

THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WAS HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, FEBRUARY 27, 2014 AT 9:15 A.M.

PRESENT: Mayor Gahan, Gary Brinkworth and Ed Wilkinson.

ALSO PRESENT: Wes Christmas, Rob Sartell, April Dickey, Shane Gibson, Linda Moeller 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. Wilkinson moved to approve the February 13, 2014 Regular Meeting Minutes with corrections, Mayor Gahan second, all voted in favor.

BIDS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that there is nothing new since the last meeting.

NEW BUSINESS:

OLD BUSINESS:

Item #1 - Clark Dietz Update

Mr. Christmas stated that they are tying up everything as far as the operating station on the Old Ford Lift Station Project and they should have the new meter wired in by the end of the day today. He explained that by the first of next week the concrete should be poured for the driveway approach and then they will do a final inspection. He stated that they have all of the easements in for Chapel Creek and he will be coordinating with Infrastructure Systems to get a notice to proceed.

Mr. Gibson stated that the Mayor has signed all of these and the claims should be process with the next claims period.

UTILITY REPORT:

Mr. Sartell explained that there was a cross connection at Oriole and Coes Lane where the storm water inlet was filling up with water because of a gooseneck in the line that would siphon the street out and take storm water into the sanitary sewer system. He stated that the property owner was complaining about sewage backing up into his home so they tv'd the line and disconnected it. He explained that they found a backup at 1926 Spring Street where the line was going to an abandoned manhole that was acting as a septic system and so they attached them to the sanitary sewer and took care of that for them.

CLAIMS:

Mrs. Moeller presented the following claims for approval:

Sewer Claims 2/14-2/27/2014

Vendor Name	Amount	Department
Indiana American Water	\$4,434.22	Thursday Utilities
New Albany Municipal Utilities	\$1,038.33	Thursday Utilities
Gibson Law Office, LLC	\$1,835.76	Thursday Utilities
Vectren Energy Delivery	\$3,207.16	Thursday Utilities
Floyds Knobs Water	\$29.24	Thursday Utilities
AT&T	\$303.22	Thursday Utilities
Duke Energy	\$71,566.62	Thursday Utilities
AT&T Capital Services	\$281.46	Thursday Utilities
Fleetone MSC 30425	\$4,383.39	Thursday Utilities
Proliance Energy, LLC	\$5,896.22	Thursday Utilities
Edwardsville Water Co.	\$14.15	Thursday Utilities
Time Warner Cable	\$979.65	Thursday Utilities
Applegate Fifier Pulliam, LLC	\$7,662.62	City Attorney
Erscho, LLC	\$1,835.88	City Attorney
Floyd County Auditor	\$49,482.04	Refund
Total	\$152,949.96	
Floyd County Recorder	\$11,451.00	SEW
Silver Creek Water	\$1,239.20	SEW
Schwaab	\$25.49	SEW
Marcella Clements	\$7,579.84	SEW
Total	\$20,295.53	
Ace Hardware	\$254.16	WWTP
Inter City Automotive	\$257.79	WWTP
Office Supply	\$115.18	WWTP
Clark-Floyd Landfill LLC	\$2,838.25	WWTP
Cintas #302	\$803.62	WWTP
Fastenal	\$18.60	WWTP
Allegra	\$32.00	WWTP
ORR Safety Equipment	\$526.21	WWTP
Triplett Striping, Inc	\$28,775.00	WWTP
Red Wing Shoe Store	\$500.00	WWTP
S & R Truck Tire Center	\$52.00	WWTP
Wayne Supply Company	\$436.90	WWTP
Overhead Door of Louisville	\$498.94	WWTP
PNC Equipment Finance, LLC	\$601.23	WWTP
USA Blue Book	\$152.17	WWTP
Delta Services, LLC	\$203.00	WWTP
William J. South	\$77.93	WWTP
Stantec Consulting Services	\$3,174.50	WWTP

South's Cleaning Service	\$800.00	WWTP
Pipe Eyes, LLC	\$229.81	WWTP
EcomTek Telecom, LLC	\$92.88	WWTP
Office Depot	\$59.97	WWTP
Fleet Services	\$143.96	WWTP
Home Depot	\$83.67	WWTP
B L Anderson Co, Inc	\$399.22	WWTP
Airgas-Mid America	\$91.90	WWTP
Wash-O-Rama Car Wash	\$50.00	WWTP
OCC. Med Physicians	\$56.00	WWTP
OneSource Water	\$360.00	WWTP
Komline Sanderson	\$1,394.71	WWTP
LeHigh Hanson	\$270.96	WWTP
Indiana Media Group	\$27.90	WWTP
NCL of Wisconsin	\$590.40	WWTP
Xylem Water Solutions USA	\$14,175.24	WWTP
Kentuckiana Concrete & Walls	\$3,305.00	WWTP
Meiners Medical, Fire & Safety	\$887.49	WWTP
M & D Auto Body Repair	\$3,322.39	WWTP
IUPPS	\$1,183.50	WWTP
Scott-Gross Co, Inc	\$235.95	WWTP
Big G Supply	\$191.40	WWTP
Element Materials Technology	\$170.05	WWTP
John Crane	\$524.00	WWTP
Fairfield Inn & Suites	\$890.10	WWTP
Mike Wallace	\$16.34	WWTP
Total	\$68,870.32	
Grand Total	\$242,115.81	

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

Mrs. Moeller stated that there was a typo on the claim sheet for last week for Dennis and Judy Renn and the corrected amount should be \$18,300.00.

Mr. Brinkworth moved to approve, Mr. Wilkinson 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

