

**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 25, 2018 AT 9:15 A.M.**

PRESENT: Ed Wilkinson, member and Nathan Grimes, member. Mayor Gahan, President, was not present.

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

CALL TO ORDER:

Mr. Wilkinson 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 11, 2018 Regular Meeting Minutes with corrections, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

Mr. Chris Crumpton, Blue Stone Engineers, stated that he is representing Waffle House which was recently approved by the plan commission. He said that it will be located at 2718 and 2722 Grant Line Road and they are proposing a 24 hour restaurant with 38 seats and projecting 1,900 gallons so he would like to request credits.

Mr. Sartell stated that he is okay with everything but asked Mr. Crumpton if he could give him the month in 2018 that the construction will be completed.

Mr. Crumpton stated that they are getting ready to submit the building permits and their intent is to get started as soon as possible so he estimated that it should be completed by October 2018.

Mr. Sartell told Mr. Crumpton that the contractor needs to be aware that the line coming out of the grease trap has to transition from a 4" to 6" and has to tap onto the main line at 6".

Mr. Crumpton stated that he thinks he was sent an email regarding that.

Mr. Wilkinson asked Mr. Summers if he has any issues with it.

Mr. Summers stated that he was at the plan commission meeting when it was approved and he doesn't have any issues with it.

Mr. Grimes moved to approve the sewer credit request, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Shalonda Midkiff in the amount of \$1,538.06 for a leak that occurred at the main line going into the house. She explained that the water went into the yard and that the leak was repaired by Onsite Plumbing. Supporting documents are attached.

Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

FINANCIAL REPORT:

Mr. Wilkinson reported that the billing completed last week was \$1,156,000.00 in user fees and that is our regular monthly budget number. He added that everything else is the same as the last report.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas stated that construction is underway on the Basin 7 project so the pipe installation has begun at the rear of the Padgett property. He then reported that they held a pre-construction meeting last week on Basin 16, Division A and the anticipated start date is sometime in mid-February. He said that they haven't held the pre-construction meeting yet on Basin 16, Division B but he has had communication with the contractor and the anticipated start date is March 1st. He added that they are still in the process of negotiating the acquisition of easement and property and thinks that the full offer went out last week. He said he will be following up with legal counsel to make certain that it did go out and once the offer is received from the church, they will set down and go over it to make sure everything is okay.

UTILITY REPORT:

Mr. Sartell stated that at the last meeting Mr. Steve Smith requested a variance for a 4' lateral and told the board that our inspector had given the okay but that turned out to be false and our inspector didn't. He explained that the line was in bad shape so he told him that he could not use the 4' line.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 01/11/18 to 01/24/18 in the amount of \$187,173.78:

Vendor Name	Amount	Departm
SILVER CREEK WATER	1,291.20	SEW
OFFICE SUPPLY COMPANY, INC	01 07	SEW
OFFICE SUPPLY COMPANY, INC	171 10	SEW
CITY OF NEW ALBANY	000 00	SEW
AMERICAN WATER	1,650.00	SEW
DATA VAULT	06 71	SEW

L&D MAILMASTERS, INC.	316.00	SEW
ASSURED NL INSURANCE AGENCY	100.00	SEW
ASSURED NL INSURANCE AGENCY	150.00	SEW
CROWN SERVICES INC	180.00	SEW
CROWN SERVICES INC	260.00	SEW
CROWN SERVICES INC	180.00	SEW
CK REAL ESTATE LLC	2,979.16	SEW
CK REAL ESTATE LLC	511.66	SEW
HUGHES, CARMEN - ATLAS CLEANING	560.00	SEW
Total	9,410.32	

ACE HARDWARE	1.00	WWTP
ACE HARDWARE	25.82	WWTP
ACE HARDWARE	5.08	WWTP
ACE HARDWARE	17.16	WWTP
ACE HARDWARE	1.08	WWTP
ACE HARDWARE	25.50	WWTP
ACE HARDWARE	50.08	WWTP
COYLE CHEVROLET	25.00	WWTP
MURPHY ELEVATOR COMPANY, INC	110.67	WWTP
PREISER SCIENTIFIC	87.50	WWTP
QUILL	0.51	WWTP
QUILL	152.86	WWTP
QUILL	0.07	WWTP
CINTAS #302	222.10	WWTP
CINTAS #302	222.10	WWTP
CINTAS #302	56.87	WWTP
FASTENAL COMPANY	6.00	WWTP
OFFICE SUPPLY COMPANY, INC	101.18	WWTP

CULLIGAN WATER SYSTEMS	80.00	WWTP
BROWN EQUIPMENT CO.,INC.	16,894.75	WWTP
BYRNE'S GARAGE INC.	128.20	WWTP
COPIER MART	177.07	WWTP
USA BLUE BOOK	245.00	WWTP
USA BLUE BOOK	74.27	WWTP
USA BLUE BOOK	828.62	WWTP
USA BLUE BOOK	1,375.72	WWTP
S & M PRECAST	1,156.00	WWTP
BIOCHEM, INC.	6,185.34	WWTP
DELTA SERVICES, LLC	2,064.00	WWTP
DELTA SERVICES, LLC	817.25	WWTP
DELTA SERVICES, LLC	5,119.73	WWTP
DELTA SERVICES, LLC	021.00	WWTP
DELTA SERVICES, LLC	1,258.00	WWTP
RODEFER MOSS & CO., PLLC	1,375.00	WWTP
GRIPP, INC.	6,749.67	WWTP
GRIPP, INC.	6,589.67	WWTP
EYE-TRONICS	166.54	WWTP
OFFICE DEPOT	217.26	WWTP
OFFICE DEPOT	167.21	WWTP
HOME DEPOT	40.28	WWTP
HOME DEPOT	12.12	WWTP
HOME DEPOT	20.50	WWTP
KENTUCKIANA WIRE & ROPE	150.05	WWTP
AIRGAS-MID AMERICA	122.22	WWTP
RABEN TIRE CO.	1,092.00	WWTP
HACH COMPANY	202.80	WWTP
ENVIRONMENTAL LABORATORIES INC	40.00	WWTP

MEINERS MEDICAL, FIRE & CAFETERIA	148.28	WWTP
LYNN IMAGING	871.88	WWTP
IUPPS	621.20	WWTP
NAPA OF NEW ALBANY	5.00	WWTP
NAPA OF NEW ALBANY	11.40	WWTP
SAERTEX MULTICOM LP	29,479.82	WWTP
GOTTA GO INC.	1,701.00	WWTP
GOTTA GO INC.	1,701.00	WWTP
CONSTELLATION NEWENERGY	805.15	WWTP
WILKINSON, NATHAN	11.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	750.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	7,750.00	WWTP
NETWORKFLEET INC	175.50	WWTP
IPREO LLC	1,000.00	WWTP
Total	100,989.41	
INDIANA AMERICAN WATER	3,150.71	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
HARRISON CO. REMC	497.28	Thursday Utilities
HARRISON CO. REMC	97.16	Thursday Utilities
DUKE ENERGY	454.84	Thursday Utilities
DUKE ENERGY	56,339.44	Thursday Utilities
DUKE ENERGY	341.36	Thursday Utilities

DUKE ENERGY	271.53	Thursday Utilities
DUKE ENERGY	623.36	Thursday Utilities
DUKE ENERGY	20.79	Thursday Utilities
DUKE ENERGY	26.12	Thursday Utilities
DUKE ENERGY	21.19	Thursday Utilities
DUKE ENERGY	664.41	Thursday Utilities
WEX BANK	2,952.46	Thursday Utilities
SPECTRUM BUSINESS	119.98	Thursday Utilities
SPECTRUM BUSINESS	599.90	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
GIBSON LAW OFFICE, LLC	555.00	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	16.29	Thursday Utilities

SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
CLARK CO. REMC	206.09	Thursday Utilities
CLARK CO. REMC	131.14	Thursday Utilities
CLARK CO. REMC	198.50	Thursday Utilities
CLARK CO. REMC	287.22	Thursday Utilities
CLARK CO. REMC	198.77	Thursday Utilities
CLARK CO. REMC	164.34	Thursday Utilities
FLOYDS KNOBS WATER	2,335.85	Thursday Utilities
FLOYDS KNOBS WATER	2,386.17	Thursday Utilities
EDWARDSVILLE WATER CO.	17.00	Thursday Utilities
DUKE ENERGY	67.60	Thursday Utilities
DUKE ENERGY	706.80	Thursday Utilities

DUKE ENERGY	49.45	Thursday Utilities
DUKE ENERGY	408.87	Thursday Utilities
DUKE ENERGY	179.53	Thursday Utilities
DUKE ENERGY	833.52	Thursday Utilities
DUKE ENERGY	54.33	Thursday Utilities
Total	76,774.05	

Grand Total 187,173.78

Mr. Grimes moved to approve the above claims, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.

ADJOURN:

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

Ed Wilkinson, Vice President

Vicki Glotzbach, City Clerk