

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, AUGUST 10, 2017 AT 9:15 A.M.

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

ALSO PRESENT: April Dickey, Larry Summers, 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 July 27, 2017 Regular Meeting Minutes with corrections, Mr. Grimes second, all voted in favor.

BIDS/CONTRACTS:

COMMUNICATIONS - PUBLIC:

COMMUNICATIONS - CITY OFFICIALS:

SEWER ADJUSTMENTS:

Mrs. Dickey presented an adjustment request for Infinite Solutions in the amount of \$3,838.89 for a leak that occurred at the meter. She explained that the water went into the yard and street and that the leak was repaired by McKim Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Mt. Tabor Church in the amount of \$2,402.13 for a leak that occurred between the meter and the entrance to the building. She explained that the water went into the ground and that the leak was repaired by Greenwell Plumbing. Supporting documents are attached.

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

Mrs. Dickey presented an adjustment request for Mary Lukemeier in the amount of \$1837.64 for a leak that occurred at the meter. She explained that the water went into the yard and that the leak was repaired by Greenwell Plumbing. Supporting documents are attached.

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

FINANCIAL REPORT:

Mr. Wilkinson reported that the regular revenue is \$1,058,000.00 and they did get their lien money in for the May tax bills in the amount of \$350,000.00. He stated when the user fee is added with the lien money they are running ~2% under on revenue. He added that the 3% increase starts on the July billing so they will be back on track after that.

NEW BUSINESS:

OLD BUSINESS:

1. Wes Christmas re: Clark Dietz Update and Sewer Credits Update

Mr. Christmas reported that he received feedback from Mr. Sartell's staff and incorporated those on the basin 7 project so it is ready to go to bid. He added that he would like to get some additional feedback from IN-AWC regarding some waterline conflicts on the project but he is having a hard time getting a response.

Mr. Summers stated that he spoke with them yesterday and they said they would get back with Mr. Christmas soon.

Mr. Christmas stated that they should have plans for basin 15 which includes the large underground storage basin and associated piping by the end of this month and ready to go to bid in September. He reported that they received some feedback from the EPA yesterday

L&D MAILMASTERS, INC.	220.96	SEW
CROWN SERVICES INC	600.00	SEW
CROWN SERVICES INC	600.00	SEW
NEWTON, CLARENCE	22.38	SEW
ESTATE OF MARY CLIPP	47.34	SEW
Total	49,488.87	
T.A. GINKINS COMPANY, LLC	10,275.00	WWTP
ACE HARDWARE	8.98	WWTP
ACE HARDWARE	31.97	WWTP
ACE HARDWARE	5.39	WWTP
ACE HARDWARE	158.74	WWTP
ACE HARDWARE	9.36	WWTP
ACE HARDWARE	14.07	WWTP
ACE HARDWARE	22.75	WWTP
ACE HARDWARE	6.98	WWTP
ACE HARDWARE	29.37	WWTP
ACE HARDWARE	6.90	WWTP
ACE HARDWARE	5.89	WWTP
ACE HARDWARE	36.77	WWTP
ACE HARDWARE	14.58	WWTP
ACE HARDWARE	0.70	WWTP
ACE HARDWARE	1.99	WWTP
ACE HARDWARE	11.94	WWTP
ACE HARDWARE	3.49	WWTP
ACE HARDWARE	59.99	WWTP
ACE HARDWARE	22.94	WWTP
KLEIN BROTHERS SAFE & LOCK	107.50	WWTP
BLACK DIAMOND	65.00	WWTP
BLACK DIAMOND	45.00	WWTP
RETAILERS SUPPLY	152.98	WWTP
RETAILERS SUPPLY	243.06	WWTP
MURPHY ELEVATOR COMPANY, INC.	149.67	WWTP

CLARK-FLOYD LANDFILL LLC.	2.884.64	WWTP
BIG O TIRES	186.69	WWTP
QUILL	418.03	WWTP
QUILL	748.96	WWTP
QUILL	41.99	WWTP
QUILL	12.99	WWTP
QUILL	17.99	WWTP
QUILL	38.08	WWTP
QUILL	20.08	WWTP
QUILL	45.99	WWTP
CINTAS #302	280.37	WWTP
CINTAS #302	280.37	WWTP
CINTAS #302	280.37	WWTP
CITY OF NEW ALBANY	7.001.50	WWTP
CITY OF NEW ALBANY	4.201.25	WWTP
CITY OF NEW ALBANY	9.474.00	WWTP
BROWN EQUIPMENT CO.,INC.	2.950.00	WWTP
WHAYNE SUPPLY CO	446.81	WWTP
WHAYNE SUPPLY CO	949.27	WWTP
WHAYNE SUPPLY CO	879.12	WWTP
WHAYNE SUPPLY CO	(329.50)	WWTP
WHAYNE SUPPLY CO	(12.47)	WWTP
MCCAULEY, PHILIP W. II	81.43	WWTP
MCCAULEY, PHILIP W. II	85.00	WWTP
RAWDON MYERS, INC.	6.414.75	WWTP
HOME CITY ICE CO.	73.00	WWTP
J.R. HOE & SONS INC.	258.00	WWTP
JACOBI SALES, INC.	2.312.93	WWTP
BIOCHEM, INC.	3.479.83	WWTP
BIOCHEM, INC.	4.046.43	WWTP
DELTA SERVICES, LLC	871.00	WWTP
DELTA SERVICES, LLC	1.533.40	WWTP
DELTA SERVICES, LLC	187.00	WWTP

DELTA SERVICES, LLC	264.00	WWTP
RODEFER MOSS & CO., PLLC	1.375.00	WWTP
SPENCER MACHINE & TOOL CO.,INC	3.764.88	WWTP
GRIPP, INC.	8.350.67	WWTP
EYE-TRONICS	261.90	WWTP
EYE-TRONICS	156.36	WWTP
HOME DEPOT	176.54	WWTP
HOME DEPOT	1.31	WWTP
HOME DEPOT	118.68	WWTP
SEWER EQUIP. CO. OF AMERICA	1.826.56	WWTP
ONESOURCE WATER	392.16	WWTP
KOMLINE SANDERSON	731.94	WWTP
KIMMEL LAWN SERVICE	3.000.00	WWTP
KIMMEL LAWN SERVICE	4.575.00	WWTP
HACH COMPANY	245.25	WWTP
ENVIRONMENTAL LABORATORIES INC	40.00	WWTP
ENVIRONMENTAL LABORATORIES INC	30.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	41.55	WWTP
MEINERS MEDICAL,FIRE & SAFETY	150.00	WWTP
MEINERS MEDICAL,FIRE & SAFETY	830.00	WWTP
ADVANCED GLOBAL COMMUNICATIONS	201.25	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	23.80	WWTP
ELEMENT MATERIALS TECHNOLOGY	141.30	WWTP
SOURCE 1 ENVIRONMENTAL, LLC	2.244.00	WWTP
GOTTA GO INC.	2.430.00	WWTP
GOTTA GO INC.	729.00	WWTP
B&H ELECTRIC	3.603.44	WWTP
COVERALL SERVICE COMPANY	1.075.00	WWTP
TEKNON CONTROLS, INC	140.00	WWTP
SATELLITE SUITES	1.533.74	WWTP
Total	100.127.44	

INDIANA AMERICAN WATER	20.73	TU
INDIANA AMERICAN WATER	20.73	TU
INDIANA AMERICAN WATER	38.04	TU
INDIANA AMERICAN WATER	20.73	TU
INDIANA AMERICAN WATER	20.73	TU
INDIANA AMERICAN WATER	41.55	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
AT&T	325.69	TU
AT&T	302.25	TU
DUKE ENERGY	14.90	TU
DUKE ENERGY	2,460.35	TU
DUKE ENERGY	48,560.73	TU
DUKE ENERGY	247.89	TU
DUKE ENERGY	427.63	TU
DUKE ENERGY	468.07	TU
DUKE ENERGY	12.92	TU
DUKE ENERGY	50.73	TU
DUKE ENERGY	12.27	TU
DUKE ENERGY	72.20	TU
CARD SERVICES	78.63	TU
CARD SERVICES	12.99	TU
INDIANA AMERICAN WATER	201.53	TU
INDIANA AMERICAN WATER	42.26	TU
INDIANA AMERICAN WATER	38.04	TU
INDIANA AMERICAN WATER	327.02	TU
INDIANA AMERICAN WATER	38.04	TU
GIBSON LAW OFFICE, LLC	865.38	TU
STORMWATER DRAINAGE FUND	386,847.59	TU
BANK OF NEW YORK TRUST CO.	458,740.00	TU

VECTREN ENERGY DELIVERY	51.23	TU
VECTREN ENERGY DELIVERY	17.00	TU
VECTREN ENERGY DELIVERY	19.51	TU
VECTREN ENERGY DELIVERY	93.00	TU
VECTREN ENERGY DELIVERY	17.00	TU
VECTREN ENERGY DELIVERY	46.00	TU
VECTREN ENERGY DELIVERY	65.18	TU
AT&T	8.632.68	TU
DUKE ENERGY	1.038.06	TU
DUKE ENERGY	70.77	TU
UPS SUPPLY CHAIN SOLUTIONS	565.53	TU
AT&T	116.81	TU
SPECTRUM BUSINESS	99.98	TU
CULWELL, DIANE	5.875.00	TU

Total 917.899.43

Grand Total 1.067.515.74

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