

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, MARCH 14, 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 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 February 28, 2019 Regular Meeting Minutes, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Frank Allen in the amount of \$1,183.16 for a leak that occurred in the entire water line from the street to the house. She explained that the water went into the ground and the leak was repaired by Irrigation Plus. She added that consumption is now back to normal. Supporting documents attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that the revenue is right on the budget; they took in \$1,160,000.00 and spent \$1,060,000.00

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas, Basin 16 Division A - he reported there was some activity in the last couple of weeks taking care of punch list and other miscellaneous items. He stated that they regraded and seeded the entire area and prepped the remaining areas for paving, but he doesn't have a date yet on when they will pave. He explained that there is one flow control structure to be installed and it has been delivered and is on site. He added that they hope to start installation this week. **Basin 14** – he reported that Dan Cristiani is close to having the site excavated so that they can start pipe installation and hope to start that at the end of this week or the beginning of next week. **Daisy Lane Lift Station** – he reported that they have made some tie-ins at some of the existing facilities and are getting ready to set the new structure for the lift station expansion. He added that even though the weather has slowed them down they still anticipate meeting the contractual completion date.

Mr. Summers stated that he has been discussing the potential for additional hours for Basin 14

and asked Mr. Christmas if he wanted to inform the board.

Mr. Christmas stated that Dan Cristiani has requested to work this Saturday to complete the excavation.

Mr. Summers stated that area is relatively isolated with one home/daycare in the area and his only concern would be them starting too early. He recommended that if the board does approve this request that they start at 9:00 a.m.

Mayor Gahan said that if the board approves this request, he will get with Mike Hall to get that information out to the residents and businesses that will be affected.

Mr. Christmas stated that he has copied Mr. Hall on all of the correspondence and they will run any request like this through the proper channels.

Mr. Summers stated that he doesn't see this as an issue at all.

Mr. Grimes moved to give Mr. Summers the authority to advise time constraints that are in the contract as he sees fit, Mr. Wilkinson second, all voted in favor.

Mr. Christmas stated that he and Mr. Sartell attended the ACEC Awards earlier this week on behalf of the sewer utility and the City was acknowledged and recognized for the Basin 16 Project and received a merit award. He added that Mr. Sartell has the plaque that was presented to them.

Mr. Wilkinson stated that pioneering of that sort of thing for a small city is a big deal.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 02/28/19 to 03/11/19 in the amount of \$1,180,108.30:

Sewer Claims	Amount	Dept
OFFICE SUPPLY COMPANY, INC	241.68	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW

L&D MAILMASTERS, INC.	2,496.50	SEW
PENDLEY, KRISTEN	46.64	SEW
SEIDL, CORINE	47.00	SEW
LILLY, SARAH	232.72	SEW
SANCHEZ, LISA	52.28	SEW
SPELLMAN, PATTY	3.52	SEW
PREFERRED HOME SOLUTIONS	23.06	SEW
NAVILLE, CHRISTY	7.04	SEW
FOR SALE REAL ESTATE, LLC.	38.68	SEW

Total 20,689.12

WESBANCO BANK, INC.	2,558.00	WWTP
DAN CRISTIANI EXCAVATING CO.	125,913.00	WWTP
CLARK-DIETZ	1,750.00	WWTP
CLARK-DIETZ	6,971.04	WWTP
DAN CRISTIANI ESCROW ACCT	6,627.00	WWTP
XYLEM WATER SOLUTIONS USA	99,893.61	WWTP
ACE HARDWARE	10.49	WWTP
ACE HARDWARE	19.47	WWTP
ACE HARDWARE	10.64	WWTP
ACE HARDWARE	75.92	WWTP
ACE HARDWARE	36.98	WWTP
ACE HARDWARE	17.49	WWTP
ACE HARDWARE	153.69	WWTP
ACE HARDWARE	9.75	WWTP
ACE HARDWARE	6.99	WWTP
ACE HARDWARE	25.14	WWTP
ACE HARDWARE	12.28	WWTP
ACE HARDWARE	5.08	WWTP
ACE HARDWARE	11.18	WWTP
ACE HARDWARE	17.98	WWTP
ACE HARDWARE	12.99	WWTP
ACE HARDWARE	36.90	WWTP
PLUMBERS SUPPLY	96.53	WWTP
PLUMBERS SUPPLY	23.94	WWTP
PLUMBERS SUPPLY	161.68	WWTP

BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
FED EX	36.24	WWTP
CLARKE MOSQUITO CONTROL	12,427.34	WWTP
QUILL	143.99	WWTP
QUILL	386.01	WWTP
QUILL	14.09	WWTP
QUILL	9.49	WWTP
QUILL	1.00	WWTP
QUILL	22.21	WWTP
QUILL	26.07	WWTP
QUILL	536.40	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	223.62	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	223.62	WWTP
CINTAS #302	48.97	WWTP
CLARK-DIETZ	2,280.00	WWTP
CLARK-DIETZ	1,150.00	WWTP
SUNBELT RENTALS	1,394.85	WWTP
ORR SAFETY EQUIPMENT CO.	4,521.10	WWTP
ORR SAFETY EQUIPMENT CO.	255.00	WWTP
ORR SAFETY EQUIPMENT CO.	255.00	WWTP
BYRNE'S GARAGE INC.	541.24	WWTP
SPECIALTY EARTH SCIENCES, LLC	12,980.00	WWTP
GRAINGER	491.22	WWTP
NORTON AND ASSOCIATES	1,469.31	WWTP
BIOCHEM, INC.	5,426.29	WWTP
DELTA SERVICES, LLC	191.00	WWTP
DELTA SERVICES, LLC	8,440.00	WWTP
DELTA SERVICES, LLC	3,808.35	WWTP
SPENCER MACHINE & TOOL CO.,INC	263.93	WWTP
METRO ANSWERING SERIVCE	109.50	WWTP
EYE-TRONICS	491.96	WWTP
OFFICE DEPOT	349.99	WWTP
CRUM'S HEATING & COOLING	316.00	WWTP
TECHNICAL BALANCE LLC	450.00	WWTP

RIVER CITY WORK WEAR	140.00	WWTP	
NCL OF WISCONSIN INC	364.15	WWTP	
RELIN AMERICA, INC	4,718.93	WWTP	
HACH COMPANY	410.80	WWTP	
HACH COMPANY	836.00	WWTP	
CRAWFORD, TIM	69.53	WWTP	
ECO-TECH, LLC-WASTE LOGISTICS	482.81	WWTP	
ENVIRONMENTAL LABORATORIES INC	30.00		WWTP
ENVIRONMENTAL LABORATORIES INC	150.00		WWTP
ENVIRONMENTAL LABORATORIES INC	225.00		WWTP
WASTEWATER OPERATIONS, LLC	150.00	WWTP	
WASTEWATER OPERATIONS, LLC	1,000.00	WWTP	
CONRAD, CHRIS	64.61	WWTP	
IUPPS	633.65	WWTP	
BIG G SUPPLY	169.50	WWTP	
ELEMENT MATERIALS TECHNOLOGY	479.70		WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80		WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80		WWTP
NAPA OF NEW ALBANY	6.49	WWTP	
NAPA OF NEW ALBANY	12.88	WWTP	
NAPA OF NEW ALBANY	23.96	WWTP	
NAPA OF NEW ALBANY	8.99	WWTP	
NAPA OF NEW ALBANY	(1.00)	WWTP	
NAPA OF NEW ALBANY	64.76	WWTP	
GOTTA GO INC.	972.00	WWTP	
GOTTA GO INC.	729.00	WWTP	
COVERALL SERVICE COMPANY	1,075.00	WWTP	
NORFOLK SOUTHERN RAILROAD	100.00	WWTP	
ERS-OCI WIRELESS	750.00	WWTP	
NETWORKFLEET INC	175.50	WWTP	
502 EQUIPMENT	1,865.00	WWTP	
WESTERN FIRST AID & SAFTEY	225.50	WWTP	
WESTERN FIRST AID & SAFTEY	675.00	WWTP	
BMV ELECTRIC COMPANY, LLC.	2,331.00	WWTP	
BMV ELECTRIC COMPANY, LLC.	937.00	WWTP	
BMV ELECTRIC COMPANY, LLC.	1,909.98	WWTP	
TENBARGE SEED CO., INC.	35.00	WWTP	

FORCE ENGINEERING, INC.	20,433.00	WWTP
Total	346,250.84	
INDIANA AMERICAN WATER	47.60	TU
INDIANA AMERICAN WATER	44.67	TU
INDIANA AMERICAN WATER	47.00	TU
INDIANA AMERICAN WATER	44.67	TU
INDIANA AMERICAN WATER	23.63	TU
INDIANA AMERICAN WATER	22.79	TU
INDIANA AMERICAN WATER	45.09	TU
INDIANA AMERICAN WATER	22.79	TU
INDIANA AMERICAN WATER	260.48	TU
INDIANA AMERICAN WATER	44.67	TU
INDIANA AMERICAN WATER	22.79	TU
INDIANA AMERICAN WATER	44.67	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	4.17	TU
VECTREN ENERGY DELIVERY	156.97	TU
VECTREN ENERGY DELIVERY	355.60	TU
VECTREN ENERGY DELIVERY	181.83	TU
VECTREN ENERGY DELIVERY	1,506.63	TU
VECTREN ENERGY DELIVERY	123.87	TU
VECTREN ENERGY DELIVERY	543.12	TU
VECTREN ENERGY DELIVERY	1,220.64	TU
FRAKES ENGINEERING	1,146.10	TU
DUKE ENERGY	30.62	TU
DUKE ENERGY	4,207.82	TU
DUKE ENERGY	78.22	TU
DUKE ENERGY	1,896.00	TU
DUKE ENERGY	173.84	TU
DUKE ENERGY	2,284.59	TU
CROWN SERVICES INC	1,214.50	TU
CARD SERVICES	300.00	TU
CARD SERVICES	127.50	TU
CARD SERVICES	54.68	TU
CARD SERVICES	19.70	TU
CARD SERVICES	23.99	TU
CARD SERVICES	369.57	TU

SECURITY PROS, LLC	62.00	TU
AT&T	186.43	TU
GIBSON LAW OFFICE, LLC	645.98	TU
STORMWATER\DRAINAGE FUND	57,386.82	TU
SANITATION FUND	200,243.95	TU
BANK OF NEW YORK TRUST CO.	461,058.00	TU
FLOYDS KNOBS WATER	2,169.50	TU
FLOYDS KNOBS WATER	899.00	TU
AT&T	1,045.52	TU
AT&T	831.83	TU
AT&T	426.28	TU
DUKE ENERGY	61,922.29	TU
DUKE ENERGY	967.71	TU
DUKE ENERGY	63.27	TU
DUKE ENERGY	311.98	TU
DUKE ENERGY	3,002.49	TU
DUKE ENERGY	58.58	TU
CROWN SERVICES INC	592.00	TU
CROWN SERVICES INC	577.50	TU
WEX BANK	3,360.49	TU
GIBSON LAW OFFICE, LLC	653.40	TU

Total 813,168.34

Grand Total 1,180,108.30

Mr. Wilkinson moved to approve the above claims as adjusted, Mr. Grimes second, all voted in favor.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:30 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk