be manually removed and the leak was repaired by Dauenhauer Plumbing. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that the billing for last month totaled \$1,136,000.00 and that is within

\$5,000.00 of the average billing. He added that everything else remained the same as the last report.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas, Basin 14 – He stated that they had a pre-construction meeting yesterday with Dan Cristinani with plans to issue a notice to proceed effective on or before February 4. He added that the schedule for that project includes substation completion within 120 days which would take them to early June. **Daisy Lane Lift Station Project** - He explained that at the last meeting they opened bids for this project and awarded it to Temple & Temple contingent upon review and submittal of several document. He state that all the required documents have been received and reviewed for proof of responsibility and he would like to formally award the project to Temple & Temple.

Mr. Grimes moved to accept the low bid from Temple & Temple in the amount of \$186,038.57, Mr. Wilkinson second, all voted in favor.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 01/10/19 to 01/23/19 in the amount of \$315,087.56:

Sewer Claims	Amount	Dept
OFFICE SUPPLY COMPANY, INC	481.26	SEW
DATA VAULT	40.08	SEW
CROWN SERVICES INC	228.75	SEW
CROWN SERVICES INC	345.00	SEW
CROWN SERVICES INC	512.00	SEW
CROWN SERVICES INC	360.00	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
PETIT, DEBORAH	397.54	SEW
LUKOWSKI, LACY	110.27	SEW
Total	3,034.90	
CLARK-DIETZ	7,427.32	WWTP
CLARK-DIETZ	3,523.65	WWTP
BEAM, LONGEST AND NEFF LLC	1,956.90	WWTP
ACE HARDWARE	16.88	WWTP
ACE HARDWARE	183.87	WWTP
ACE HARDWARE	13.54	WWTP
ACE HARDWARE	39.66	WWTP
ACE HARDWARE	30.11	WWTP
ACE HARDWARE	3.98	WWTP

ACE HARDWARE	3.98	WWTP
ACE HARDWARE	42.48	WWTP
ACE HARDWARE	32.96	WWTP
ACE HARDWARE	4.99	WWTP
ACE HARDWARE	11.47	WWTP
ACE HARDWARE	4.69	WWTP
ACE HARDWARE	25.98	WWTP
ACE HARDWARE	107.30	WWTP
ACE HARDWARE	88.72	WWTP
ACE HARDWARE	71.97	WWTP
ACE HARDWARE	21.33	WWTP
ACE HARDWARE	49.95	WWTP
ACE HARDWARE	15.99	WWTP
NEWS AND TRIBUNE	56.00	WWTP
BLACK DIAMOND	45.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
FED EX	18.85	WWTP
CLARK-FLOYD LANDFILL LLC.	7,315.66	WWTP
OATES FLAG CO., INC	1,945.00	WWTP
BIG O TIRES	64.04	WWTP
QUILL	119.92	WWTP
QUILL	31.57	WWTP
QUILL	22.99	WWTP
QUILL	539.70	WWTP
QUILL	39.99	WWTP
QUILL	911.93	WWTP
QUILL	539.70	WWTP
QUILL	490.95	WWTP
QUILL	195.35	WWTP
QUILL	1,198.43	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	243.55	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	243.55	WWTP
CINTAS #302	48.97	WWTP
CLARK-DIETZ	26,300.00	WWTP
CLARK-DIETZ	925.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
PEYTON'S BARRICADE & SIGN CO.	90.00	WWTP

PEYTON'S BARRICADE & SIGN CO.	55.00	WWTP
ORR SAFETY EQUIPMENT CO.	3,130.38	WWTP
EARTH FIRST	145.00	WWTP
EARTH FIRST	614.73	WWTP
EARTH FIRST	111.88	WWTP
SAFETY-KLEEN CORP.	254.08	WWTP
WHAYNE SUPPLY CO	1,256.62	WWTP
COPIER MART	156.03	WWTP
HOME CITY ICE CO.	139.14	WWTP
JOHN JONES GM CITY / CORYDON	21,124.00	WWTP
JOHN JONES GM CITY / CORYDON	23,924.00	WWTP
BIOCHEM, INC.	4,382.42	WWTP
BIOCHEM, INC.	4,275.43	WWTP
DELTA SERVICES, LLC	3,865.10	WWTP
DELTA SERVICES, LLC	8,250.00	WWTP
DELTA SERVICES, LLC	18,550.00	WWTP
DELTA SERVICES, LLC	629.00	WWTP
DELTA SERVICES, LLC	796.90	WWTP
DELTA SERVICES, LLC	1,228.40	WWTP
DELTA SERVICES, LLC	890.83	WWTP
DELTA SERVICES, LLC	786.40	WWTP
DELTA SERVICES, LLC	556.00	WWTP
GRIPP, INC.	6,729.67	WWTP
METRO ANSWERING SERIVCE	10.00	WWTP
METRO ANSWERING SERIVCE	112.50	WWTP
OFFICE DEPOT	37.99	WWTP
OFFICE DEPOT	58.79	WWTP
AIRGAS-MID AMERICA	141.40	WWTP
RABEN TIRE CO.	692.80	WWTP
TERRA COTTA REHAB & CONTR.	49,560.17	WWTP
METTLER TOLEDO, LLC	172.76	WWTP
LEHIGH HANSON	172.44	WWTP
RIVER CITY WORK WEAR	600.00	WWTP
RIVER CITY WORK WEAR	196.97	WWTP
RIVER CITY WORK WEAR	211.98	WWTP
HACH COMPANY	602.74	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	492.60	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	975.00	WWTP

MEINERS MEDICAL,FIRE & SAFETY	328.40	WWTP
MEINERS MEDICAL,FIRE & SAFETY	150.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	1,585.00	WWTP
M & D AUTO BODY REPAIR	3,512.11	WWTP
IUPPS	707.75	WWTP
APPLEGATE FIFER PULLIAM-WIRE	148.50	WWTP
APPLEGATE FIFER PULLIAM-WIRE	282.50	WWTP
BIG G SUPPLY	1,593.14	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	470.30	WWTP
ELEMENT MATERIALS TECHNOLOGY	268.20	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
NAPA OF NEW ALBANY	8.99	WWTP
NAPA OF NEW ALBANY	61.44	WWTP
NAPA OF NEW ALBANY	35.98	WWTP
NAPA OF NEW ALBANY	14.94	WWTP
NAPA OF NEW ALBANY	24.38	WWTP
NAPA OF NEW ALBANY	166.74	WWTP
NAPA OF NEW ALBANY	(18.00)	WWTP
NAPA OF NEW ALBANY	382.96	WWTP
NAPA OF NEW ALBANY	1.29	WWTP
NAPA OF NEW ALBANY	1.78	WWTP
WALLACE RACE CAR LETTERING	71.45	WWTP
EIC CONTRACTORS INC	5,355.00	WWTP
GOTTA GO INC.	1,701.00	WWTP
GOTTA GO INC.	1,215.00	WWTP
GOTTA GO INC.	1,701.00	WWTP
GOTTA GO INC.	729.00	WWTP
Wilson Equipment Co., LLC	1,995.41	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	4,776.00	WWTP
ERS-OCI WIRELESS	750.00	WWTP
GAHL LEGAL GROUP, LLC.	385.00	WWTP
MSDSONLINE DBA VELOCITYEHS	3,499.00	WWTP
FLOYD EMERGENCY MEDICINE ASSOC	1,463.00	WWTP
BROWN, DAVID	250.00	WWTP
BROWN, DAVID	2,100.00	WWTP

Total 249,309.19

FLOYD COUNTY CLERK	3,187.00	TU
POSTMASTER	30,000.00	TU
GIBSON LAW OFFICE, LLC	865.38	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	7.92	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
CLARK CO. REMC	134.58	TU
CLARK CO. REMC	223.06	TU
CLARK CO. REMC	419.88	TU
CLARK CO. REMC	170.63	TU
CLARK CO. REMC	184.47	TU
HARRISON CO. REMC	394.54	TU
HARRISON CO. REMC	79.00	TU
FLOYDS KNOBS WATER	1,804.23	TU
FLOYDS KNOBS WATER	1,144.74	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	810.44	TU
DUKE ENERGY	55.38	TU
DUKE ENERGY	534.43	TU
DUKE ENERGY	254.88	TU
DUKE ENERGY	1,279.86	TU
DUKE ENERGY	69.19	TU
ASSURED NL INSURANCE AGENCY	100.00	TU
ASSURED NL INSURANCE AGENCY	150.00	TU
WEX BANK	3,294.95	TU
SECURITY PROS, LLC	62.00	TU
SPECTRUM BUSINESS	599.90	TU
JEFFERSONVILLE WASTEWATER DEPT	90.87	TU
INDIANA AMERICAN WATER	527.81	TU
IN BUREAU OF MOTOR VEHICLES	40.00	TU
IN BUREAU OF MOTOR VEHICLES	45.00	TU
GIBSON LAW OFFICE, LLC	315.00	TU
VERIZON WIRELESS	2,252.76	TU
VECTREN ENERGY DELIVERY	182.84	TU
VECTREN ENERGY DELIVERY	478.67	TU

VECTREN ENERGY DELIVERY	170.59	TU
VECTREN ENERGY DELIVERY	1,397.04	TU
VECTREN ENERGY DELIVERY	191.50	TU
VECTREN ENERGY DELIVERY	477.87	TU
VECTREN ENERGY DELIVERY	1,201.17	TU
AMERICAN WATER	1,650.00	TU
DUKE ENERGY	352.59	TU
DUKE ENERGY	338.34	TU
DUKE ENERGY	776.34	TU
DUKE ENERGY	303.47	TU
DUKE ENERGY	20.22	TU
DUKE ENERGY	47.73	TU
DUKE ENERGY	24.20	TU
DUKE ENERGY	539.12	TU
HOME DEPOT	19.88	TU
HOME DEPOT	126.33	TU
HOME DEPOT	94.80	TU
HOME DEPOT	6.96	TU
HOME DEPOT	34.97	TU
HOME DEPOT	194.24	TU
SPECTRUM BUSINESS	1,412.59	TU
CK REAL ESTATE LLC	2,979.16	TU
CK REAL ESTATE LLC	541.66	TU

Total 62,743.47

Grand Total 315,087.56

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 9:25 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk