

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN ROOM 100 AT NEW ALBANY CITY HALL ON THURSDAY, FEBRUARY 24, 2022 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, Shane Gibson, 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 February 10, 2022 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

1. Chase Bleakman with Paul Primavera & Associates re: Plat 1527 for approval at 265 Industrial

Mr. Summers explained that after the developer for the storage facility off of Bell Lane went through the process they later decided that they didn't want to expand into the other portion of the property. He stated that his is a plat to subdivide it into two pieces which will allow them to sell off the unused portion. He added that they have a 50 foot no build area on this property that is set to be a potential right-of-way in the future if the city ever wanted to expand the roadway back in that direction. He stated that they need this board's approval to say whether or not it could serve the sewer in the future if that portion were developed

Mr. Grimes asked which lot hasn't been developed.

Mr. Bleakman replied Lot 2

Mr. Grimes asked if there is there sewer access at the location.

Mr. Sartell stated that to the best of knowledge they would have to pump up to it.

Mr. Wilkinson stated that he thinks they would be willing to serve but if a developer decides to build on this property they would have to pay all the costs.

Mr. Summers explained that the intent of this board signing off on a plat it to say that they do have the ability to service them if something was developed but once a development is set to go in they can impose all stipulations for what they will be required to install.

Mr. Wilkinson stated that it is reasonable to assume that they can serve it barring any huge chemical situation coming up. He asked Mr. Gibson if they would have a right to recall approval to deal with dangerous chemical

Mr. Summers explained that it is his understanding is that if there is a particularly bad fit for that location the board can deny the service. He stated that this approval is only saying that they

have the ability to serve it.

Mr. Sartell stated that there is infrastructure in the area and how they get to it will be up to them.

Mr. Wilkinson moved to agree to a willingness to serve with the stipulation that legal has the ability to approve any new addition, Mr. Grimes second, all voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

1. Shane Gibson re: Sewer Easement Vacation

Mr. Gibson explained that he passed out a packet to to review regarding a request for a vacation of a sewer easement that was platted as part of a development on State Street (Chick-Fil-A) in the commercial site. He stated that there is an easement that was dedicated and plated as a sewer easement for various needs in the future and Chick-Fil-A has requested a vacation of this area. He explained that their drive-through and parking lot are congested a lot of the time and they are making plans to improve the efficiency by adding a double lane which will alleviate congestion, but they need the vacation of this easement in order to accomplish this project. He stated that this has been reviewed by Mr. Sartell and Mr. Summers to verify that the city doesn't have anything in this easement nor do they anticipate having any need for it. He added that the next step of this process will be for it to go to the Board of Works for approval.

Mr. Summers stated that this has gone through planning and zoning as well as other departments so he believes it is appropriate to move forward.

Mr. Grimes stated that his company prepared the plat so he will need to abstain from the vote.

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

SEWER ADJUSTMENTS:

Mrs. Dickey presented a leak adjustment request for Jonathon Higdon in the amount of \$2,219.52 for a leak that occurred in the main service line at the foundation. She explained that the water went into the cellar and the leak was repaired by R&R Services. She said that their consumption is back to normal. Supporting documents are attached.

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

Mrs. Dickey presented a leak adjustment request for Steven Todd in the amount of \$1,775.65 for a leak that occurred at the front of the home where the line connects to Silver Creek Water approximately 3 feet from the porch. She explained that the water went underground (line was approximately 4 feet deep) and that the leak was repaired by Greenwell Plumbing. She said that their consumption is back to normal. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that the January billing went out on the 22nd and was right on budget with no other changes.

TABLED ITEMS:

OLD BUSINESS:

1. Clark Dietz

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 02/10/22 to 02/23/22 in the amount of \$234,401.64:

Sewer Claims	Amount	Dept
DELL MARKETING L.P.	2,170.00	SO
DELL MARKETING L.P.	7,365.90	SO
CROWN SERVICES INC	384.00	SO
SECURITY PROS, LLC	62.00	SO
CK REAL ESTATE LLC	541.66	SO
CK REAL ESTATE LLC	2,979.16	SO
HUGHES,CARMEN - ATLAS CLEANING		560.00 SO
PIERCE, STACEY	70.32	SO
VALENTINE, ROBBIE	126.12	SO
	Total	14,259.16
DAN CRISTIANI EXCAVATING CO.	10,005.55	WWTP
DAN CRISTIANI EXCAVATING CO.	37,625.00	WWTP
NEWS AND TRIBUNE	246.63	WWTP
BLACK DIAMOND	(45.00)	WWTP
BLACK DIAMOND	45.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
BLACK DIAMOND	275.00	WWTP
BLACK DIAMOND	250.00	WWTP
MURPHY ELEVATOR COMPANY, INC.		174.36 WWTP
CLARK-FLOYD LANDFILL LLC.	13,213.67	WWTP
CINTAS #302	98.57	WWTP
CINTAS #302	98.57	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
EARTH FIRST	443.67	WWTP
RED WINGS BUSINESS ADVANTAGE		498.24 WWTP
BYRNE'S GARAGE INC.	1,146.43	WWTP

BYRNE'S GARAGE INC.	371.12	WWTP	
BYRNE'S GARAGE INC.	54.44	WWTP	
USA BLUE BOOK	59.05	WWTP	
KAUFMAN CONCRETE	410.00	WWTP	
BIOCHEM, INC.	5,031.13	WWTP	
C.C.E., INC.	60.00	WWTP	
GRIPP, INC.	1,385.00	WWTP	
GRIPP, INC.	7,450.02	WWTP	
GRIPP, INC.	214.70	WWTP	
EYE-TRONICS	520.54	WWTP	
B L ANDERSON, CO., INC	70,282.97	WWTP	
AIRGAS-MID AMERICA	166.90	WWTP	
CRUM'S HEATING & COOLING	1,105.75	WWTP	
KOMLINE SANDERSON	5,358.17	WWTP	
RIVER CITY WORK WEAR	432.00	WWTP	
RIVER CITY WORK WEAR	440.00	WWTP	
RIVER CITY WORK WEAR	396.00	WWTP	
HACH COMPANY	106.90	WWTP	
ENVIRONMENTAL LABORATORIES INC		30.00	WWTP
ENVIRONMENTAL LABORATORIES INC		30.00	WWTP
IUPPS	491.15	WWTP	
APPLEGATE FIFER PULLIAM-WIRE	702.00	WWTP	
APPLEGATE FIFER PULLIAM-WIRE	495.00	WWTP	
ELEMENT MATERIALS TECHNOLOGY		19.96	WWTP
ELEMENT MATERIALS TECHNOLOGY		19.96	WWTP
ELEMENT MATERIALS TECHNOLOGY		(1.13)	WWTP
ULINE	340.89	WWTP	
TEAM EJP JEFFERSONVILLE	281.76	WWTP	
TEAM EJP JEFFERSONVILLE	1,000.00	WWTP	
TEAM EJP JEFFERSONVILLE	72.78	WWTP	
TEAM EJP JEFFERSONVILLE	97.04	WWTP	
GOTTA GO INC.	2,670.00	WWTP	
GOTTA GO INC.	1,335.00	WWTP	
PROWEST & ASSOCIATES, INC	247.60	WWTP	
NORTON HEALTHCARE	178.00	WWTP	
BEC ENTERPRISES, LLC	830.00	WWTP	
VALVOLINE, LLC	42.06	WWTP	
WESTERN FIRST AID & SAFTEY	281.53	WWTP	
WESTERN FIRST AID & SAFTEY	990.00	WWTP	
BMV ELECTRIC COMPANY, LLC.	2,685.00	WWTP	

BOYD COMPANY	1,509.30	WWTP
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Total 172,458.28

INDIANA AMERICAN WATER	44.99	TU
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GIBSON LAW OFFICE, LLC	751.60	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	15.40	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
SILVER CREEK WATER	17.03	TU
FLOYDS KNOBS WATER	25.60	TU
FLOYDS KNOBS WATER	25.60	TU
FLOYDS KNOBS WATER	27.39	TU
FLOYDS KNOBS WATER	27.39	TU
AT&T	213.71	TU
AT&T	66.24	TU
EDWARDSVILLE WATER CO.	17.00	TU
DUKE ENERGY	1,768.59	TU
DUKE ENERGY	81.57	TU
DUKE ENERGY	953.00	TU
DUKE ENERGY	66.75	TU
DUKE ENERGY	314.07	TU
DUKE ENERGY	1,276.22	TU
DUKE ENERGY	89.49	TU
DUKE ENERGY	765.06	TU
CROWN SERVICES INC	624.00	TU
WEX BANK	5,903.34	TU
CONSTELLATION NEWENERGY	3,844.89	TU
INDIANA AMERICAN WATER	996.72	TU
SILVER CREEK WATER	1,353.20	TU
CLARK CO. REMC	134.38	TU
CLARK CO. REMC	215.48	TU
CLARK CO. REMC	376.96	TU
CLARK CO. REMC	161.10	TU
CLARK CO. REMC	136.53	TU

VERIZON WIRELESS	2,139.62	TU
HARRISON CO. REMC	401.42	TU
HARRISON CO. REMC	104.55	TU
HARRISON CO. REMC	43.61	TU
LIBS PAVING COMPANY	11,450.00	TU
AMERICAN WATER	1,650.00	TU
DUKE ENERGY	555.47	TU
DUKE ENERGY	32.72	TU
CROWN SERVICES INC	640.00	TU
SPECTRUM BUSINESS	724.90	TU
SPECTRUM BUSINESS	128.29	TU
CENTERPOINT ENERGY	130.00	TU
CENTERPOINT ENERGY	465.24	TU
CENTERPOINT ENERGY	213.12	TU
CENTERPOINT ENERGY	1,435.27	TU
CENTERPOINT ENERGY	18.90	TU
CENTERPOINT ENERGY	864.63	TU
CENTERPOINT ENERGY	1,943.30	TU
CRISWELL, RUBY	95.72	TU
RUEVE, LISA	3,194.00	TU
KASKIE, KELI JEAN	7.68	TU
GIBSON LAW OFFICE, LLC	1,005.29	TU

Total 47,684.20

Grand Total 234,401.64

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 9:28 a.m.

Mayor Jeff Gahan, President

Mindy Milburn, Deputy City Clerk