

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 22, 2018 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Rob Sartell, 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 March 8, 2018 Regular Meeting Minutes as corrected, Mr. Grimes second, all voted in favor.

BIDS/CONTRACTS:

- **Cherry Street Sanitary Sewer Improvements**

Mr. Sartell presented the following quotes for the Cherry Street/Adam Street sanitary sewer improvements:

AllTerrain	\$33,999.00
CCE Inc.	\$29,900.00
Cornell Harbison	\$51,747.00
Dave O'Mara	\$63,439.00
TSI Construction	\$42,527.00

Mr. Sartell recommended going with the low bid from CCE Inc. and stated that they have worked with them before and they did really good work at 5th & Elm.

Mr. Wilkinson moved to approve the bid from CCE Inc. in the amount of \$29,900.00, Mr. Grimes second, all voted in favor.

- **Construction Box Truck**

Mr. Sartell presented the following quotes for a construction box truck:

Bachman Chrysler	\$43,614.50
Carriage Ford	\$45,001.32
John Jones	\$43,920.00 (RAM)
John Jones	\$48,112.00 (Chevy)

Mr. Sartell stated that he doesn't really have a preference even though they haven't dealt with Bachman Chrysler, but they are the low bid at \$43,614.50.

Mr. Grimes moved to approve the low bid with Bachman in the amount of \$43,614.50, Mr. Wilkinson second, all voted in favor.

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

Mrs. Moeller explained that they have the renewal contract from Rodefer Moss to go over the financials and do the monthly bank reconciliations. She stated that it is a one-year renewal contract that has been reviewed by legal and recommended approval.

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

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that billing was \$1,182,000.00 which is in line with their average billings and everything else stayed the same.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas Basin 7 – He explained that they threaded the carrier pipe through the bore beneath East 8th and will continue down Jackson Street today and tomorrow. He added that it will be slow going because of the depth they are working at but it has gone smoothly so far and the contractors are taking care of the property owners there. Basin 16 Division B - He explained that they had a manhole installed at a higher installation than planned and they are working with them to try to figure out a solution so they are holding right now until they can come up with a fix.

Mr. Grimes asked much higher it is.

Mr. Christmas stated about .75 feet.

Mr. Wilkinson asked what the remedy was on the tremendous leak with the water company.

Mr. Christmas stated that the water company did repair a water line on Indiana Avenue that significantly reduced the amount of water running down to the intersection. He explained that there is still water coming down Willard Avenue and they have notified them that there may still be a leak.

Mr. Wilkinson stated that he mentioned that they were going to camera after they were away from that intersection and asked if they repaired that line.

Mr. Sartell stated that they did a point repair on the 2003 gravity relief sewer and once they get out of that intersection they will go back in and see what else they need to do.

Mr. Christmas Basin 16 Division A – He explained that they have been doing some preliminary work and plan to begin excavating on Monday to install the piping. He stated that he talked to Mike Hall about having a ceremony or something for kicking that project off.

Mayor Gahan asked if that would happen on Monday.

Mr. Christmas replied no and explained that the intention is to wait until excavation is

complete and have the 10-foot iron pipe on site.

Mayor Gahan asked if everything is going okay with the neighbors in the Indiana Avenue area.

Mr. Summers stated that he has been monitoring the area and he hasn't heard anything new.

Mayor Gahan asked how many neighbors it affected.

Mr. Christmas stated that the one that was most aggravated was the one that the occurrence was limited to and he isn't sure who was affected by the water repair, but he would think it was contained to that block.

Mr. Wilkinson stated that the evidence from the water leaking was such high flow that showed a long-term leak which is why he asked if they were able to get it fixed.

Mr. Summers explained that they made two attempts to repair it, the first being closer to the intersection and the second at Indiana and Morton which is where they found the larger leak.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 03/08/18 to 03/21/18 in the amount \$506,753.52:

NEOPOST	241.82	SEW
OFFICE SUPPLY COMPANY, INC	281.15	SEW
DATA VAULT	26.74	SEW
CROWN SERVICES INC	600.00	SEW
CROWN SERVICES INC	480.00	SEW
CK REAL ESTATE LLC	2,500.18	SEW
HUGHES, CARMEN - ATLAS CLEANING	500.00	SEW
REETZ, PETRA	228.80	SEW
INZER, WILLIAM	82.50	SEW
GRANGER, RAYMOND	251.26	SEW

Total 6,223.61

SPECTRUM BUSINESS	882.01	WWTP
ACE HARDWARE	125.01	WWTP
ACE HARDWARE	26.85	WWTP

ACE HARDWARE	10.07	WWTP
ACE HARDWARE	61.04	WWTP
ACE HARDWARE	11.05	WWTP
ACE HARDWARE	4.40	WWTP
ACE HARDWARE	40.00	WWTP
ACE HARDWARE	61.70	WWTP
ACE HARDWARE	50.00	WWTP
ACE HARDWARE	6.00	WWTP
ACE HARDWARE	10.04	WWTP
ACE HARDWARE	11.00	WWTP
ACE HARDWARE	0.07	WWTP
ACE HARDWARE	4.00	WWTP
ACE HARDWARE	0.67	WWTP
ACE HARDWARE	00.00	WWTP
ACE HARDWARE	60.01	WWTP
ACE HARDWARE	10.00	WWTP
MURPHY ELEVATOR COMPANY, INC.	154.10	WWTP
PADGETT INC.	500.00	WWTP
MID AMERICA SECURITY SYSTEMS	000.00	WWTP
RENTAL MART, INC.	010.00	WWTP
PREISER SCIENTIFIC	40.01	WWTP
QUILL	00.40	WWTP
QUILL	17.47	WWTP
QUILL	111.40	WWTP
CINTAS #302	000.17	WWTP
CINTAS #302	50.07	WWTP
CINTAS #302	000.17	WWTP
CINTAS #302	50.07	WWTP
FASTENAL COMPANY	10.10	WWTP
FASTENAL COMPANY	4.00	WWTP
FASTENAL COMPANY	00.05	WWTP

FASTENAL COMPANY	77.07	WWTP
FASTENAL COMPANY	44.00	WWTP
FASTENAL COMPANY	2.00	WWTP
CLARK-DIETZ	2,227.51	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
VERIZON WIRELESS	12.00	WWTP
UHL TRUCK SALES	6,817.14	WWTP
HAGMANN ENTERPRISES	1,800.50	WWTP
BYRNE'S GARAGE INC.	204.70	WWTP
BYRNE'S GARAGE INC.	60.01	WWTP
RADIOLAND INC.	750.00	WWTP
USA BLUE BOOK	270.01	WWTP
USA BLUE BOOK	440.04	WWTP
USA BLUE BOOK	27.07	WWTP
DELTA SERVICES, LLC	11,353.46	WWTP
DELTA SERVICES, LLC	450.00	WWTP
DELTA SERVICES, LLC	700.00	WWTP
DELTA SERVICES, LLC	700.00	WWTP
DELTA SERVICES, LLC	227.00	WWTP
RODEFER MOSS & CO., PLLC	1,275.00	WWTP
SPENCER MACHINE & TOOL CO. INC.	5,761.27	WWTP
GRIPP, INC.	7,010.17	WWTP
METRO ANSWERING SERVICE	82.15	WWTP
OFFICE DEPOT	100.00	WWTP
OFFICE DEPOT	75.00	WWTP
HOME DEPOT	10.77	WWTP
HOME DEPOT	0.07	WWTP
HOME DEPOT	7.01	WWTP
HOME DEPOT	28.70	WWTP
KENTUCKIANA WIRE & ROPE	565.70	WWTP
KENTUCKIANA WIRE & ROPE	610.00	WWTP

KENTUCKIANA WIRE & ROPE	53.07	WWTP
AIRGAS-MID AMERICA	124.54	WWTP
RABEN TIRE CO.	1,246.50	WWTP
RABEN TIRE CO.	774.56	WWTP
TECHNICAL BALANCE LLC	450.00	WWTP
RIVER CITY WORK WEAR	162.04	WWTP
RIVER CITY WORK WEAR	250.00	WWTP
NCL OF WISCONSIN INC	170.00	WWTP
XYLEM WATER SOLUTIONS LLC	216.00	WWTP
HACH COMPANY	185.52	WWTP
HACH COMPANY	210.16	WWTP
ENVIRONMENTAL LABORATORIES INC	150.00	WWTP
ENVIRONMENTAL LABORATORIES INC	150.00	WWTP
ENVIRONMENTAL LABORATORIES INC	200.00	WWTP
MEINERS MEDICAL, FIRE & SAFETY	55.40	WWTP
MEINERS MEDICAL, FIRE & SAFETY	62.01	WWTP
MEINERS MEDICAL, FIRE & SAFETY	26.00	WWTP
IUPPS	622.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
NAPA OF NEW ALBANY	14.00	WWTP
NAPA OF NEW ALBANY	6.54	WWTP
NAPA OF NEW ALBANY	25.00	WWTP
NAPA OF NEW ALBANY	24.04	WWTP
NAPA OF NEW ALBANY	0.00	WWTP
NAPA OF NEW ALBANY	4.75	WWTP
NAPA OF NEW ALBANY	0.14	WWTP
NAPA OF NEW ALBANY	10.00	WWTP
NAPA OF NEW ALBANY	0.00	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	740.25	WWTP
WALLACE RACE CAR ENTERPRISES	170.00	WWTP

TEAM EJP JEFFERSONVILLE	641.00	WWTP
TEAM EJP JEFFERSONVILLE	75.00	WWTP
LAWYER EXCAVATION	1,011.57	WWTP
GOTTA GO INC.	486.00	WWTP
CONSTELLATION NEWENERGY	5,865.73	WWTP
SECURITY PROS, LLC	51.00	WWTP
SECURITY PROS, LLC	1,857.54	WWTP
B&H ELECTRIC	2,154.50	WWTP
COVERALL SERVICE COMPANY	221.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
KIPER HIBBARD INC.	688.00	WWTP
ACTION EQUIPMENT SALES CO. INC.	130.05	WWTP
WISE SAFETY & ENVIRONMENTAL	200.00	WWTP
NETWORKFLEET INC	175.50	WWTP
VALVOLINE, LLC	50.47	WWTP
VALVOLINE, LLC	117.07	WWTP
DAN CRISTIANI EXCAVATING CO.	332,601.18	WWTP
CLARK-DIETZ	10,000.00	WWTP
CLARK-DIETZ	18,325.56	WWTP
HANNUM,WAGLE & CLINE	2,200.00	WWTP
HANNUM,WAGLE & CLINE	2,200.00	WWTP
DAN CRISTIANI ESCROW ACCT	17,505.33	WWTP

Total 464,287.10

GIBSON LAW OFFICE, LLC	265.00	Thursday
CLARK CO. REMC	126.16	Thursday
CLARK CO. REMC	218.47	Thursday
CLARK CO. REMC	460.57	Thursday
CLARK CO. REMC	214.00	Thursday
CLARK CO. REMC	170.40	Thursday

CLARK CO. REMC	41,011.12	Thursday
FLOYDS KNOBS WATER	1,000.40	Thursday
FLOYDS KNOBS WATER	2,400.50	Thursday
AT&T	600.00	Thursday
EDWARDSVILLE WATER CO.	17.00	Thursday
DUKE ENERGY	61.00	Thursday
DUKE ENERGY	740.07	Thursday
DUKE ENERGY	257.50	Thursday
DUKE ENERGY	2,000.00	Thursday
DUKE ENERGY	60.00	Thursday
DUKE ENERGY	401.40	Thursday
WEX BANK	4,545.51	Thursday
INDIANA AMERICAN WATER	1,000.00	Thursday
INDIANA AMERICAN WATER	2,242.47	Thursday
GIBSON LAW OFFICE, LLC	865.00	Thursday
SILVER CREEK WATER	2,500.00	Thursday
SILVER CREEK WATER	1,000.00	Thursday
SILVER CREEK WATER	0.47	Thursday
SILVER CREEK WATER	0.47	Thursday
SILVER CREEK WATER	0.73	Thursday
SILVER CREEK WATER	7.00	Thursday
SILVER CREEK WATER	0.47	Thursday
SILVER CREEK WATER	0.47	Thursday
SILVER CREEK WATER	0.47	Thursday
SILVER CREEK WATER	0.47	Thursday
SILVER CREEK WATER	0.47	Thursday
HARRISON CO. REMC	572.50	Thursday
HARRISON CO. REMC	72.01	Thursday
DUKE ENERGY	286.00	Thursday
DUKE ENERGY	202.50	Thursday
DUKE ENERGY	1,040.52	Thursday
DUKE ENERGY	20.01	Thursday

DUKE ENERGY	25.15	Thursday
METRO ANSWERING SERVICE	20.65	Thursday
EYE-TRONICS	5,051.24	Thursday
THIENEMAN, STEVEN	2,559.00	Thursday
SPECTRUM BUSINESS	500.00	Thursday
SPECTRUM BUSINESS	124.00	Thursday
SPECTRUM BUSINESS	1,260.25	Thursday

Total 36,073.78

Grand Total 506,753.52

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 9:35 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk