

**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, APRIL 26, 2018 AT 9:15 A.M.**

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

ALSO PRESENT: April Dickey, Rob Sartell, Sandy Boofter 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 April 12, 2018 Regular Meeting Minutes as corrections, Mayor Gahan second, all voted in favor with the exception of Mr. Grimes who abstained.

BIDS/CONTRACTS:

1. Rob Sartell re: Quote from Xylem for DBS CD250 Pump

Mr. Sartell stated that he needs approval for the purchase of a backup pump for the Up Hill Run Pump Station Project. He explained that if they purchase the pump directly they get a 15% discount and avoid the markup from the contractor. He presented a proposal from Xylem for the Godwin CD250M DBS diesel driven backup in the amount of \$92,978.14 and recommended approval.

Mr. Wilkinson asked if this is a house mobile unit.

Mr. Sartell replied no. He explained that it is a stationary unit and it will still go through the bond money.

Mr. Grimes asked if there will be a change order for that.

Mr. Sartell replied no.

Mr. Wilkinson moved to approve the quote from Xylem in the amount of \$92,978.14, Mr. Grimes second, all voted in favor.

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Elite Enterprise in the amount of \$1,369.95 for a leak that occurred in the cellar. She explained that the all water stayed in the cellar and they repaired the leak themselves. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Four Star Properties in the amount of \$6,409.97 for a leak that occurred in the water service going to old yard hydrant. She explained that the water went into the yard and the leak was repaired by Greenwell Plumbing. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that there is no change from the last meeting.

OLD BUSINESS:

1. Clark Dietz Update

Mr. Christmas stated that the turn in the weather has helped progress on the projects so there is a lot of activity going on. **St. Mary's** - He explained that they are continuing to excavate for the piping at the site and they will see more pipe delivered on May 4. He added that they have tentatively scheduled a ceremony for May 9 and he is working with Mike Hall on that to confirm the details. He stated that they have received positive feedback from the cemetery regarding the contractor and communications during the project. **Basin 16 Division B** – He explained that once they resumed work last week laying down Indiana towards McLean, they progressed fairly quickly. He stated that they will likely finish laying on Indiana this week or the first of next week and will be ready to fall back to Willard. He added that IN-AWC is supposed to be replacing the water line on Willard and they haven't started yet so that could cause a conflict. He stated that he reached out to them and was told that they are still waiting on plans from their in-house engineering staff. He made them aware that work will be back to that intersection at the first of next week so they will have to see how it plays out.

Mayor Gahan stated that they have run into problems with on Mt. Tabor as well.

Mr. Christmas stated that they were being very vague but right now they aren't preventing them from moving forward and he will continue to stay in touch with them. **Basin 7** – He explained that the progress on this site is continuing as anticipated as they work down Jackson towards Beeler. He stated that they should be getting close to that intersection within the next week or so and getting ready to make that turn. **Basin 14** – He explained that plans and specifications are complete and the only thing outstanding is communication with the property owner where they want to locate the facility. He stated that he has been in touch with them and are now waiting on final feedback before moving forward with an appraisal.

Mr. Wilkinson stated that on that property he would rather purchase that property outright rather than purchase easements because it will cost them almost as much to acquire the easement.

Mr. Christmas stated that they can pursue it in that way.

Mayor Gahan corrected an earlier statement about issues with IN-AWC on Mt. Tabor and stated that it is actually the electric company.

UTILITY REPORT:

CLAIMS:

Mrs. Boofter presented the following claims for the period of 04/11/18 to 04/25/18 in the

amount of \$855,094.82:

Vendor Name	Amount	Dept.
QUILL	45.97	SEW
QUILL	229.48	SEW
QUILL	19.99	SEW
SILVER CREEK WATER	6.40	SEW
AMERICAN WATER	1,650.00	SEW
DATA VAULT	40.08	SEW
L&D MAILMASTERS, INC.	2,496.50	SEW
CROWN SERVICES INC	555.00	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	600.00	SEW
CK REAL ESTATE LLC	3,520.18	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
HUBLAR, SCOTT	33.58	SEW
MICCA, JEANETTE	190.67	SEW
SMITH, RONALD & ANN	131.96	SEW
Total	10,559.81	
DAN CRISTIANI EXCAVATING CO.	288,193.96	WWTP
CLARK-DIETZ	9,560.00	WWTP
CLARK-DIETZ	36,986.61	WWTP
HANNUM,WAGLE & CLINE	8,983.18	WWTP
HANNUM,WAGLE & CLINE	19,600.00	WWTP
DAN CRISTIANI ESCROW ACCT	15,168.10	WWTP
BEAM, LONGEST AND NEFF LLC	4,090.00	WWTP
LYKINS CONTRACTING LLC	206,335.25	WWTP
LYKINS CONTRACTING *ESCROW*	10,859.75	WWTP
CLARK-DIETZ	10,939.50	WWTP
ERNST CONCRETE	553.68	WWTP
ACE HARDWARE	9.67	WWTP
ACE HARDWARE	21.25	WWTP
ACE HARDWARE	51.34	WWTP
ACE HARDWARE	21.35	WWTP
ACE HARDWARE	11.60	WWTP
ACE HARDWARE	16.08	WWTP
ACE HARDWARE	12.99	WWTP
ACE HARDWARE	27.98	WWTP
ACE HARDWARE	14.97	WWTP
ACE HARDWARE	29.46	WWTP

ACE HARDWARE	40.56	WWTP
ACE HARDWARE	20.58	WWTP
ACE HARDWARE	29.11	WWTP
ACE HARDWARE	19.94	WWTP
ACE HARDWARE	47.13	WWTP
ACE HARDWARE	57.65	WWTP
ACE HARDWARE	26.87	WWTP
ACE HARDWARE	9.95	WWTP
ACE HARDWARE	11.86	WWTP
ACE HARDWARE	23.67	WWTP
ACE HARDWARE	3.79	WWTP
ACE HARDWARE	26.43	WWTP
ACE HARDWARE	65.98	WWTP
ACE HARDWARE	27.90	WWTP
ACE HARDWARE	82.93	WWTP
ACE HARDWARE	26.99	WWTP
RINKY DINKS	730.24	WWTP
RINKY DINKS	53.40	WWTP
FED EX	927.91	WWTP
CLARK-FLOYD LANDFILL LLC.	1,241.24	WWTP
CLARK-FLOYD LANDFILL LLC.	1,994.08	WWTP
RENTAL MART, INC.	42.22	WWTP
DEPT. OF HOMELAND SECURITY	120.00	WWTP
QUILL	56.59	WWTP
QUILL	343.98	WWTP
QUILL	179.99	WWTP
QUILL	341.98	WWTP
QUILL	9.99	WWTP
QUILL	99.95	WWTP
CINTAS #302	221.65	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	219.93	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	56.87	WWTP
CINTAS #302	219.93	WWTP
FASTENAL COMPANY	18.99	WWTP
OFFICE SUPPLY COMPANY, INC	49.99	WWTP
CLARK-DIETZ	8,126.74	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
ORR SAFETY EQUIPMENT CO.	85.00	WWTP

STAR ELECTRIC	10,267.87	WWTP
STAR ELECTRIC	1,400.00	WWTP
EARTH FIRST	1,188.90	WWTP
BIG VALUE ADV. SERV., INC.	39.95	WWTP
WHAYNE SUPPLY CO	351.45	WWTP
WHAYNE SUPPLY CO	7,680.00	WWTP
BYRNE'S GARAGE INC.	80.58	WWTP
BYRNE'S GARAGE INC.	1,488.25	WWTP
RADIOLAND INC.	750.00	WWTP
FRAKES ENGINEERING	4,944.50	WWTP
GRAINGER	619.17	WWTP
J.R. HOE & SONS INC.	539.00	WWTP
BIOCHEM, INC.	5,447.09	WWTP
BIOCHEM, INC.	2,997.30	WWTP
DELTA SERVICES, LLC	812.12	WWTP
DELTA SERVICES, LLC	360.00	WWTP
DELTA SERVICES, LLC	191.00	WWTP
DELTA SERVICES, LLC	221.48	WWTP
DELTA SERVICES, LLC	1,125.15	WWTP
DELTA SERVICES, LLC	758.90	WWTP
DELTA SERVICES, LLC	6,947.38	WWTP
RODEFER MOSS & CO., PLLC	1,375.00	WWTP
STANTEC CONSULTING SERVICES	12,697.75	WWTP
GRIPP, INC.	8,693.67	WWTP
GRIPP, INC.	2,474.28	WWTP
METRO ANSWERING SERIVCE	80.85	WWTP
EYE-TRONICS	107.73	WWTP
EYE-TRONICS	628.52	WWTP
EYE-TRONICS	763.17	WWTP
EYE-TRONICS	785.17	WWTP
OFFICE DEPOT	6.64	WWTP
HOME DEPOT	25.50	WWTP
HOME DEPOT	75.44	WWTP
HOME DEPOT	40.59	WWTP
AIRGAS-MID AMERICA	133.33	WWTP
PRO4MANCE CONTRACTING SERVICES	802.36	WWTP
ERNST CONCRETE	3,519.71	WWTP
RABEN TIRE CO.	700.50	WWTP
BOHNERT EQUIPMENT CO., INC	450.00	WWTP
RIVER CITY WORK WEAR	249.95	WWTP

