

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 12, 2016 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Linda Moeller, Rob Sartell, Larry Summers, Shane 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 28, 2016 Regular Meeting Minutes as corrected, Mr. Grimes second, all voted in favor.

BIDS/CONTRACTS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey stated that she wants to wait until the next meeting to present the adjustment request for Barbara Sluss in the amount of \$6,374.57 so that she can gather more information.

Tabled Adjustments

Cross Creek Property Mgmt.	\$2,305.10
Cross Creek Property Mgmt.	\$7,486.52
Cross Creek Property Mgmt.	\$1,032.44
Jason Jahn	\$2,981.40
Colonial Club Homeowners	\$14,591.75

Mayor Gahan stated that Mr. Gibson should have something soon regarding these tabled adjustments.

FINANCIAL REPORT:

Mr. Wilkinson stated that the monthly revenue was right on budget at about \$1.1M and there were three payrolls this month instead of two so that was a little higher. He said that everything else is right on budget and our deficit year-to-date is about \$700,000.00 and that comes out of our EPA project funds that are already in the bank.

Mayor Gahan stated that a couple of council members said at their last council meeting that they would like to have the sewer board come in to give an update whenever the board is ready.

Mr. Wilkinson stated that he usually does the annual update mid-year.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that plans were submitted at the last meeting for the Grant Line Road Lift Station and he is meeting with Mr. Sartell and Mr. Wilkinson to review them today to see if there are any comments that need to be incorporated before we go out to dig.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 04/28/16 to 05/11/16 in the amount of \$953,575.78:

Vendor Name	Amount	Department
EMERSON, GINA	165.05	SEWER
OFFICE SUPPLY COMPANY, INC.	28.00	SEWER
L&D MAILMASTERS, INC.	1,240.82	SEWER
L&D MAILMASTERS, INC.	218.76	SEWER
CROWN SERVICES INC	260.00	SEWER
CROWN SERVICES INC	425.00	SEWER
CROWN SERVICES INC	240.00	SEWER
MADDEN, MARY JANE	10.00	SEWER
WALKER, MICHAEL	1,000.00	SEWER
LEWEN, DOUG	200.84	SEWER
Total	4,118.27	
ACE HARDWARE	42.18	WWTP
ACE HARDWARE	20.00	WWTP
ACE HARDWARE	27.76	WWTP
ACE HARDWARE	22.00	WWTP
ACE HARDWARE	1.72	WWTP
ACE HARDWARE	22.20	WWTP
ACE HARDWARE	17.00	WWTP
ACE HARDWARE	25.60	WWTP
ACE HARDWARE	2.28	WWTP
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ACE HARDWARE	4.86	WWTP
ACE HARDWARE	10.78	WWTP
ACE HARDWARE	24.71	WWTP
ACE HARDWARE	28.78	WWTP
ACE HARDWARE	22.77	WWTP
ACE HARDWARE	46.02	WWTP
ACE HARDWARE	4.12	WWTP
ACE HARDWARE	52.60	WWTP
ACE HARDWARE	20.02	WWTP
ACE HARDWARE	2.15	WWTP
ACE HARDWARE	40.48	WWTP
ACE HARDWARE	15.07	WWTP
ACE HARDWARE	2.54	WWTP
ACE HARDWARE	4.48	WWTP
ACE HARDWARE	24.20	WWTP
ACE HARDWARE	2.00	WWTP
FALLS CITY ELECTRIC CO., INC	125.56	WWTP
PLUMBERS SUPPLY	120.00	WWTP
PREISER SCIENTIFIC	141.24	WWTP
QUILL	27.06	WWTP
QUILL	24.00	WWTP
QUILL	26.00	WWTP
CINTAS #302	54.14	WWTP
CINTAS #302	222.51	WWTP
CINTAS #302	54.14	WWTP
CINTAS #302	222.51	WWTP
GRANTLINE GARDEN CENTER, INC	126.81	WWTP
GRANTLINE GARDEN CENTER, INC	272.77	WWTP
GRANTLINE GARDEN CENTER, INC	45.00	WWTP
GRANTLINE GARDEN CENTER, INC	154.02	WWTP
GRANTLINE GARDEN CENTER, INC	12.06	WWTP
HMB PROFESSIONAL ENGINEERS	1,772.65	WWTP

FASTENAL COMPANY	20.50	WWTP
MAC CONSTRUCTION EXCAVATING	4,000.41	WWTP
CULLIGAN WATER SYSTEMS	220.40	WWTP
CDW GOVERNMENT INC.	246.74	WWTP
ORR SAFETY EQUIPMENT CO.	25.00	WWTP
STAR ELECTRIC	500.57	WWTP
EARTH FIRST	200.50	WWTP
MIKE SMITH FIRESTONE	20.00	WWTP
MIKE SMITH FIRESTONE	150.05	WWTP
RED WINGS SHOE STORE	200.00	WWTP
UHL TRUCK SALES	727.72	WWTP
CUES INC.	5,400.00	WWTP
WHAYNE SUPPLY CO	(4,500.00)	WWTP
WHAYNE SUPPLY CO	4,500.00	WWTP
WHAYNE SUPPLY CO	450.55	WWTP
WHAYNE SUPPLY CO	4,500.00	WWTP
WHAYNE SUPPLY CO	1,000.05	WWTP
MAC CONSTRUCTION & EXCAVATING	(7,200.67)	WWTP
HOME CITY ICE CO.	140.10	WWTP
USA BLUE BOOK	100.00	WWTP
DELTA SERVICES, LLC	2,515.57	WWTP
DELTA SERVICES, LLC	1,270.00	WWTP
SOUTH, WILLIAM J.	25.50	WWTP
SOUTH, WILLIAM J.	20.00	WWTP
SOUTH, WILLIAM J.	7.00	WWTP
SOUTH, WILLIAM J.	7.00	WWTP
SOUTH'S CLEANING SERVICE	1,000.00	WWTP
EYE-TRONICS	5,210.00	WWTP
EYE-TRONICS	1,227.41	WWTP
EYE-TRONICS	140.00	WWTP
EYE-TRONICS	20.00	WWTP
OFFICE DEPOT	520.05	WWTP

OFFICE DEPOT	100.00	WWTP
ERNST CONCRETE	107.00	WWTP
ONESOURCE WATER	270.00	WWTP
NCL OF WISCONSIN INC	200.50	WWTP
RELINER AMERICA, INC	1,500.00	WWTP
RELINER AMERICA, INC	221.05	WWTP
HACH COMPANY	260.00	WWTP
ENVIRONMENTAL LABORATORIES INC	225.00	WWTP
ENVIRONMENTAL LABORATORIES INC	150.00	WWTP
MEINERS MEDICAL, FIRE & SAFETY	20.00	WWTP
AIMCO/ASPIRE INDUSTRIES	2,000.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	100.40	WWTP
NAPA OF NEW ALBANY	11.00	WWTP
NAPA OF NEW ALBANY	20.15	WWTP
NAPA OF NEW ALBANY	47.50	WWTP
NAPA OF NEW ALBANY	2.07	WWTP
NAPA OF NEW ALBANY	0.11	WWTP
TEAM EJP JEFFERSONVILLE	20.27	WWTP
GOTTA GO INC.	1,215.00	WWTP
GOTTA GO INC.	1,701.00	WWTP
SCHWALM USA LLC	1,427.75	WWTP
Total	122,527.21	
GIBSON LAW OFFICE, LLC	265.00	Thursday 11:00 AM
NEOPOST	1,010.00	Thursday 11:00 AM
INDIANA AMERICAN WATER	22.07	Thursday 11:00 AM
INDIANA AMERICAN WATER	566.00	Thursday 11:00 AM
INDIANA AMERICAN WATER	10.77	Thursday 11:00 AM
INDIANA AMERICAN WATER	26.47	Thursday 11:00 AM
INDIANA AMERICAN WATER	10.77	Thursday 11:00 AM
INDIANA AMERICAN WATER	10.77	Thursday 11:00 AM
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INDIANA AMERICAN WATER	26.47	Thursday
INDIANA AMERICAN WATER	0.00	Thursday
INDIANA AMERICAN WATER	0.05	Thursday
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday
NEW ALBANY MUNICIPAL UTILITIES	4.17	Thursday
GIBSON LAW OFFICE, LLC	265.28	Thursday
FLOYD COUNTY TREASURER	20.00	Thursday
STORMWATER\DRAINAGE FUND	222,585.04	Thursday
CITY OF NEW ALBANY	27,500.00	Thursday
CITY OF NEW ALBANY	6,250.00	Thursday
BANK OF NEW YORK TRUST CO	21,052.50	Thursday
BANK OF NEW YORK TRUST CO	410,001.00	Thursday
DUKE ENERGY	20.00	Thursday
DUKE ENERGY	2,106.21	Thursday
DUKE ENERGY	22.55	Thursday
DUKE ENERGY	1,100.25	Thursday
DUKE ENERGY	766.21	Thursday
FLEETONE MSC 30425	2,240.64	Thursday
FLEETONE MSC 30425	4,400.00	Thursday
DUKE ENERGY	200.00	Thursday

Total 225,870.20

Grand Total 252,575.50

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:20 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk