

THE SEWER BOARD MEETING OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL BE HELD IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON THURSDAY, AUGUST 9, 2018 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Linda Moeller, Wes Christmas, Larry Summers 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. Grimes moved to approve the July 26, 2018 Regular Meeting Minutes as corrected, Mr. Wilkinson second, all voted in favor.

BIDS/CONTRACTS:

Mr. Christmas opened the following bids for the Basin 14 Sanitary Sewer Improvement which consists of another storage system project similar to St. Mary's but on a smaller scale:

MAC CONSTRUCTION	\$1,753,000.00
DAN CRISTIANI	\$1,598,750.00
TSI CONSTRUCTION	\$2,033,000.00
DAVE O'MARA	\$1,847,000.00

Mr. Christmas stated that the engineer's estimate was \$1,510,000.00 and the apparent low bid is Dan Cristiani at \$1,598,750.00. He requested that the board take the bids under advisement so they can review the bids for compliance with the contract documents.

Mr. Grimes moved to take the bids under advisement, Mr. Wilkinson second, all voted in favor.

NEW BUSINESS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Patricia/David Morris in the amount of \$1,696.46 for a leak that occurred at the front of the house on the outside wall. She explained that the water went into the yard and the leak was repaired by Stemler Plumbing. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that user fees came in at \$1,151,000.00 and the lien check from the May installment of taxes was \$248,000.00 and expenses were only \$1,000,000.00 so we are in really good shape and running about 6% under budget in operations. He also reported that on the bond payments and invoices coming in and stated that the big storage project is about 90% completed and Basin 13 is done but there may be another invoice or two so the budget projects are all coming in and as far as the estimated budget, things are really good. He said that we will end up with all of the projects done inside the money that we have from the bonds.

OLD BUSINESS:

1. Wes Christmas, Clark-Dietz

Mr. Christmas, Basin 7 (Chartres Street area) –he stated that the original scope has been completed for a few weeks now but they did go back this week and pave some alleys between Chartres Street and E. 8th Street so all of that work is completely done now. **Basin 16, Division B (Indiana Avenue area)** - he stated that all of the sewer installation has been completed for a few weeks and they will start road restoration on Monday which will include sidewalk and curb replacement where necessary. He added that the schedule that the contractor has provided shows completion of all of that work by the end of August so hopefully the weather will cooperate so they can meet that. **Basin 16, Division A (St. Mary's)** – he stated that the large diameter piping has all been put in the ground and they are working on the internals of the lift station as well as backfill and grading of the site. He said that they will continue to clean that area up and by mid-to-late September it should look fairly complete with the exception of the perimeter road work they will be doing at the rear of the property.

Mayor Gahan asked if that includes Silver Street.

Mr. Christmas replied yes and explained that the crossing will get milled and overlaid at the very end because it is just surface asphalt. He also explained that they are going to start restoration work on Carlton Avenue and basically work in the same order that they laid the pipe.

UTILITY REPORT:

Mr. Sartell explained that 51,540 credits have expired their 18 month timeframe and he needs permission to proceed to rescind those credits which will put the balance back up to 137,000 from 85,000.

Mr. Summers asked which projects these are for.

Mr. Sartell replied Ragains Apartments and Avondale Cove.

Mr. Summers suggested sending letters to let them know that the credits are expired.

Mr. Sartell stated that they did a site check last week and they haven't taken any action since.

Mr. Grimes moved to approve rescinding the 51,540 credits subject to notification that the project credits have expired and requesting reappearance if the project is continuing, Mr. Wilkinson second, all voted in favor.

Mr. Sartell stated that he has contacted American Beverage and was told that they would send him dates which has not happened. He explained that he drives by there 1-2 times a week and they have not installed the sampling point and the time frame to do that has expired. He recommended that for the next billing cycle that they are removed from the

non-usage program. He added that they are basically thumbing their nose at the city at this point.

Mayor Gahan asked if we have any responses from legal regarding this.

Mr. Sartell stated that he would run it past Mr. Gibson before proceeding.

CLAIMS:

Mrs. Moeller presented the following claims for the period of 07/19/18 to 08/08/18 in the amount of \$1,217,476.46:

Vendor Name	Amount	Dept.
POSTMASTER	225.00	SEW
OFFICE SUPPLY COMPANY, INC	280.59	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
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FLOYD COUNTY RECORDER	1,250.00	SEW

FLOYD COUNTY RECORDER	1,250.00	SEW
FLOYD COUNTY RECORDER	1,250.00	SEW
L&D MAILMASTERS, INC.	1,453.03	SEW
YOUNG, LIND, ENDRES & KRAFT	85.60	SEW
CROWN SERVICES INC	480.00	SEW
CROWN SERVICES INC	600.00	SEW
SECURITY PROS, LLC	62.00	SEW
HUGHES,CARMEN - ATLAS CLEANING	560.00	SEW
JEFFERSONVILLE SEWER DEPT	38.37	SEW
REISERT, CAROLYN	853.88	SEW

Total 42,138.47

DAN CRISTIANI EXCAVATING CO.	132,298.43	WWTP
DAN CRISTIANI EXCAVATING CO.	385,825.79	WWTP
HANNUM,WAGLE & CLINE	16,220.50	WWTP
HANNUM,WAGLE & CLINE	8,575.00	WWTP
DAN CRISTIANI ESCROW ACCT	6,963.08	WWTP
DAN CRISTIANI ESCROW ACCT	20,306.62	WWTP
ACE HARDWARE	13.96	WWTP
ACE HARDWARE	19.99	WWTP
ACE HARDWARE	59.98	WWTP
ACE HARDWARE	15.48	WWTP
ACE HARDWARE	24.37	WWTP
ACE HARDWARE	21.83	WWTP
ACE HARDWARE	30.27	WWTP
ACE HARDWARE	19.94	WWTP
ACE HARDWARE	19.16	WWTP
ACE HARDWARE	25.99	WWTP
ACE HARDWARE	9.97	WWTP
ACE HARDWARE	26.98	WWTP
ACE HARDWARE	47.44	WWTP
ACE HARDWARE	41.90	WWTP
ACE HARDWARE	171.61	WWTP
ACE HARDWARE	55.27	WWTP
ACE HARDWARE	17.07	WWTP
ACE HARDWARE	27.99	WWTP
ACE HARDWARE	1.64	WWTP
ACE HARDWARE	3.48	WWTP
ACE HARDWARE	99.99	WWTP
ACE HARDWARE	18.76	WWTP
BLACK DIAMOND	65.00	WWTP

BLACK DIAMOND	45.00	WWTP
FED EX	338.40	WWTP
GIBSON LAW OFFICE, LLC	270.00	WWTP
CLARK-FLOYD LANDFILL LLC.	16,841.44	WWTP
LADUKE'S LAWN & SPRINKLER	165.00	WWTP
RENTAL MART, INC.	319.90	WWTP
RENTAL MART, INC.	295.26	WWTP
QUILL	39.36	WWTP
QUILL	20.08	WWTP
QUILL	87.99	WWTP
QUILL	210.86	WWTP
QUILL	585.67	WWTP
QUILL	10.12	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	213.46	WWTP
CINTAS #302	48.97	WWTP
CINTAS #302	213.44	WWTP
STAPLES	57.57	WWTP
VERIZON WIRELESS	1,626.56	WWTP
EARTH FIRST	590.15	WWTP
EARTH FIRST	71.78	WWTP
RED WINGS SHOE STORE	100.00	WWTP
RED WINGS SHOE STORE	710.72	WWTP
RED WINGS SHOE STORE	250.00	WWTP
RED WINGS SHOE STORE	220.98	WWTP
USA BLUE BOOK	318.94	WWTP
BIOCHEM, INC.	4,514.00	WWTP
BIOCHEM, INC.	4,092.23	WWTP
DELTA SERVICES, LLC	191.00	WWTP
CROWE LLP	1,000.00	WWTP
CITY DIRECTORIES	273.00	WWTP
GRIPP, INC.	7,534.67	WWTP
GRIPP, INC.	6,884.67	WWTP
METRO ANSWERING SERIVCE	99.10	WWTP
EYE-TRONICS	366.18	WWTP
OFFICE DEPOT	19.99	WWTP
OFFICE DEPOT	83.51	WWTP
HOME DEPOT	364.88	WWTP
HOME DEPOT	75.92	WWTP
HOME DEPOT	35.20	WWTP
HOME DEPOT	31.78	WWTP
HOME DEPOT	35.57	WWTP

HOME DEPOT	7.97	WWTP
HOME DEPOT	39.94	WWTP
HOME DEPOT	149.00	WWTP
KENTUCKIANA WIRE ROPE & SUPPLY	13.40	WWTP
KENTUCKIANA WIRE ROPE & SUPPLY	24.65	WWTP
AIRGAS-MID AMERICA	133.40	WWTP
PRO4MANCE CONTRACTING SERVICES	450.00	WWTP
ERNST CONCRETE	433.94	WWTP
ERNST CONCRETE	376.00	WWTP
KIMMEL LAWN SERVICE	3,250.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	379.50	WWTP
APPLEGATE FIFER PULLIAM-WIRE	66.00	WWTP
APPLEGATE FIFER PULLIAM-WIRE	544.50	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	117.50	WWTP
ELEMENT MATERIALS TECHNOLOGY	136.30	WWTP
ELEMENT MATERIALS TECHNOLOGY	14.40	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
NAPA OF NEW ALBANY	119.94	WWTP
FROST BROWN TODD, LLC	7,049.00	WWTP
TEAM EJP JEFFERSONVILLE	184.30	WWTP
TEAM EJP JEFFERSONVILLE	867.04	WWTP
GOTTA GO INC.	1,458.00	WWTP
GOTTA GO INC.	972.00	WWTP
Wilson Equipment Co., LLC	863.95	WWTP
ERS-OCI WIRELESS	750.00	WWTP
SCHWALM USA LLC	83.00	WWTP
NETWORKFLEET INC	175.50	WWTP
BEC ENTERPRISES, LLC	294.05	WWTP
VALVOLINE, LLC	113.87	WWTP
VALVOLINE, LLC	40.78	WWTP
VALVOLINE, LLC	127.49	WWTP
VALVOLINE, LLC	105.37	WWTP
AWP, INC	650.00	WWTP
AWP, INC	650.00	WWTP
D & S SALES, INC.	540.00	WWTP
D & S SALES, INC.	(468.00)	WWTP

	Total	641,200.80	
INDIANA AMERICAN WATER	3,984.93	TU	
GIBSON LAW OFFICE, LLC	865.38	TU	
VECTREN ENERGY DELIVERY	57.72	TU	
VECTREN ENERGY DELIVERY	17.00	TU	
VECTREN ENERGY DELIVERY	17.20	TU	
VECTREN ENERGY DELIVERY	93.00	TU	
VECTREN ENERGY DELIVERY	17.00	TU	
VECTREN ENERGY DELIVERY	46.00	TU	
VECTREN ENERGY DELIVERY	47.83	TU	
AMERICAN WATER	1,650.00	TU	
AT&T	542.33	TU	
AT&T	417.09	TU	
DUKE ENERGY	54,829.28	TU	
DUKE ENERGY	327.64	TU	
DUKE ENERGY	368.28	TU	
DUKE ENERGY	497.05	TU	
DUKE ENERGY	24.59	TU	
DUKE ENERGY	13.52	TU	
DUKE ENERGY	79.04	TU	
DUKE ENERGY	82.26	TU	
NEOPOST	1,089.48	TU	
INDIANA AMERICAN WATER	46.53	TU	
INDIANA AMERICAN WATER	23.79	TU	
INDIANA AMERICAN WATER	49.83	TU	
INDIANA AMERICAN WATER	46.53	TU	
INDIANA AMERICAN WATER	76.19	TU	
INDIANA AMERICAN WATER	467.71	TU	
INDIANA AMERICAN WATER	23.79	TU	
INDIANA AMERICAN WATER	49.61	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	865.38	TU	
DUKE ENERGY	21.00	TU	
DUKE ENERGY	2,447.73	TU	
DUKE ENERGY	91.48	TU	
CARD SERVICES	64.74	TU	
CARD SERVICES	47.08	TU	
CK REAL ESTATE LLC	3,520.18	TU	

GIBSON LAW OFFICE, LLC	865.38	TU
BANK OF NEW YORK TRUST CO.	459,701.00	TU
AT&T	645.94	TU

Total 534,137.19

Grand Total 1,217,476.46

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 9:33 a.m.

Mayor Gahan, President

Vicki Glotzbach, City Clerk