NCL OF WISCONSIN INC	591.74	WWTP
XYLEM WATER SOLUTIONS USA	1,632.00	WWTP
RELINER AMERICA, INC	1,139.36	WWTP
RELINER AMERICA, INC	1,051.99	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	506.80	WWTP
ENVIRONMENTAL RESOURCE ASSOCIA	595.35	WWTP
MEINERS MEDICAL, FIRE & SAFETY	500.27	WWTP
IDEXX DISTRIBUTION, INC	386.40	WWTP
IDEXX DISTRIBUTION, INC	1,017.22	WWTP
IUPPS	590.90	WWTP
BIG G SUPPLY	398.60	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
NAPA OF NEW ALBANY	8.99	WWTP
NAPA OF NEW ALBANY	19.98	WWTP
NAPA OF NEW ALBANY	18.48	WWTP
NAPA OF NEW ALBANY	158.09	WWTP
IRTH SOLUTIONS LLC	3,491.22	WWTP
SAERTEX MULTICOM LP	29,421.35	WWTP
GOTTA GO INC.	1,215.00	WWTP
CONSTELLATION NEWENERGY	5,211.88	WWTP
PROWEST & ASSOCIATES, INC	603.27	WWTP
HAYES SHOES	604.32	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	789.12	WWTP
COOK, MICHAEL	25.74	WWTP
HERITAGE PETROLEUM, LLC	3,897.50	WWTP
NETWORKFLEET INC	175.50	WWTP
HOLIDAY INN CITY CENTRE	96.90	WWTP
HYDRO CONTROLS INC	3,519.71	WWTP
	Total	767,967.40
GIBSON LAW OFFICE, LLC	865.38	TU
LABORATORY CORP. OF AMERICA	243.81	TU
LABORATORY CORP. OF AMERICA	134.23	TU
LABORATORY CORP. OF AMERICA	214.36	TU
LABORATORY CORP. OF AMERICA	460.94	TU
LABORATORY CORP. OF AMERICA	264.57	TU
LABORATORY CORP. OF AMERICA	166.52	TU

SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	7.92	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
SILVER CREEK WATER	9.47	TU
HARRISON CO. REMC	555.93	TU
HARRISON CO. REMC	85.72	TU
AT&T	51.89	TU
EDWARDSVILLE WATER CO.	17.00	TU
SPECTRUM BUSINESS	124.98	TU
SPECTRUM BUSINESS	599.90	TU
INDIANA AMERICAN WATER	2,733.00	TU
GIBSON LAW OFFICE, LLC	865.38	TU
FLOYD COUNTY TREASURER	29.82	TU
CLARK CO. REMC	243.81	TU
CLARK CO. REMC	134.23	TU
CLARK CO. REMC	214.36	TU
CLARK CO. REMC	460.94	TU
CLARK CO. REMC	264.57	TU
CLARK CO. REMC	166.52	TU
VECTREN ENERGY DELIVERY	81.85	TU
VECTREN ENERGY DELIVERY	311.96	TU
VECTREN ENERGY DELIVERY	107.43	TU
VECTREN ENERGY DELIVERY	1,044.35	TU
VECTREN ENERGY DELIVERY	136.51	TU
VECTREN ENERGY DELIVERY	465.93	TU
VECTREN ENERGY DELIVERY	609.75	TU
DUKE ENERGY	62,296.49	TU
DUKE ENERGY	426.94	TU
DUKE ENERGY	819.29	TU
DUKE ENERGY	15.00	TU
DUKE ENERGY	246.17	TU
DUKE ENERGY	20.50	TU
DUKE ENERGY	49.28	TU
DUKE ENERGY	24.20	TU
DUKE ENERGY	440.73	TU
DUKE ENERGY	299.66	TU

NEOPOST		199.50	TU
	Total	76,567.61	
	Grand Total	855,094.82	

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 9:30 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk