

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, MAY 11, 2017 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Larry Summers, Rob Sartell, Linda Moeller, Mr. Gibson 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 27, 2017 Regular Meeting Minutes, Mr. Grimes second, all voted in favor.

BIDS/CONTRACTS:

COMMUNICATIONS - PUBLIC:

Jerry Leonard, Executive Director, Habitat for Humanity, requested a waiver of the sewer tap for a property at 1419 South Street which is the next build that they are going to pull a permit on. He stated that this lot was donated to them through New Albany Clean & Green and the sewer board was kind enough to help them with their last project.

Mr. Wilkinson stated that the board hasn't had a chance to look at this so they would like to take it under advisement until the next meeting.

Mr. Leonard stated that they are trying to get the foundation work started but they need to pay or get the tap fee waived before then can do that.

Mr. Gibson stated that the building department requires that before they will release the permit but he can take care of that component and follow up with Mr. Leonard.

Mr. Sartell asked if there was ever a home on the site before.

Mr. Leonard stated that it has been vacant property for a long time but he does believe so.

Mr. Sartell stated that they will go out and investigate to see if there is already a tap at the location.

Mr. Gibson suggested that they let Mr. Sartell do that first and then eventually they should set up a policy regarding tap fees for non-profit organizations.

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson stated that revenue is down approximately \$80,000.00 this month but it will come back up next month. He explained that on the budget-to-actual page as they begin to build a negative, it is actually the money that comes out of the EPA projects, not negative operations. Operating expenses are under budget.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated the restoration work is moving forward on the Grant Line Lift Station and the final items should be wrapping up by the end of May. He explained that he has final plans for the Old Vincennes Lift Station and he will get them to Mr. Sartell for final comments.

Mr. Wilkinson asked if they will get most of that done this construction season.

Mr. Christmas replied yes.

UTILITY REPORT:

Mr. Sartell reported that on April 29th they had 4.3” of rain in 17 hours which resulted in 11 overflows but it was above the design limit so there wasn’t anything that they could do about it. He stated that on May 5th they had 3.1” of rain in 34 hours with 7 overflows.

Mr. Wilkinson asked Mr. Christmas if there has been any type of chart created that charts the level of rain and what the consequence of that will be.

Mr. Christmas stated that there are public documents that have a list of those.

Mr. Wilkinson asked if he could email it to the board.

Mr. Christmas replied yes.

Mayor Gahan stated that he didn’t know that information was available but it would be very helpful. He asked if they would be able to look at that information and know how the system should perform.

Mr. Christmas replied yes and stated that they can chart and determine if it is in excess of a 5 year event very quickly.

Mr. Wilkinson explained that the new projects are designed for 10 year so that they will be safer but it helps to have the standards accepted by the entire industry when they are explaining the system.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 04/27/17 to 05/10/17 in the amount of \$976,634.03:

Vendor Name	Amount	Department
CITY OF NEW ALBANY	12,500.00	SEW

BANK OF NEW YORK TRUST CO.	458,740.00	SEW
OFFICE SUPPLY COMPANY, INC	61.31	SEW
OFFICE SUPPLY COMPANY, INC	162.75	SEW
CDW GOVERNMENT INC.	300.52	SEW
CONDRA, JULIANN	71.02	SEW
L&D MAILMASTERS, INC.	1,461.72	SEW
L&D MAILMASTERS, INC.	219.76	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	480.00	SEW
REINDEER PROPERTIES	163.38	SEW
SMITH, JACQUELINE	12.63	SEW
Total	475,133.09	
CITY OF NEW ALBANY	76,500.00	WWTP
ACE HARDWARE	63.87	WWTP
ACE HARDWARE	5.78	WWTP
ACE HARDWARE	38.03	WWTP
ACE HARDWARE	11.99	WWTP
ACE HARDWARE	20.94	WWTP
ACE HARDWARE	17.74	WWTP
ACE HARDWARE	33.23	WWTP
ACE HARDWARE	11.98	WWTP
ACE HARDWARE	16.99	WWTP
ACE HARDWARE	4.69	WWTP
ACE HARDWARE	19.94	WWTP
ACE HARDWARE	24.24	WWTP
ACE HARDWARE	49.99	WWTP
COYLE CHEVROLET	2,869.19	WWTP
RINKY DINKS	49.00	WWTP
RINKY DINKS	37.05	WWTP
SPRIGLER DOOR SERVICE	1,415.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
RETAILERS SUPPLY	108.40	WWTP
RETAILERS SUPPLY	108.40	WWTP
RETAILERS SUPPLY	201.75	WWTP
MURPHY ELEVATOR COMPANY, INC.	149.67	WWTP
CLARK-FLOYD LANDFILL LLC.	4,257.66	WWTP
CLARK-FLOYD LANDFILL LLC.	5,962.88	WWTP
VECTREN UTILITY HOLDINGS	515.85	WWTP
QUILL	82.95	WWTP
CINTAS #302	55.22	WWTP

CINTAS #302	302.71	WWTP
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CINTAS #302	302.71	WWTP
CINTAS #302	(150.00)	WWTP
GRANTLINE GARDEN CENTER, INC.	430.77	WWTP
FASTENAL COMPANY	4.98	WWTP
PURDUE UNIVERSITY	188.35	WWTP
PEYTON'S BARRICADE & SIGN CO.	300.00	WWTP
MIKE SMITH FIRESTONE	20.00	WWTP
HENRY P. THOMPSON CO.	7,041.95	WWTP
BYRNE'S GARAGE INC.	608.82	WWTP
FRAKES ENGINEERING	690.00	WWTP
GRAINGER	566.91	WWTP
GRAINGER	190.00	WWTP
J.R. HOE & SONS INC.	825.00	WWTP
J.R. HOE & SONS INC.	665.00	WWTP
J.R. HOE & SONS INC.	298.00	WWTP
J.R. HOE & SONS INC.	870.00	WWTP
USA BLUE BOOK	286.84	WWTP
USA BLUE BOOK	559.78	WWTP
USA BLUE BOOK	262.43	WWTP
RODEFER MOSS & CO., PLLC	1,375.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	142.50	WWTP
GRIPP, INC.	80.00	WWTP
EYE-TRONICS	9,195.38	WWTP
EYE-TRONICS	423.50	WWTP
EYE-TRONICS	2,066.01	WWTP
EYE-TRONICS	251.20	WWTP
EYE-TRONICS	235.20	WWTP
HOME DEPOT	72.41	WWTP
HOME DEPOT	339.00	WWTP
HOME DEPOT	112.00	WWTP
PRO4MANCE CONTRACTING SERVICES	6,900.57	WWTP
PRO4MANCE CONTRACTING SERVICES	4,168.01	WWTP
SEWER EQUIP. CO. OF AMERICA	729.84	WWTP
LEHIGH HANSON	156.71	WWTP
NCL OF WISCONSIN INC	317.29	WWTP
HACH COMPANY	195.89	WWTP
MEINERS MEDICAL,FIRE & SAFETY	82.80	WWTP
MEINERS MEDICAL,FIRE & SAFETY	46.65	WWTP
IDEXX DISTRIBUTION, INC	1,330.97	WWTP
WASTEWATER OPERATIONS, LLC	100.00	WWTP
WASTEWATER OPERATIONS, LLC	1,000.00	WWTP

SARTELL, ROBERT	68.48	WWTP
NAPA OF NEW ALBANY	(162.00)	WWTP
NAPA OF NEW ALBANY	1.29	WWTP
NAPA OF NEW ALBANY	20.10	WWTP
NAPA OF NEW ALBANY	47.52	WWTP
NAPA OF NEW ALBANY	11.49	WWTP
NAPA OF NEW ALBANY	164.39	WWTP
NAPA OF NEW ALBANY	29.97	WWTP
NAPA OF NEW ALBANY	11.38	WWTP
NAPA OF NEW ALBANY	24.99	WWTP
NAPA OF NEW ALBANY	6.17	WWTP
NAPA OF NEW ALBANY	10.99	WWTP
NEOPOST	412.19	WWTP
ART'S RENTAL	175.00	WWTP
COVERALL SERVICE COMPANY	1,075.00	WWTP
COOK, MICHAEL	28.14	WWTP
ACTION EQUIPMENT SALES CO, INC	178.49	WWTP
HERITAGE PETROLEUM, LLC	4,448.90	WWTP
HOLIDAY INN CITY CENTRE	97.00	WWTP
EXTREME TRAILER SERVICE LLC	800.00	WWTP
Total	143,832.32	
INDIANA AMERICAN WATER	20.65	TU
INDIANA AMERICAN WATER	37.82	TU
INDIANA AMERICAN WATER	20.60	TU
INDIANA AMERICAN WATER	20.60	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
GIBSON LAW OFFICE, LLC	915.00	TU
GIBSON LAW OFFICE, LLC	865.38	TU
SILVER CREEK WATER	1,291.20	TU
VERIZON WIRELESS	1,448.87	TU
VECTREN ENERGY DELIVERY	91.22	TU
VECTREN ENERGY DELIVERY	219.68	TU
VECTREN ENERGY DELIVERY	105.32	TU
VECTREN ENERGY DELIVERY	1,193.21	TU
VECTREN ENERGY DELIVERY	113.77	TU
VECTREN ENERGY DELIVERY	340.98	TU
VECTREN ENERGY DELIVERY	595.01	TU
DUKE ENERGY	17.91	TU
DUKE ENERGY	3,055.81	TU

NEOPOST	1,634.34	TU
CONSTELLATION NEWENERGY	3,867.04	TU
INDIANA AMERICAN WATER	38.05	TU
INDIANA AMERICAN WATER	38.06	TU
INDIANA AMERICAN WATER	38.09	TU
INDIANA AMERICAN WATER	41.37	TU
INDIANA AMERICAN WATER	202.46	TU
INDIANA AMERICAN WATER	38.09	TU
GIBSON LAW OFFICE, LLC	865.38	TU
FLOYD COUNTY TREASURER	39.00	TU
STORMWATER\DRAINAGE FUND	333,660.07	TU
AT&T	12.09	TU
AT&T	674.64	TU
DUKE ENERGY	21.45	TU
DUKE ENERGY	52.96	TU
DUKE ENERGY	688.52	TU
DUKE ENERGY	1,106.12	TU
DUKE ENERGY	91.47	TU
FLEETONE MSC 30425	3,821.89	TU
CARD SERVICES	147.80	TU
AT&T	117.06	TU
SPECTRUM BUSINESS	102.96	TU
Total	357,668.62	
Grand Total	976,634.03	

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