

**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, JUNE 8, 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 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 May 25, 2017 Regular Meeting Minutes with
corrections, Mr. Grimes second, all voted in favor.**

BIDS/CONTRACTS:

1. Rob Sartell re: Clark Dietz Professional Service Agreement Amendment No. 9

Mr. Sartell presented an amendment to the on-call services contract with Clark Dietz and
explained that this has been an ongoing contract for many years to help the city out from
time-to-time when they need engineering services.

Mr. Christmas explained that this is an amendment to the original agreement from 2006.
He stated that it is similar to previous amendments in the past where they have amended
at \$30,000.00 increments and it is used to assist Mr. Sartell on an as needed basis. He
explained that they changed the language to say not to exceed \$30,000.00 annually and if
they don't use it in the year the city is not on the hook for it.

Mr. Wilkinson asked if all of the construction projects are funding for engineering
separately.

Mr. Christmas replied yes and explained that individual capital improvement projects
have their own separate agreement. He added that this is just for miscellaneous on-call
items.

Mr. Sartell asked if the term would begin at signing.

Mr. Christmas stated that going forward they would track it on a yearly basis and doing
that by a calendar year would be fine.

Mr. Wilkinson stated that it isn't really a calendar date.

Mr. Christmas explained that in the description it authorizes \$30,000.00 in 2017 and he
anticipates in the first year they won't get through that amount because they are already
half way in. He added that this would continue forward in 2018 at the board's discretion.

**Mr. Wilkinson moved to accept the contract not to exceed \$30,000.00 per year, Mr.
Grimes second, all voted in favor.**

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

FINANCIAL REPORT:

Mr. Wilkinson reported that they received a good-sized tap in fee this month for \$68,000.00, and the revenue was looking good at ~\$1.1M. He stated that so far this year they have spent \$900,000.00 on construction projects and their overall operating expense has come in at 36% for the year. He added that they are normally at 41% at this time so they are spending about 5% under budget.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update

Mr. Christmas stated that they did a final walkthrough at the Grant Line Lift Station yesterday and there are a handful of minor items that they will follow up on before they sign off on it. He added that it is looking really good and he will send the board some photos of the final product. He explained that they are moving ahead with the storage project with the intentions of getting the first piece of the suite of improvements ready for property acquisition by the end of June, with the remaining pieces to follow in July. He stated that they are in the process of moving forward with easement acquisition on Old Vincennes Road and they will put it out to bid once everything is settled with the service territory.

Mayor Gahan asked if he has had any feedback from the EPA.

Mr. Christmas replied no and stated that he will have to reach out to them again.

Mr. Grimes asked that the clerk add a line item to old business regarding sewer credits.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the following claims for the period of 05/25/17 to 06/07/17 in the amount of \$1,915,603.86:

Vendor Name	G/L Account	Amount	Dept.
CROWN SERVICES INC	05200.356 4129.02	600.00	SEW
CROWN SERVICES INC	05200.356 4129.02	480.00	SEW
OFFICE SUPPLY COMPANY, INC	05200.356 4211.3	7.49	SEW
OFFICE SUPPLY COMPANY, INC	05200.356 4211.3	305.97	SEW
L&D MAILMASTERS, INC.	05200.356 4317.3	1,353.82	SEW
L&D MAILMASTERS, INC.	05200.356 4317.3	219.70	SEW
STANLEY, JAMES	05200.356 4398.3	120.07	SEW
SCHULER BAUER RENTAL DIVISION	05200.356 4398.3	69.44	SEW
MARTIN, JULIE	05200.356 4398.3	633.39	SEW
JENKINS, MICHAEL	05200.356 4398.3	47.57	SEW
FILLMORE, DALE	05200.356 4398.3	57.10	SEW
HARRISON, PAT	05200.356 4398.3	22.38	SEW
WHC PROPERTIES, LLC	05200.356 4398.3	122.15	SEW
SISSON, BRANDON	05200.356 4398.3	49.64	SEW
PIERCE, JASON	05200.356 4398.3	38.19	SEW
HARDER, EVAN	05200.356 4398.3	116.44	SEW
KRUER, DYLAN	05200.356 4398.3	97.93	SEW
Total		4,341.28	
CLARK-DIETZ	05200.351 4448.1	4,798.00	WWTP
CLARK-DIETZ	05200.351 4449.9	17,977.00	WWTP
RED WINGS SHOE STORE	05200.351 4161.3	100.00	WWTP
CRAWFORD, TIM	05200.351 4161.3	100.00	WWTP
QUILL	05200.351 4211.3	138.86	WWTP
JACOBI OIL SERVICE, INC.	05200.351 4221.3	936.21	WWTP
FLOYDS KNOBS BODY REPAIR, INC	05200.351 4225.3	280.82	WWTP
UHL TRUCK SALES	05200.351 4225.3	1,901.93	WWTP
BYRNE'S GARAGE INC.	05200.351 4225.3	427.14	WWTP
BYRNE'S GARAGE INC.	05200.351 4225.3	391.19	WWTP
J.R. HOE & SONS INC.	05200.351 4232.3	718.00	WWTP
ACE HARDWARE	05200.351 4241.3	34.64	WWTP

ACE HARDWARE	05200.351 4241.3	8.98	WWTP
ACE HARDWARE	05200.351 4241.3	18.47	WWTP
ACE HARDWARE	05200.351 4241.3	7.45	WWTP
ACE HARDWARE	05200.351 4241.3	39.67	WWTP
ACE HARDWARE	05200.351 4241.3	13.98	WWTP
ACE HARDWARE	05200.351 4241.3	40.48	WWTP
ACE HARDWARE	05200.351 4241.3	23.43	WWTP
ACE HARDWARE	05200.351 4241.3	60.91	WWTP
ACE HARDWARE	05200.351 4241.3	27.99	WWTP
ACE HARDWARE	05200.351 4241.3	10.29	WWTP
ACE HARDWARE	05200.351 4241.3	106.78	WWTP
ACE HARDWARE	05200.351 4241.3	8.99	WWTP
ACE HARDWARE	05200.351 4241.3	24.17	WWTP
ACE HARDWARE	05200.351 4241.3	33.49	WWTP
ACE HARDWARE	05200.351 4241.3	50.67	WWTP
ACE HARDWARE	05200.351 4241.3	14.99	WWTP
ACE HARDWARE	05200.351 4241.3	25.98	WWTP
ACE HARDWARE	05200.351 4241.3	19.94	WWTP
ACE HARDWARE	05200.351 4241.3	81.92	WWTP
PLUMBERS SUPPLY	05200.351 4241.3	171.11	WWTP
PLUMBERS SUPPLY	05200.351 4241.3	148.20	WWTP
PLUMBERS SUPPLY	05200.351 4241.3	86.67	WWTP
PLUMBERS SUPPLY	05200.351 4241.3	402.51	WWTP
GRANTLINE GARDEN CENTER, INC.	05200.351 4241.3	178.63	WWTP
GRANTLINE GARDEN CENTER, INC.	05200.351 4241.3	84.95	WWTP
FASTENAL COMPANY	05200.351 4241.3	578.30	WWTP
FASTENAL COMPANY	05200.351 4241.3	10.93	WWTP
FASTENAL COMPANY	05200.351 4241.3	405.72	WWTP
SUNBELT RENTALS	05200.351 4241.3	42.00	WWTP
HOME CITY ICE CO.	05200.351 4241.3	107.00	WWTP
USA BLUE BOOK	05200.351 4241.3	225.55	WWTP
USA BLUE BOOK	05200.351 4241.3	207.25	WWTP
HOME DEPOT	05200.351 4241.3	423.97	WWTP

HOME DEPOT	05200.351 4241.3	71.76	WWTP
HOME DEPOT	05200.351 4241.3	18.69	WWTP
NCL OF WISCONSIN INC	05200.351 4241.3	17.01	WWTP
HACH COMPANY	05200.351 4241.3	294.84	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	11.87	WWTP
NAPA OF NEW ALBANY	05200.351 4241.3	74.91	WWTP
D&D PRODUCTS	05200.351 4241.3	105.00	WWTP
CLARKE MOSQUITO CONTROL	05200.351 4243.3	356.40	WWTP
SUNTRUST EQUIP FINANCE & LEASE	05200.351 4310.3	63,403.19	WWTP
WHAYNE SUPPLY CO	05200.351 4313.3	2,343.18	WWTP
RAWDON MYERS, INC.	05200.351 4313.3	6,414.75	WWTP
DELTA SERVICES, LLC	05200.351 4313.3	2,054.31	WWTP
BLACK DIAMOND	05200.351 4317.3	65.00	WWTP
BLACK DIAMOND	05200.351 4317.3	45.00	WWTP
ENVIRONMENTAL LABORATORIES INC.	05200.351 4317.3	30.00	WWTP
ELEMENT MATERIALS TECHNOLOGY	05200.351 4317.3	108.40	WWTP
SORRELS, HERBERT	05200.351 4317.3	3,200.00	WWTP
CLARK-DIETZ	05200.351 4317.31	1,302.73	WWTP
JACOBI TOOMBS & LANZ, INC	05200.351 4317.31	7,915.00	WWTP
STANTEC CONSULTING SERVICES	05200.351 4317.31	10,408.25	WWTP
GOTTA GO INC.	05200.351 4319.4	3,402.00	WWTP
FED EX	05200.351 4322.3	581.69	WWTP
PADGETT INC.	05200.351 4351.3	1,040.00	WWTP
TEREX SERVICES	05200.351 4362.3	1,078.36	WWTP
PENN VALLEY PUMP INC	05200.351 4362.3	203.50	WWTP
PENN VALLEY PUMP INC	05200.351 4362.3	2,533.00	WWTP
DAN CRISTIANI EXCAVATING CO.	05200.351 4432.3	35,032.25	WWTP
IRVING MATERIALS, INC	05200.351 4432.3	379.00	WWTP
EARTH FIRST	05200.351 4432.3	781.60	WWTP
EARTH FIRST	05200.351 4432.3	168.00	WWTP
SAERTEX MULTICOM LP	05200.351 4450.0	57,429.82	WWTP
ALLTERRAIN PAVING & CONSTRUCT	05200.351 4490.3	6,150.00	WWTP
ALLTERRAIN PAVING & CONSTRUCT	05200.351 4490.3	2,441.34	WWTP

HANNUM,WAGLE & CLINE	05212.372 4401.0	14,805.00	WWTP
BEAM, LONGEST AND NEFF LLC	05212.372 4402.0	7,625.00	WWTP
CLARK-DIETZ	05212.372 4403.0	31,900.00	WWTP
CITY OF NEW ALBANY	05200.1115.0	1,000,000.00	WWTP
Total		1,295,286.01	
INDIANA AMERICAN WATER	05200.351 4353.0	41.61	TU
INDIANA AMERICAN WATER	05200.351 4353.0	0.94	TU
INDIANA AMERICAN WATER	05200.351 4353.0	20.76	TU
INDIANA AMERICAN WATER	05200.351 4353.0	20.76	TU
INDIANA AMERICAN WATER	05200.351 4353.0	20.76	TU
INDIANA AMERICAN WATER	05200.351 4353.0	38.09	TU
NEW ALBANY MUNICIPAL UTILITIES	05200.351 4355.3	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	05200.351 4355.3	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	05200.351 4355.3	4.17	TU
NEW ALBANY MUNICIPAL UTILITIES	05200.351 4355.3	4.17	TU
GIBSON LAW OFFICE, LLC	05200.351 4311.3	865.38	TU
VECTREN ENERGY DELIVERY	05200.351 4352.3	47.85	TU
VECTREN ENERGY DELIVERY	05200.351 4352.3	17.00	TU
VECTREN ENERGY DELIVERY	05200.351 4352.3	31.90	TU
VECTREN ENERGY DELIVERY	05200.351 4352.3	129.88	TU
VECTREN ENERGY DELIVERY	05200.351 4352.3	17.00	TU
VECTREN ENERGY DELIVERY	05200.351 4352.3	63.30	TU
VECTREN ENERGY DELIVERY	05200.351 4352.3	51.53	TU
AT&T	05200.351 4324.3	330.60	TU
AT&T	05200.351 4324.3	307.11	TU
DUKE ENERGY	05200.351 4351.4	256.76	TU
DUKE ENERGY	05200.351 4351.4	640.04	TU
DUKE ENERGY	05200.351 4351.4	220.64	TU
DUKE ENERGY	05200.351 4351.4	15.99	TU
DUKE ENERGY	05200.351 4351.4	57.04	TU
DUKE ENERGY	05200.351 4351.4	22.69	TU

DUKE ENERGY	05200.351 4351.4	33.19	TU
DUKE ENERGY	05200.351 4351.4	4,262.60	TU
DUKE ENERGY	05200.351 4351.4	65,533.17	TU
DUKE ENERGY	05200.351 4351.4	1,422.04	TU
DUKE ENERGY	05200.351 4351.4	123.69	TU
DUKE ENERGY	05200.351 4351.4	167.86	TU
INDIANA AMERICAN WATER	05200.351 4353.0	38.09	TU
INDIANA AMERICAN WATER	05200.351 4353.0	38.09	TU
INDIANA AMERICAN WATER	05200.351 4353.0	40.90	TU
INDIANA AMERICAN WATER	05200.351 4353.0	290.67	TU
INDIANA AMERICAN WATER	05200.351 4353.0	38.09	TU
GIBSON LAW OFFICE, LLC	05200.351 4311.3	865.38	TU
STORMWATER\DRAINAGE FUND	05200.352 4317.3	79,646.26	TU
BANK OF NEW YORK TRUST CO.	05200.356 4520.3	458,740.00	TU
AT&T	05200.351 4324.3	390.10	TU
DUKE ENERGY	05200.351 4351.4	26.64	TU
DUKE ENERGY	05200.351 4351.4	51.82	TU
DUKE ENERGY	05200.351 4351.4	933.69	TU
SPECTRUM BUSINESS	05200.351 4324.3	99.98	TU
Total		615,976.57	
Grand Total		1,915,603.86	

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 9:25 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk