

voted in favor.

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Gloria Russ in the amount of \$2,379.79 for a leak in the water heater. She explained that the water went into the floor to outside and the leak was repaired by Deckard Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for R.E. Pierce & Associates in the amount of \$2,422.27 for a leak in the sump pump and a failure of the water backup. She explained that the water went into the basement and the leak was fixed by RG Wolf Plumbing. Supporting documents are attached.

Mr. Wilkinson stated that if the water did go into the basement and there was a drain, it did end up in the sewer.

Mrs. Dickey stated that she can ask about this before they approve it.

Mr. Wilkinson recommended tabling the item until they receive more information.

Mrs. Dickey presented an adjustment request for Jesse Johnson in the amount of \$1,989.12 for a leak caused by a broken pipe under the bathtub. She explained that the water went under the house into the crawl space as well as the yard and the leak was repaired by Niemann Services. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Pitstop for Kids in the amount of \$2,968.32 for a leak in the hot water heater followed by a failure of the sump pump. She explained that the water went into the dirt basement and the leak was repaired by First Rate Plumbing LLC. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson stated that the billing for June was \$1,160,000.00 and everything else is the same as the last report.

OLD BUSINESS:

1. Wes Christmas, Clark-Dietz

Mr. Christmas - Basin 7- he stated that he held an abbreviated walkthrough on Tuesday right as the storm was rolling through but was able to finish it. He explained that most of the paving is done and the base course is down on Beeler so they will likely finish in the next week or so. He added that once they coordinate with the storm water project, they still have a few minor restoration pieces left including striping that should start next week. **Basin 16, Division A** - he stated that this continues to progress and pipe installation continues to go well. He explained that within the next two weeks they should have all the 10' pipes in the ground and then they can begin backfill and focusing efforts on the small lift station. **Basin 16, Division B** - he stated that the bulk of this is done with

a few tie-ins left at the four locations. He explained that a major item as far as sewer installation is the crossing of Silver Street to get the pipe to where the basin is being installed. He added that the plan is to do that this Saturday and explained that they received approval from the Board of Public Works and Safety to close the road at Carlton Drive for this work. **Basin 14** – he stated that he would like to get approval to bid this as soon as possible and explained that they have been ready to bid but they were waiting on easement descriptions to come back. He stated that once he has those in hand, he feels comfortable getting it out to bid while the negotiation and acquisition takes place. He added that he isn't suggesting this happens tomorrow but he would like to get permission to be ready to go as soon as they get it in hand.

Mayor Gahan asked for specifics on this.

Mr. Christmas explained that it is the last four projects that are in the bond package for the overflow correction/mitigation. He stated that it is similar to St. Mary's but on a smaller scale.

Mr. Summers stated that he doesn't have any issue with this request and it will help them move towards getting out from under the consent decree.

Mr. Grimes suggested an extended time for response to the bids.

Mr. Christmas explained that there is 60 days built into the contract and he is confident that they will have it acquired by the end of the process and expects it sooner than that.

Mr. Wilkinson moved to authorize Mr. Christmas to move forward with the bid process, Mr. Grimes second, all voted in favor.

UTILITY REPORT:

CLAIMS:

Mrs. Moeller presented the sewer claims docket for 06/07/18-06/27/18 in the amount of \$2,445,799.98 that included the following:

| Vendor Name | Amount | Department |
|-------------------------------|----------|------------|
| QUILL | 119.96 | SEW |
| QUILL | 27.99 | SEW |
| QUILL | 59.36 | SEW |
| OFFICE SUPPLY COMPANY, INC | 581.97 | SEW |
| OFFICE SUPPLY COMPANY, INC | 17.08 | SEW |
| AMERICAN WATER | 1,650.00 | SEW |
| DATA VAULT | 40.08 | SEW |
| L&D MAILMASTERS, INC. | 2,496.50 | SEW |
| CROWN SERVICES INC | 570.00 | SEW |
| CROWN SERVICES INC | 480.00 | SEW |
| SCHULER BAUER RENTAL DIVISION | 48.43 | SEW |
| CK REAL ESTATE LLC | 3,520.18 | SEW |
| MORAN, JUAN | 64.68 | SEW |
| HABERMEL, JEFFREY | 43.02 | SEW |
| Total | 9,719.25 | |

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| DAN CRISTIANI EXCAVATING CO. | 163,868.64 | WWTP |
| DAN CRISTIANI EXCAVATING CO. | 354,453.15 | WWTP |
| DAN CRISTIANI EXCAVATING CO. | (29,000.00) | WWTP |
| CLARK-DIETZ | 11,808.40 | WWTP |
| CLARK-DIETZ | 41,225.29 | WWTP |
| HANNUM,WAGLE & CLINE | 21,059.08 | WWTP |
| HANNUM,WAGLE & CLINE | 4,900.00 | WWTP |
| DAN CRISTIANI ESCROW ACCT | 18,655.43 | WWTP |
| DAN CRISTIANI ESCROW ACCT | 8,624.67 | WWTP |
| TSI CONSTRUCTION INC | 1,007,462.22 | WWTP |
| TSI CONSTRUCTION *ESCROW* | 42,739.95 | WWTP |
| TSI CONSTRUCTION *ESCROW* | 10,284.38 | WWTP |
| ACE HARDWARE | 57.98 | WWTP |
| ACE HARDWARE | 62.98 | WWTP |
| ACE HARDWARE | 25.56 | WWTP |
| ACE HARDWARE | 5.98 | WWTP |
| ACE HARDWARE | 19.94 | WWTP |
| ACE HARDWARE | 49.97 | WWTP |
| ACE HARDWARE | (19.99) | WWTP |
| ACE HARDWARE | 14.37 | WWTP |
| ACE HARDWARE | 5.99 | WWTP |
| ACE HARDWARE | 34.27 | WWTP |
| ACE HARDWARE | 99.99 | WWTP |
| ACE HARDWARE | 49.99 | WWTP |
| ACE HARDWARE | 19.99 | WWTP |
| RINKY DINKS | 83.70 | WWTP |
| BLACK DIAMOND | 65.00 | WWTP |
| BLACK DIAMOND | 45.00 | WWTP |
| CSX TRANSPORTATION | 25.00 | WWTP |
| MURPHY ELEVATOR COMPANY, INC. | 1,464.36 | WWTP |
| MID AMERICA SECURITY SYSTEMS | 300.00 | WWTP |
| CLARK-FLOYD LANDFILL LLC. | 8,640.28 | WWTP |
| CLARK-FLOYD LANDFILL LLC. | 15,047.34 | WWTP |
| QUILL | 179.90 | WWTP |
| QUILL | 24.10 | WWTP |
| QUILL | 95.96 | WWTP |
| CINTAS #302 | 56.87 | WWTP |
| CINTAS #302 | 235.72 | WWTP |
| CINTAS #302 | 67.71 | WWTP |
| CINTAS #302 | 235.72 | WWTP |
| FASTENAL COMPANY | 0.11 | WWTP |
| FASTENAL COMPANY | 49.54 | WWTP |

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| FASTENAL COMPANY | 1.35 | WWTP |
| FASTENAL COMPANY | 0.54 | WWTP |
| CLARK-DIETZ | 1,372.96 | WWTP |
| CULLIGAN WATER SYSTEMS | 80.00 | WWTP |
| ORR SAFETY EQUIPMENT CO. | 85.00 | WWTP |
| EARTH FIRST | 106.98 | WWTP |
| EARTH FIRST | 268.40 | WWTP |
| CARROLL, RON | 118.00 | WWTP |
| CARROLL, RON | 50.00 | WWTP |
| NANCE'S FLORIST | 120.00 | WWTP |
| BARNES & THORNBURG | 87.40 | WWTP |
| STEMLER PLUMBING, INC | 312.50 | WWTP |
| BYRNE'S GARAGE INC. | 393.90 | WWTP |
| RADIOLAND INC. | 750.00 | WWTP |
| FRAKES ENGINEERING | 1,316.00 | WWTP |
| FRAKES ENGINEERING | 7,400.00 | WWTP |
| FRAKES ENGINEERING | 2,530.00 | WWTP |
| BIOCHEM, INC. | 2,271.16 | WWTP |
| DELTA SERVICES, LLC | 861.81 | WWTP |
| DELTA SERVICES, LLC | 690.50 | WWTP |
| SPENCER MACHINE & TOOL CO.,INC | 1,125.52 | WWTP |
| STANTEC CONSULTING SERVICES | 3,191.00 | WWTP |
| EYE-TRONICS | 513.51 | WWTP |
| EYE-TRONICS | 305.95 | WWTP |
| EYE-TRONICS | 1,347.68 | WWTP |
| OFFICE DEPOT | 19.99 | WWTP |
| HODGES, THOMAS | 54.00 | WWTP |
| AIRGAS-MID AMERICA | 133.33 | WWTP |
| PRO4MANCE CONTRACTING SERVICES | 650.00 | WWTP |
| WASH-O-RAMA CAR WASH | 68.00 | WWTP |
| METTLER TOLEDO, LLC | 420.67 | WWTP |
| LEHIGH HANSON | 173.57 | WWTP |
| KIMMEL LAWN SERVICE | 2,700.00 | WWTP |
| NCL OF WISCONSIN INC | 597.63 | WWTP |
| NCL OF WISCONSIN INC | 45.86 | WWTP |
| RELIN AMERICA, INC | 1,861.93 | WWTP |
| RELIN AMERICA, INC | 1,497.22 | WWTP |
| V S ENGINEERING | 1,250.00 | WWTP |
| ESRI | 12,000.00 | WWTP |
| ADVANCED GLOBAL COMMUNICATIONS | 45.00 | WWTP |
| IUPPS | 779.00 | WWTP |
| McLAUGHLIN, CAMERON | 54.00 | WWTP |

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| ROBERTSON, CASEY | 28.00 | WWTP |
| ELEMENT MATERIALS TECHNOLOGY | 14.40 | WWTP |
| ELEMENT MATERIALS TECHNOLOGY | 14.40 | WWTP |
| NAPA OF NEW ALBANY | 111.77 | WWTP |
| NAPA OF NEW ALBANY | 27.49 | WWTP |
| NAPA OF NEW ALBANY | 22.14 | WWTP |
| NAPA OF NEW ALBANY | 19.67 | WWTP |
| SAERTEX MULTICOM LP | 29,969.00 | WWTP |
| TEAM EJP JEFFERSONVILLE | 137.00 | WWTP |
| TEAM EJP JEFFERSONVILLE | 47.80 | WWTP |
| TEAM EJP JEFFERSONVILLE | 251.28 | WWTP |
| GOTTA GO INC. | 4,131.00 | WWTP |
| GOTTA GO INC. | 3,159.00 | WWTP |
| GOTTA GO INC. | 3,645.00 | WWTP |
| CONSTELLATION NEWENERGY | 3,032.52 | WWTP |
| COVERALL SERVICE COMPANY | 1,075.00 | WWTP |
| ALLIANCE OF INDIANA RURAL WATE | 270.00 | WWTP |
| GOTTA GO SURPLUS | 300.00 | WWTP |
| ALLTERRAIN PAVING & CONSTRUCT | 3,973.00 | WWTP |
| ALLTERRAIN PAVING & CONSTRUCT | 25,504.00 | WWTP |
| ALLTERRAIN PAVING & CONSTRUCT | 1,700.00 | WWTP |
| WISE SAFETY & ENVIRONMENTAL | 321.61 | WWTP |
| NETWORKFLEET INC | 175.50 | WWTP |
| LANTRIP, WILLIAM | 100.00 | WWTP |
| AWP, INC | 975.00 | WWTP |

Total 1,809,779.48

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| GIBSON LAW OFFICE, LLC | 865.38 | TU |
| STORMWATER\DRAINAGE FUND | 64,220.51 | TU |
| CITY OF NEW ALBANY | 10,000.00 | TU |
| CITY OF NEW ALBANY | 10,000.00 | TU |
| FLOYDS KNOBS WATER | 4,725.16 | TU |
| FLOYDS KNOBS WATER | 2,575.61 | TU |
| AT&T | 66.51 | TU |
| DUKE ENERGY | 563.96 | TU |
| DUKE ENERGY | 417.73 | TU |
| DUKE ENERGY | 160.08 | TU |
| DUKE ENERGY | 799.54 | TU |
| DUKE ENERGY | 30.70 | TU |
| WEX BANK | 5,690.45 | TU |
| BANK OF NEW YORK TRUST CO. | 459,701.00 | TU |
| NEOPOST | 353.57 | TU |

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| CITY OF NEW ALBANY | 693.00 | TU |
| INDIANA AMERICAN WATER | 3,072.78 | TU |
| GIBSON LAW OFFICE, LLC | 865.38 | 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 |
| CLARK CO. REMC | 187.69 | TU |
| CLARK CO. REMC | 129.36 | TU |
| CLARK CO. REMC | 322.17 | TU |
| CLARK CO. REMC | 180.84 | TU |
| CLARK CO. REMC | 165.88 | TU |
| CLARK CO. REMC | 162.25 | TU |
| HARRISON CO. REMC | 451.87 | TU |
| HARRISON CO. REMC | 73.97 | TU |
| EDWARDSVILLE WATER CO. | 17.00 | TU |
| DUKE ENERGY | 217.19 | TU |
| DUKE ENERGY | 11.92 | TU |
| DUKE ENERGY | 36.37 | TU |
| SPECTRUM BUSINESS | 599.90 | TU |
| SPECTRUM BUSINESS | 124.98 | TU |
| INDIANA AMERICAN WATER | 46.53 | TU |
| GIBSON LAW OFFICE, LLC | 865.38 | TU |
| VECTREN ENERGY DELIVERY | 49.08 | TU |
| VECTREN ENERGY DELIVERY | 17.00 | TU |
| VECTREN ENERGY DELIVERY | 18.05 | TU |
| VECTREN ENERGY DELIVERY | 181.43 | TU |
| VECTREN ENERGY DELIVERY | 17.00 | TU |
| VECTREN ENERGY DELIVERY | 46.00 | TU |
| VECTREN ENERGY DELIVERY | 48.34 | TU |
| AT&T | 540.81 | TU |
| AT&T | 415.57 | TU |
| DUKE ENERGY | 17.20 | TU |
| DUKE ENERGY | 2,572.56 | TU |
| DUKE ENERGY | 52,724.15 | TU |
| DUKE ENERGY | 312.18 | TU |
| DUKE ENERGY | 395.04 | TU |
| DUKE ENERGY | 393.49 | TU |

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| DUKE ENERGY | 13.36 | TU |
| DUKE ENERGY | 71.12 | TU |
| Total | 626,301.25 | |

Grand Total 2,445,799.98

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

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:37 a.m.

Mayor Gahan, President

Mindy Milburn, Deputy City Clerk