

**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 25, 2015 AT 9:15 A.M.**

**PRESENT: Ed Wilkinson, member and Nathan Grimes, member. Mayor Gahan was not present.**

**ALSO PRESENT: Rob Sartell, Wes Christmas, Shane Gibson, April Dickey, Sandy Boofter, Larry Summers and Vicki Glotzbach**

**CALL TO ORDER:**

Ed Wilkinson called the meeting to order at 9:15 a.m.

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:**

**Mr. Grimes moved to approve the June 11, 2014 Regular Meeting Minutes With corrections, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.**

**BIDS:**

**COMMUNICATIONS - PUBLIC:**

**COMMUNICATIONS - CITY OFFICIALS:**

**SEWER ADJUSTMENTS:**

**Mrs. Dickey** presented an adjustment request for John Sisk in the amount of \$1,096.62 for a leak that occurred at the reverse osmosis line under the kitchen sink. She explained that the water pooled under the cabinet until it came out on the patio. She said that the leak was repaired by Stemler Plumbing, Inc. Supporting documents are attached.

**Mr. Wilkinson** stated that on the paperwork they did answer that they have a sump pump but not where the sump pump goes. He explained that if all of the water went under the sink it would have been noticed so it seems to him that it had to go into the sump pump so they are going to need more information before they make a decision.

**Mrs. Dickey** presented an adjustment request for M&V Coin Laundry in the amount of \$2,393.17 for a leak that occurred in the main line outside of the building. She explained that the water went under the building. She said that the leak was repaired by R. Owen Plumbing and Luther's Paving. Supporting documents are attached.

**Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.**

**FINANCIAL REPORT:**

**Mr. Wilkinson** explained that the billing went out for this month and it totaled \$1,285,000.00. He stated that they just received the lien check and they will see more information about that in the June report.

**NEW BUSINESS:**

**OLD BUSINESS:**

**1. Wes Christmas re: Clark Dietz Update**

**Mr. Christmas** stated that Jacob’s Creek is continuing to progress and explained that they put in roughly 600 feet of pipe and they are tied in at the downstream end working up. He stated that they didn’t work the first three days of this week due to some high ground water levels but they are back out this morning.

**2. Ed Wilkinson re: United Consulting Supplemental Agreement**

**Mr. Wilkinson** explained that Mr. Sartell is on vacation so he is presenting the agreement for an upcharge of \$53,000.00 to cover the increase in inspections during the construction period. He stated that they increased it from 1 to 2 days a week so it increased the construction management portion of the contract.

**Mr. Gibson** stated that it is fine with the agreement.

**Mr. Grimes moved to approve, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.**

**UTILITY REPORT:**

**CLAIMS:**

**Mrs. Boofter** presented the following claims for the period of 6/11/15 to 6/24/15:

SILVER CREEK WATER	1,254.00	SEW
DATA VAULT	30.00	SEW
CROWN SERVICES INC	360.00	SEW
CROWN SERVICES INC	360.00	SEW
INTEGRITY HR	5,000.00	SEW
	<b>Total 7,004.00</b>	
GIBSON LAW OFFICE, LLC	865.38	WWTP
ACE HARDWARE	12.92	WWTP
ACE HARDWARE	28.33	WWTP

ACE HARDWARE	0.86	WWTP
ACE HARDWARE	27.99	WWTP
ACE HARDWARE	48.07	WWTP
ACE HARDWARE	36.40	WWTP
ACE HARDWARE	3.14	WWTP
ACE HARDWARE	29.96	WWTP
PLUMBERS SUPPLY	69.73	WWTP
AMERICAN TRAILER SALES	30.00	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
RETAILERS SUPPLY	226.25	WWTP
LEE SUPPLY CORP.	22.16	WWTP
MANNING EQUIPMENT INC	202.96	WWTP
CLARK-FLOYD LANDFILL LLC.	5,485.35	WWTP
PREISER SCIENTIFIC	745.00	WWTP
QUILL	37.46	WWTP
QUILL	33.99	WWTP
QUILL	148.81	WWTP
QUILL	49.78	WWTP
QUILL	99.97	WWTP
CINTAS #302	51.92	WWTP
CINTAS #302	344.92	WWTP

CINTAS #302	51.92	WWTP
CINTAS #302	344.92	WWTP
GRANTLINE GARDEN CENTER, INC.	69.93	WWTP
GRANTLINE GARDEN CENTER, INC.	41.97	WWTP
GRANTLINE GARDEN CENTER, INC.	17.98	WWTP
HMB PROFESSIONAL ENGINEERS	18,646.00	WWTP
ALLEGRA	73.00	WWTP
CULLIGAN WATER SYSTEMS	80.00	WWTP
VERIZON WIRELESS	1,311.66	WWTP
ORR SAFETY EQUIPMENT CO.	85.00	WWTP
ORR SAFETY EQUIPMENT CO.	398.15	WWTP
EARTH FIRST	142.48	WWTP
RED WINGS SHOE STORE	100.00	WWTP
UHL TRUCK SALES	228.54	WWTP
SUNTRUST EQUIP FINANCE & LEASE	63,403.19	WWTP
HAGMANN ENTERPRISES	244.13	WWTP
HENRY P. THOMPSON CO.	49.48	WWTP
HENRY P. THOMPSON CO.	8,418.00	WWTP
HOME CITY ICE CO.	158.00	WWTP
BEAM, LONGEST AND NEFF LLC	5,970.00	WWTP
USA BLUE BOOK	79.44	WWTP
USA BLUE BOOK	543.90	WWTP

USA BLUE BOOK	269.75	WWTP
BIOCHEM, INC.	2,371.92	WWTP
BIOCHEM, INC.	3,862.53	WWTP
EYE-TRONICS	712.72	WWTP
EYE-TRONICS	503.47	WWTP
EYE-TRONICS	412.32	WWTP
OFFICE DEPOT	36.58	WWTP
OFFICE DEPOT	206.64	WWTP
OFFICE DEPOT	118.99	WWTP
OFFICE DEPOT	15.00	WWTP
OFFICE DEPOT	39.99	WWTP
HOME DEPOT	84.97	WWTP
HOME DEPOT	57.85	WWTP
HOME DEPOT	74.98	WWTP
AIRGAS-MID AMERICA	96.72	WWTP
WASH-O-RAMA CAR WASH	23.00	WWTP
KIMMEL LAWN SERVICE	2,900.00	WWTP
NCL OF WISCONSIN INC	482.47	WWTP
NCL OF WISCONSIN INC	103.07	WWTP
XYLEM WATER SOLUTIONS USA	3,005.60	WWTP
XYLEM WATER SOLUTIONS USA	2,948.60	WWTP
XYLEM WATER SOLUTIONS USA	43,030.95	WWTP

EMR LOUISVILLE	2,729.65	WWTP
CRAWFORD, TIM	34.17	WWTP
CRAWFORD, TIM	34.17	WWTP
ECO-TECH, LLC-WASTE LOGISTICS	457.24	WWTP
MEINERS MEDICAL,FIRE & SAFETY	170.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	560.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	361.56	WWTP
MEINERS MEDICAL,FIRE & SAFETY	45.75	WWTP
IDEXX DISTRIBUTION, INC	343.62	WWTP
CHARLESTOWN RD CHURCH CHRIST	750.00	WWTP
TIME WARNER CABLE	279.90	WWTP
TIME WARNER CABLE	699.75	WWTP
LMK TECHNOLOGIES, LLC	1,225.00	WWTP
LMK TECHNOLOGIES, LLC	58,838.35	WWTP
LMK TECHNOLOGIES, LLC	1,398.55	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
ELEMENT MATERIALS TECHNOLOGY	136.30	WWTP
ELEMENT MATERIALS TECHNOLOGY	56.70	WWTP
NAPA OF NEW ALBANY	23.76	WWTP
NAPA OF NEW ALBANY	15.64	WWTP
NAPA OF NEW ALBANY	24.99	WWTP
NAPA OF NEW ALBANY	11.87	WWTP

NAPA OF NEW ALBANY	18.31	WWTP
NAPA OF NEW ALBANY	11.03	WWTP
NEWBANKS, KATHERINE S.	450.00	WWTP
LAWYER EXCAVATION	31,264.54	WWTP
LAWYER EXCAVATION	75,159.42	WWTP
LAWYER EXCAVATION	4,973.90	WWTP
UNITED CONSULTING	6,000.00	WWTP
NEOPOST	520.32	WWTP
GOTTA GO INC.	5,832.00	WWTP
GOTTA GO INC.	4,374.00	WWTP
CARDMEMBER SERVICE	99.99	WWTP
ART'S RENTAL	2,700.00	WWTP
UPS SUPPLY CHAIN SOLUTIONS	963.29	WWTP
FIRST LIGHT TECHNOLOGIES, INC	2,570.40	WWTP
UEMSI HOSE WAREHOUSE	76.52	WWTP
ATKINS, ROBERT AND BETH	1,075.00	WWTP
COMER,STUART&NORMA, K. MURPHY	1,450.00	WWTP
ATKINS, TREVOR	1,025.00	WWTP
BROADUS, MICHAEL ROBERT	425.00	WWTP
SCHY, TONY AND CHERYL	8,535.00	WWTP
<b>Total</b>	<b>386,304.55</b>	
CONSTELLATION NEWENERGY	36.15	Thursday Utilities
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CONSTELLATION NEWENERGY	400.43	Thursday Utilities
INDIANA AMERICAN WATER	4,144.50	Thursday Utilities
INDIANA AMERICAN WATER	1,233.82	Thursday Utilities
GIBSON LAW OFFICE, LLC	865.38	Thursday Utilities
SILVER CREEK WATER	9.70	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	7.92	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
SILVER CREEK WATER	9.47	Thursday Utilities
CLARK CO. REMC	167.95	Thursday Utilities
CLARK CO. REMC	124.75	Thursday Utilities
CLARK CO. REMC	142.60	Thursday Utilities
CLARK CO. REMC	236.11	Thursday Utilities
CLARK CO. REMC	167.45	Thursday Utilities
CLARK CO. REMC	146.23	Thursday Utilities
HARRISON CO. REMC	289.62	Thursday Utilities
VECTREN ENERGY DELIVERY	49.50	Thursday Utilities
VECTREN ENERGY DELIVERY	17.00	Thursday Utilities
VECTREN ENERGY DELIVERY	20.90	Thursday Utilities



VECTREN ENERGY DELIVERY	135.60	Thursday Utilities
VECTREN ENERGY DELIVERY	17.00	Thursday Utilities
AT&T	0.50	Thursday Utilities
EDWARDSVILLE WATER CO.	14.15	Thursday Utilities
DUKE ENERGY	594.31	Thursday Utilities
DUKE ENERGY	362.14	Thursday Utilities
DUKE ENERGY	769.51	Thursday Utilities
DUKE ENERGY	239.48	Thursday Utilities
DUKE ENERGY	485.34	Thursday Utilities
DUKE ENERGY	416.47	Thursday Utilities
DUKE ENERGY	11.85	Thursday Utilities
DUKE ENERGY	14.80	Thursday Utilities
DUKE ENERGY	14.07	Thursday Utilities
CONSTELLATION NEWENERGY	4,644.24	Thursday Utilities

**Total 15,836.29**

**Grand Total 409,144.84**

**Mr. Grimes moved to approve the above claims, Mr. Wilkinson second, all voted in favor with the exception of Mayor Gahan who was not present.**

**Please see attachment for individual claims.**

**ADJOURN:**

There being no further business before the board, the meeting adjourned at 9:30 a.m.

Ed Wilkinson

Vicki Glotzbach, City Clerk